



Minutes – March 14, 2017 1-2:30pm, Topp Room Provost Council

ATTENDEES	Marc McGee, Michele Van Hoeck, Sam Pecota, Mike Kazek, Steve Browne, Peg Solveson, Tamra Donnelly, Tom Nordenholz, Graham Benton, Cynthia Trevisan
ABSENT	Sue Opp, Priscilla Muha, Jim Burns, Gary Moser, Mike Holden
GUESTS	Jessica McGinley, Katie Hansen

AGENDA ITEM	
1. Approve Minutes from February 21, 2017	
DISCUSSION	
CONCLUSIONS	Approved
2. Change of Major Policy	
DISCUSSION	<ul style="list-style-type: none"> Minor changes - will be brought back to Provost Council for one more review before going to cabinet All impacted majors listed at the top
CONCLUSIONS	Katie and Peg will incorporate the suggested revisions into the Change of Major Policy and Application forms.
3. Repeat Course Policy	
DISCUSSION	<ul style="list-style-type: none"> Minor changes - will be brought back to Provost Council for one more review before going to cabinet Ask Jim Burns about the graduate portion
CONCLUSIONS	Peg will incorporate the suggested revisions.
4. Withdrawal from a Course Policy	
DISCUSSION	<ul style="list-style-type: none"> first read-through, but please take a careful look at the forthcoming draft and at a future Provost Council meeting we will discuss
CONCLUSIONS	Peg will send out the most recent version of the Withdraw policy to everyone on Council.
5.	
DISCUSSION	
CONCLUSIONS	
6.	
DISCUSSION	
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Plans for future meetings:		