

PROVOST'S COUNCIL

February 22, 2018

The York Room

Attendance: R. Budin, S. Perry, E. Siecke, M. Sundararajan, S. Anderson, E. Saiff, E. Petkus, A. Lorenz, B. Chinni, T. Laprey, M. Dunn, C. Romano, D. Nast, D. Tobe, G. Khaneja, S. Hangen, T. Kwak, B. Barnett, E. Williams.

Vice Provost E. Williams called the meeting to order.

The minutes from the October 26th meeting were approved unanimously.

Report from the Provost:

Provost stated that Policy/Procedure 300-YY – Definition of a Ramapo Student, remains in review.

Policy/Procedure 300-OO – Grading System

Faculty member must enter the last day of attendance. The change to the procedure is necessary to be compliant with federal legislation.

Discussion on taking attendance and student's grade for non-attendance.

Policy was approved with 2 abstentions, with changes as noted.

Policy/Procedure 300-LL – Fresh Start

Change in first paragraph of procedure from 48 to 24 consecutive months. Minor changes to formatting and wording. Policy/procedure received unanimous approval for posting.

Information Items

- Policy/Procedure 300-E – Repeat Course
- Policy/Procedure 300-KK – Integrity of Degree Programs
- Policy/Procedure 300-J1 – Student Military Leave

All policy/procedures were approved for posting with minor changes.