

**Admissions, Standards and Honors (ASH) Committee Meeting
September 28, 2012
115 School of Human Ecology Building Conference Room**

Meeting opened at 1:30 with quorum; Gerry Knapp presiding, minutes recorded by Graham Bodie

In attendance:

- Voting members – Fakhri Al-Bagdadi, Gerry Knapp, Graham Bodie, Ioan Negulescu, Paul LaRock, Sarah Bartolome (by proxy to Knapp)
- Non-voting members –Walt Holliday, Paul Ivey, Patricia Beste (for Robert Doolos)
- Guests – Ashley Junek (Business)

Minutes from September 10 were approved by unanimous vote.

Nominations for secretary sought; one obtained, Graham Bodie, who accepted. 5 votes approving, 1 abstention.

Announcement – a student observer is interested in sitting in on meeting this semester; perhaps next meeting.

Proposal from English postponed for data collection.

I. Business proposal – clean up language to be consistent with an administrative change approved by ASH 2 years ago

- Motion to vote (Gerry), Second (Fakhri)
- Unanimous vote in favor

II. University college proposal – grade exclusion policy; change “senior” to “academic” college

- no discussion
- Motion to vote (Fakhri), Second (Graham)
- Unanimous vote in favor

III. By laws introduced, short discussion

Remaining meetings, all 1:30-2:30, 115 Human Ecology

- Friday, October 12
- Friday, October 26
- Friday, November 9
- Friday, November 30

Motion to adjourn (Gerry), Second (Graham), Adjourned 1:42 PM

[Minutes submitted by Graham Bodie]