

Admissions, Standards and Honors (ASH) Committee Meeting
April 17, 2015
310A, LSU Union

Meeting opened at 11:00am with quorum; Graham Bodie presiding, minutes recorded by Gerry Knapp.

In attendance:

- Voting members – Fakhri Al-Bagdadi, Sarah Bartolome, Graham Bodie, Alex Garn, Gerry Knapp, Paul LaRock, Doug McMillin
 - Proxies: Doug McMillin for Cathy Williams, Graham Bodie for Suzanne Stauffer
- Non-voting members – Paul Ivy, Michael Blandino

Minutes from March 20, 2015 were approved.

I. Registrar's office – Retraction of Proposal of Calculation of GPA for Latin Honors/University Medal Awards. The calculation method proposal approved at our last meeting will not work for the newly approved BS/MD/PhD "Fast Path" program in Biomedical Engineering. The Registrar's office has asked us to retract the proposal while additional research is done on how the calculation will work with this curriculum and other like it. The proposal had not yet been forwarded to the Faculty Senate.

Motion to retract (Knapp), seconded (Bodie), motion approved unanimously.

II. Registrar's Office – Proposal for Posthumous Commendation. Robert Doolos had forwarded a revised proposal for the posthumous commendation, including some information on a similar commendation at the University of Florida. After discussion, the committee asks that the Registrar's office revise the proposal to address the following:

- The proposed language should include the procedure for departments and colleges to make the request. The 3 bullets from the UF "Additional Recognition" section are a good starting point for what should be included in such requests.
- Remove or generalize the "senior college" language so UCAC/UCFY students may be considered. Any registered LSU student should be eligible.

Vote on proposal held till revised wording received.

III. Faculty Admissions Committee. An email was received by ASH from Lupe Lamadrid (Admissions) on the "Faculty Admissions Committee", which she believed to be a subcommittee of ASH. There appears to be no documentation of the existence of this committee, which reviews admission appeals cases, and no one was aware of its being connected to ASH. Graham Bodie will ask Kevin Cope and the Faculty Senate Executive Committee to determine if there is an historical information on this committee, clarify how it relates to the Faculty Senate, and determine how to document its existence and any procedures for determining membership.

Remaining meeting schedule for the Spring 2015 semester:

- Friday, May 1, 11:00-12:00, LSU Union Council Room 310A

Meeting adjourned at 11:17 AM.