

Provost's Council Minutes
Held: May 17, 2012

Attendance: E. Daffron, B. Barnett, E. Saiff, L. Siecke, C. Romano, L. Weems, G. Tabback, S. Perry, J. Morley, S. Rosenberg, M. Cammarata, J. Jeney, L. Chakrin, E. Rainforth and B. Levy.

E. Daffron called the meeting to order.

Minutes from the April 19, provosts' council meeting were reviewed and approved with corrections as noted by J. Jeney and M. Cammarata.

Policy 300-Z – Minimum and Maximum Course Enrollment. Discussion of number of students allowed into summer courses and overhead issues that dictate this number. Wording changes on letter A) “Will normally be set” and letter E) – will be at rather than remain. E. Rainforth commented about the ARC manual's recommendation about course capacities.

Policy approved with corrections and one abstention.

Policy 300-Y – Entering Classes in Session – discussion on placement of policy in places other than the usual sites which are BOT and Provost's website.

More discussion on policy process and Institutional Policy review – group and purpose.

Wording change in first paragraph from when a class is in progress to “During the regularly scheduled meeting time for a course.”

Policy approved with corrections and one abstention.

Discussion on current academic integrity issues. May be put on agenda for a future faculty conference.