

Admissions, Standards and Honors (ASH) Committee Meeting
April 12, 2013
115 School of Human Ecology Building Conference Room

Meeting opened at 1:35 with quorum; Gerry Knapp presiding, minutes also recorded by Gerry Knapp

In attendance:

- Voting members – Fakhri Al-Bagdadi, Gerry Knapp, Ioan Negulescu, Paul LaRock, Doug McMillin, Larry Smolinsky
- Proxies held – Joseph Nicholson (to Gerry Knapp); Graham Bodie (to Gerry Knapp)
- Non-voting members – Paul Ivey, Patti Beste, Lupe Lamadrid
- Guests – Dean Alkis Tsolakis (College of Art and Design)

Minutes from March 22nd, 2013 were approved by unanimous vote.

I. Proposal – College of Art and Design: Second reading of request seeking direct admission for freshmen

- Dean Alkis Tsolakis (College of Art & Design) addressed the committee and provided a brief synopsis of the College's reasons for requesting direct admission.
 - Similarities of College of Art & Design to the College of Music & Dramatic Arts (which currently has direct admissions) in terms of curriculum organization, selective admission process, and student body.
 - Importance to strategic direction of college, particularly in terms of recruitment and retention.
 - Already advising freshman, no additional resources needed
 - Relatively small number of students impacted
- Motion to vote: Al-Bagdadi; seconded: Negulescu
- Vote: 7 for, 1 abstain. Proposal approved

II. Election of ASH Chair and Secretary for 2013-14:

- Al-Bagdadi nominated Gerry Knapp for Chair
- Knapp nominated Graham Bodie for Secretary (had agreed by email)
- Motion to vote for nominations: Al-Bagdadi; seconded: Negulescu
- Nominations unanimously approved.

Remaining meeting, Friday April 26, 1:30-2:30pm, 115 Human Ecology Bldg. At present no proposals received but Registrar's office and Admissions office each indicating proposals likely.

Meeting adjourned 2:05 PM

[Minutes submitted by Gerry Knapp]