The committee met on Tuesday, January 23, 2007, at 11:05 a.m. in Room 210 Strong Hall. The following were present: Anderson, Blackmore, Bradley, Burright, Carlson, Carothers, Crandall, Crosby, D’Anieri, Dickey, Earnhart, Ledom, Madden, Mayhew, McNeley, Mort, Thompson, and Walton.

**MINUTES** The minutes for November 28, 2006, were approved.

**CHAIR’S REPORT** No Report.

**DEAN’S REPORT** No Report.

**CLA&S STUDENT ACADEMIC SERVICES REPORT** Dr. McNeley distributed a summary handout of dismissed/nondismissed “students in academic difficulty” for Fall 2005 and Fall 2006 and policy/procedure changes that had taken place between those two terms. The policy/procedure changes were: 1. College Probation and Dismissal Policy, 2. Math 002, and 3. University Withdrawal Process.

**SUBCOMMITTEE CHAIR REPORTS**

A. **ACADEMIC STANDARDS**—Professor Carlson reported the subcommittee continued to process Readmission and Withdrawal Petitions. They requested input from Cusa on Principal Course Substitution Petitions. It was agreed that the subcommittee should continue to review and decide upon these petitions, but should develop review criteria or guidelines. Guidelines would serve the purpose of consistency in petition decisions as membership in the subcommittee changed as well as informed referral to the substitution petition process by advising.

B. **ADVISING**—Paul Crosby distributed a handout of the current University Senate Rules and Regulations governing the Course Repeat Policy, FAQs, a copy of the application form, and data showing policy usage. Of the three new proposals presented to replace the current Course Repeat Policy, a majority of Cusa members voted that Proposal C (modified grade replacement policy) be further developed for Cusa review.

C. **CURRICULAR CHANGES/DEGREE REQUIREMENTS:**

1. Curricular Changes

   **FULL COMMITTEE ACTION:**

   Approval was granted for: ANTH 619, ANTH 696, COMS 560, EALC 412, EALC 612, ECON 680, ENGL 355, ENGL 555, HIST 421, HIST 494, LING 415, LING 416, PHIL 288, PHIL 292, REL 320, REL 321, REL 560, SLAV 635

   Agreed to File: LA&S 101, LA&S 450

**OLD BUSINESS** No Report

**NEW BUSINESS** No Report

The meeting was adjourned at 12:20 a.m.