AGENDA ITEM 10.e

Board Policies: 3102, 3105, 3107, 3112, 3118, 3206, and 3303

RECOMMENDED DIRECTIVE: The board approves the revisions of the following policies 3102, 3105, 3107, 3112, 3206; and the deletion of policies 3118 and 3303.

DISCUSSION: VPIA continues to review policies that need minor modifications or deletions. The attached spreadsheet explains the changes made to the policies listed. Two policies had somewhat noticeable changes and those are 3107 and 3112. Policy 3107 on Academic Honors will allow students who need less that 12 credits to graduate, to be part –time students the last semester and still be recognized on the honor roll with conditions spelled out in the policy. The current policy on academic honors does not recognize part-time students on the honor roll. Policy 3112 adds + and – to the grading system, but doesn't change the calculations for the GPA. The current grading system is A, B, C, D, and F. The remaining policies have had procedures removed or minor language changes, but no changes in meaning.

VPIA worked with the dean of academic programs to revise the policies. The revised policies were submitted to the Curriculum and Assessment Committee and endorsed in the December 15, 2014 meeting. The revised policies were then submitted to Executive Committee and recommended for board review at the April 17, 2015 meeting.

ACTION TAKEN:	VOTE:
Approved as presented	ayenayabstair
Approved w/ modifications	
Disapproved	
Deferred to a later meeting	DATE: