AGENDA

04/10/2023
10:30-11:30 a.m.
CAB 112

Voting Members: Kim Sadler (BAS), Vajira Manathunga, Vice Chair (BAS), Richard Tarpey (JCOB), Katherine Mangione, Chair (COE), LaShonda Mims (CLA), Yuan-Ling Chao (CLA), Tammy Donham (ME), MA Higgs (UC), SGA Student Representatives: Mary Goncalves and Luisa Mattos de Costa

Ex-Officio Members: Amy Aldridge Sanford (Vice Provost for Academic Programs), Susan Myers-Shirk (True Blue Core), Laurie Witherow (Admissions and Enrollment Services), Teresa Thomas (Enrollment and Technical Services), Mitzi Brandon (Provost’s Office), Tyler Henson (Registrar), and Robert Summers (International Affairs)

1. Call to Order (Mangione)
2. Roll Call (Fults)
3. Approve minutes from meeting 3/13/2023 (Mangione)
4. Old Business (Mangione)
   a. Catalog Language Approved (Aldridge Sanford)
      (including this in minutes for March)
5. Fillable Form (Fults & Aldridge Sanford)
   a. Fillable Form or use Curriculog
6. Update on International Baccalaureate (Gahzal/Wilson)
   a. Recap
   b. Tentative language for asking for recognition for a “diploma or certificate” from IB.
   c. Does this committee decide upon a “certificate”?
7. DANTES Update (Mangione)
8. New Business (Mangione)
   a. Next fall we welcome Vajira Manathunga as the Chair of the Admissions and Standards Committee. A Vice Chair will be elected in the fall.
   b. Next fall the committee will pursue:
      i. AP Exams
      ii. CLEP Exams
      iii. Cambridge Exams
9. Good of the Order/Announcements (Mangione)
   a. This is the last meeting for AY 2022-23.
10. Adjournment (Mangione)