Members Present: Richard Robinett, Richard Singer, Martha Aynardi (phone), Anna Griswold (phone), Rachel Fore, Robert Kubat, Albert Bartlett, David Han (phone), Eugene McFeely (phone)

Members Absent: Stephen Browne, Joseph Chletsos, David Kuskowski, John Marsh, Douglas Wolfe

Visitors: Stephanie Szakal and Bonnie Benjamin (from Project LionPATH)

The meeting was called to order at 08:31A in 112 Shields Conference Room by Chair Robinett.

LIONPath: SCHED to REG deletion discussion. The two-step notion (SCHED, pay bill and then REG) will be replaced by a student acknowledging and signing a Student Financial Responsibility Statement and registering for classes. Discussions ensued concerning when student aid will be disbursed. Corrections were made to Revisions to Senate Policy 34-20 (Registration). The corrected policy was approved.

Minutes: The minutes of the 12-09-2014 were approved unanimously. They are posted on ANGEL.

Report from the Officers and Chairs meeting: Due to inclement weather there was no meeting 1/26/2015.

Discussion of C-D grade descriptions on Registrar and DUS Handbook sites: Robert Kubat and Richard Robinett will discuss differences and potential changes to Registrar and DUS documents with David Smith of DUS. Discussions concerning adding grades such as C- and D+ will be put off to a future meeting.

Transfer Credits: We agreed that we will explore the definition of “substantially equivalent” for transfer credits.

Articulation Agreements: One agreement being reviewed.

New Business: None

Next Meeting: The next meeting will be Tuesday March 17, 2015 at 08:30A.

Adjournment: The meeting was adjourned at 09:47A.

Minutes submitted by Richard Robinett, Committee Chair