

1. Meeting was called to order at 1:32 PM by Cathy Williams.
2. Attendance  
Voting members present: Cathy Williams, Ipsita Gupta, Maribel Dietz, Len Aparcar, Olivia Lucas, Christopher Gregg, Michelle Osborn, John Church,  
Proxies: Proxies Ipsita for Sanaz Aghazadeh and Kanchan Maiti.  
Not present: Lauren Cardenas, Julie Rollins,  
Non-voting members present: Walt Holliday, Michael Blandino, Meridia Sanders, James Murphy (for Jackie Bach)  
Non-voting members not present: Clay Benton, Jaqueline Bach, Erin Schell, Emmett Brown,  
Guests: Drew Lamonica Arms from the Honors College; Associate Dean Matthew Calamia, Graduate School
3. No public comments were made.
4. Introduction of guests, Associate Dean Drew Lamonica Arms, Honors College and Associate Dean Matthew Calamia from Graduate School
5. Minutes of the Jan 2025 meeting were approved.
6. First Reading: Proposal from the Ogden Honors College defining honors recognition standards for the students earning degrees with honors research designation in the new degree program. Comment was made that they are now a degree granting college and need ASH representation. This proposal concerned replacing the designations of good standing, sophomore honors distinction, upper division honors, with College Honors or with Honors research -- if they do a capstone project. This is needed due to the change with the new majors and degree. Discussion about the problem of students leaving the Honors College and Blandino responded that this should improve those numbers by accommodated more paths and improving affinity to the college. Requirements for the capstone thesis, understanding that departments have their own specific standards, would be more legible to students. Fall 2025 class will be the first to have the majors and minors. After more discussion, Aparcar moved to suspend the second reading and Church seconded. The motion passed. Aparcar moved to approve the proposal and Church seconded. Motion approving the proposal passed unanimously.
7. First Reading: Proposal to change the Graduate School regulation regarding the remediation of "I" grades for students in online degree program courses. This proposal is only concerning online graduate courses – not the main campus yet. Matthew Calamia explained that this proposal addresses the problems for faculty of having deadlines in the summer and the problem of giving too much time for the remediation. It also deals with the new issue of Workday not being able to accommodate the current deadlines of a week into the semester. Workday can only have a deadline of the last day of the semester. The current deadlines cannot be run on Workday so this is an urgent proposal. There was discussion of Incomplete policies at the graduate level and undergraduate level. This proposal concerned all online, graduate coursework. Osborn stated that a second reading would be desirable. Proposal should make it clear that one cannot receive an Incomplete at your last semester and one cannot graduate unless all incomplete work has been completed. There will be an undergraduate version coming (because Workday can't handle it) also the online undergraduate version.
8. Meeting adjourned at 2:15 pm.