

## PROVOST'S COUNCIL MINUTES

OCTOBER 27, 2016

In attendance: B. Barnett, E. Daffron, S. Rice, R. Atkinson, L. Siecke, S. Perry, T. Laprey, G. Tabback, R. Budin, A. Weissman, G. Khaneja, B. Chinni, S. Anderson, M. Dunn, D. Tobe, M. VanDerWall, M. Sundararajan, C. Romano, E. Saiff, A. Lorenz, T. Kwak

The Council approved the June 23, 2016 minutes, with 1 abstention.

The Council approved the September 22, 2016 minutes with two corrections: A. Lorenz and M. Dunn were present.

**PROVOST UPDATE:** The Provost indicated that she had accepted the recommendations from the last Provost's Council meeting.

### **POLICIES AND PROCEDURES IN REVIEW FROM THE LAST MEETING:**

**DEFINITION OF A RAMAPO STUDENT:** The Council has received no updates from the President's Cabinet, so this policy remains in review.

**UNDERGRADUATE COURSE LOAD:** The council made some substantial revisions to the procedure and asked C. Romano to recommend some wording for the first paragraph of the procedure. E. Daffron indicated that the policy/procedure would remain in review.

**RELIGIOUS HOLIDAY OBSERVANCE:** The Council made a number of suggestions to the procedure and asked E. Daffron to recommend revisions for the next meeting. E. Daffron indicated that the policy/procedure would remain in review.

**GRADUATE ACADEMIC STANDING:** The Council accepted the revisions to the procedure as an information item with a recommendation that the Provost accept those revisions.

**ADMISSIONS CRITERIA:** The Council accepted the revisions to the procedure as an information item with a recommendation that the Provost accept those revisions.

**INFORMATION ITEMS:**

**ACADEMIC STANDING:** With minor corrections, the Council accepted the revisions to the procedure as an information item with a recommendation the Provost accept those revisions.

**REPEAT COURSE:** The Council accepted the revisions to the procedure as an information item with a recommendation that the Provost accept those revisions.

**GRADING SYSTEM:** The Council accepted the revisions to the procedure as an information item with a recommendation that the Provost accept those revisions.

**OLD BUSINESS / NEW BUSINESS**

R. Atkinson and T. Kwak raised questions about new course numbers for the general education curriculum, and M. Dunn clarified when new numbers are assigned to courses.

Meeting Adjourned