Meeting Minutes  
Monday, December 5, 2011

Present: Roberto Gonzalez, Stephanie Grohs, Sue Nelson, Jeff Wachsmuth  
Absent: Leonardo Rosa, Janet Duffey, Alejandro Guerrero (excused)

1.0 Adoption of Agenda  
Agenda adopted unanimously.

2.0 Approval of Minutes  

2.1 Minutes approved unanimously.

3.0 Public Comment. No public comment.

4.0 Action Items  

4.1 Committee voted to appoint Chair, Stephanie Grohs to serve as a representative to the subcommittee of Matriculation that is revising the NVC the Probation Dismissal Policy.

4.2 Committee voted to appoint Alejandro Guerrero and Stephanie Grohs to serve on a subcommittee of Student Standards and Practices and Office of Admissions and Records that is drafting a policy and regulations covering Repetition and Withdrawal from Credit Courses.

5.0 Discussion items  

5.1 Probation and Dismissal Policy Revised Draft was reviewed and Sue Nelson suggested a change in wording from 2.0 or better to 2.0 or higher in sentence under Academic Probation. Chair Grohs introduced the Policy written by the Matriculation Committee that is separate from the regulations.

6.0 Next Meeting Items  

6.1 Probation and Dismissal Policy, new and revised Board Policy packet, and Repeatability and Withdrawal Policy

6.2 Next Meeting will be held Monday February 6, 2012 at 4:00 pm in 1738

7.0 Adjourned  
4:30 pm