### 1. Approve Minutes from February 6, 2018

APPROVED

### 2. Double Majors Policy (Opp)

- 36 UNIQUE major units
- Approval of double majors is not guaranteed
- Add general guidelines to the policy
- Use “Campus GPA” – must be a 3.0
- Must have approval from the 1st major’s chair/2nd major’s dean

Make changes and revisit

### 3. Update on Cruise #'s (Pecota/Kazek)

- 23 Students on the waitlist – 3 sophomore deck/19 sophomore engineering/1 senior deck
- Enrollment signals intent to go on cruise/not guaranteed
- 4 Students couldn’t register due to disciplinary probation (waitlisted)
- Those who registered late were waitlisted (maybe 7)
- Students who didn’t pass calculus may choose to not go on cruise (maybe 4)
- Need data on 23 waitlisted students – date of registration/disciplinary standings/academic standings/etc. (put in rank order)

Put a rank list together for waitlisted students

### 4. Update on Admissions for F18 vs Target #'s (McGee)

- Handout from Marc McGee
- Impacted majors look good
- FET/MET – short of FET goal by 10
- BA/GSMA – falling short of goals
- From this point registrants will most-likely be transfer students

Continue outreach

### 5. Update on WASC Self-Study (Benton)

- Self-study being drafted
- Made presentation to CLC 2 weeks ago
- Meeting with people individually for data
- Meeting w/ Brig to choose best way to put online for others to view

Work in progress

### 6. Smart Planner Demo (Kazek)

- Technical difficulties – another time

Reschedule

### 7. Drop/Add Period for Summer Session (Odom)

- How will we setup summer add/drop period?
- 2nd session – online classes
- FA – could add another in 2nd session – would like to know who’s dropping ahead of time
<table>
<thead>
<tr>
<th>Should be within the first 8 weeks</th>
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<tbody>
<tr>
<td><strong>8. Open University Policy (Odom)</strong></td>
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<tr>
<td>• Final draft</td>
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<tr>
<td>• Administrator – must be VP</td>
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<tr>
<td>• Initiator – must be Director</td>
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<tr>
<td>• Authority – Executive Order</td>
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<tr>
<td>Approved – submit to Cabinet for approval</td>
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