



**Minutes – February 6, 2018 10:00-11:30am, Topp Room  
Provost Council**

<b>MEMBERS</b>	Graham Benton, Veronica Boe, Steve Browne, Ryan Dudley, Katie Hansen, Marc McGee, Gary Moser, Priscilla Muha, Tom Nordenholz, Julia Odom, Sue Opp, Cynthia Trevisan, Michele Van Hoeck, Matt Tener, Sam Pecota, Mike Kazek
<b>GUESTS</b>	Jessica McGinley
<b>ABSENT</b>	Steve Browne, Mike Kazek, Marc McGee, Ryan Dudley, Graham Benton

<b>1. Approve Minutes from January 23, 2018</b>	
	APPROVED
<b>2. Double Major Policy (Opp)</b>	
	<ul style="list-style-type: none"> <li>• Checked other CSU’s websites</li> <li>• Remove “strategic enrollment management” reference in purpose statement</li> <li>• Must complete coursework for both degrees w/in 5 years</li> <li>• Must declare double majors during their 1<sup>st</sup> year (add to procedure)</li> <li>• 1<sup>st</sup> paragraph of procedure – combine w/ 1<sup>st</sup> sentence of policy statement (belongs under policy)</li> <li>• Majors should differ by 36 units (not including gen. ed. &amp; non-overlapping)</li> <li>• Add what happens if they don’t complete w/in the allotted time</li> <li>• Must have a GPA of 3.0 or greater to be eligible</li> <li>• 2<sup>nd</sup> Major cannot be an impacted major</li> <li>• Give to Senate for a lookover</li> </ul> <p>Applications:</p> <ul style="list-style-type: none"> <li>• One application for all majors</li> <li>• Remove impacted majors as double major options</li> <li>• Must have advisor approved roadmap attached</li> <li>• Add approval from Deans and Department Chairs</li> <li>• Remove High School GPA/SAT Scores</li> <li>• Keep transfer units/overall GPA</li> </ul>
<b>3. Satisfactory Academic Progress Policy (Muha)</b>	
	<ul style="list-style-type: none"> <li>• Changes have been made</li> <li>• SAP evaluation will be spring, not fall</li> </ul>
	APPROVED – submit to Jennifer Hembree
<b>4. CLC Review</b>	
	<ul style="list-style-type: none"> <li>• Triad feedback about property acquisition</li> <li>• Not happy about changes and having to live on campus</li> <li>• Upset about lack of communication</li> </ul>
<b>5.</b>	
<b>6.</b>	
<b>7.</b>	

