

MEETING MINUTES

Institution-Wide Committee

Monday, May 20, 2019

2:30 p.m.

IAS Boardroom, M2-I

I. Call to Order

The meeting was called to order at 2:30 p.m. by Todd Jones

II. Attendance

Delegates

Federation: Todd Jones, Rainah Chambliss, Bridget McFadden, Jalyn Warren,

Administration: Carol de Fries, Judith Gay, Samuel Hirsch

Students: None

Alternates

Federation: Eric Neumann

Administration: Jody Bauer (voting), Mary Anne Celenza

Students: None

Guests

Amy Saia, Bonnie Harrington, Kristi Bergman, Brian Morrison

III. Approval of Minutes of April 22, 2019

Corrections: Spelling of Jalyn's name in one place and subject-verb agreement in one place.

Bridget McFadden made a motion to accept the minutes of April 22nd, 2019 with the suggested changes. Rainah Chambliss seconded the motion. All voted in favor of acceptance. The minutes of April 22, 2019 were approved.

IV. Old Business

a. Program Completion Policy (Academic Support)

Kristi Bergman presented the policy. Bridget McFadden said the language is confusing.

There was a discussion about the meaning of the language and purpose of the policy.

Kristi Bergman said the purpose is to make sure students know they have seven years to complete a degree or to appeal and that they have a degree that is relevant. The clock is

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ticking from when they declare a major. Eric Neumann stated that Temple University gives students 10 years to complete. There was also a discussion about the number of students who would be impacted by the policy and the need to notify students before seven years. Bridget McFadden said she is concerned about policies that do not allow students to graduate. The following recommendations were suggested:

Change paragraph 2 to: All currently matriculating students must be notified of the final completion term date by academic division dean or designee.

Change the first sentence in paragraph 3 to: Students who do not complete their programs by the final completion term date have the option to select a program in the current catalog year unless the program has been discontinued* or appeal to the academic division dean or designee to keep their most recent catalog year.

Carol de Fries made a motion to recommend approving the policy with the suggested changes. Jody Bauer seconded the motion. Vote: Yes = 5; No = 2; Abstention = 1.

V. New Business

Amy Saia and Brian Morrison introduced the degree program addendums for Education programs. These are the last programs the IWC agreed to review.

- a. Education: Early Childhood (Birth to 4th Grade) (Curriculum Committee)
The only change was in the math requirement.
- b. Education: Middle Level (4th to 8th Grades) (Curriculum Committee)
Changes were made in 2017. None have been made since then. Todd mentioned that Temple requires physics for this level.
- c. Education: Secondary Humanities/Social Studies Education Option (Curriculum Committee)
There was a correction on p. 8 of the document. Math 1512 should be Math 151
- d. Education: Secondary Math/Science Option (Curriculum Committee)

Judy Gay made a motion to recommend accepting the education program addendums with the correction of the typo. Rainah Chambliss seconded the motion. Vote: Yes = 8

VI. Adjournment

The meeting adjourned at 3:43 p.m.

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