

**Admissions, Standards and Honors (ASH) Committee Meeting  
January 14, 2016  
312 Council Room, LSU Union**

Meeting opened at 1:32pm with quorum; Gerry Knapp presiding and recording minutes.

In attendance:

- Voting members – Gerry Knapp, Doug McMillin, Jeff Roland (replacing Graham Bodie for Spring term), Suzanne Stauffer, Cathleen Williams
- Non-voting members – Matt Lee, Lupe Lamadrid, Jason Shaw (for Walt Holliday), Paul Ivy, Michael Blandino

Minutes from 12/4/15 were approved with minor correction.

- I. Academic Affairs – University Scholastic Drop Policy Proposal (2<sup>nd</sup> reading).** Paul Ivey indicated that the proposal would potentially affect about 170 students per year who fall under this policy. There were no further questions on the proposal. A vote was called and unanimously approved by the committee.
- II.** Gerry Knapp was elected chair for the spring '16 term (to replace Graham Bodie, who is on sabbatical). Paul Ivey offered to have a staff member from his office take minutes at least for the spring term.
- III.** Gerry Knapp will circulate an email or doodle poll shortly to determine the best times for the remaining ASH meetings this term.

Tentatively the next meeting will be 1:30-2:30pm Thursday February 11<sup>th</sup> (to be confirmed).

Meeting adjourned at approximately 2:00 PM.