Present: J. Alexander, S. Bernard, K. Cummings, J. Gil, D. Fairchild, S. Grace, K. Kruczek (UWIC Chair), L. Kwak, B. Rowe, K. Stiver

I. Call to Order
The meeting was called to order at 9:45am (quorum reached).

II. Old Business
a. New Program Proposal: English Minor in Language, Literature, and Writing
   Motion to Approve: S. Bernard, 2nd K. Cummings (Vote: 10 – 0 – 0)

b. Language regarding the catalog which return students follow.

   Motion: Approve the following language about readmitted students:
   “Once readmitted, students are held to the academic requirements in effect at the time of their readmission. The department chair may allow the student to follow the program articulated in the catalog for any semester since their initial matriculation at Southern Connecticut State University.” (J. Alexander, 2nd K. Cummings)

   Vote: 10 – 0 – 0

III. New Business
a. GPA restriction on IDS courses. (The current catalog restricts these courses to students with a GPA of 3.0 or higher.)
   Discussion was had, but more information is needed.

b. Grade Replacement Policy
   Discussion was had about considering automatic grade replacement, but more information is needed.