Members present: Ellen Donovan, Michael Linton, Henrique Momm, Sharon Parente, Chris Quarto, Sean Salter, Rahlonda White
Ex-Officio members present:
Kimberly Douglass for David Butler, Teresa Thomas, Laurie Witherow
Guest:
Marva Lucas
Members absent: Elizabeth McBride, Holly Spooner, Joshua Windam

Minutes of the 27 March meeting were approved with the correction of “prescribed” for “proscribed” on page 2 under Reading Placement Policy Proposal.

Old Business
Reading Placement Policy Proposal
The committee returned to the Reading Placement Policy Proposal for further discussion. Marva Lucas provided the information requested by the Committee in Attachment A (attached to these minutes).
Discussion:
- The additional information identified the number of students this change in policy would have affected if it had been enacted for this academic year
- The additional information offered the alternative of a transfer of 30 credit hours and a specific ACT score as a threshold from being released from the Read 1000 requirement.
At the conclusion of the discussion, Ellen Donovan moved to remove from the table the original proposal. The motion was seconded by Michael Linton.
Michael Linton then moved and Rahlonda White seconded that the original proposal be approved. The committee voted unanimously to approve the policy.

Irregular ACT scores
In the on-going discussion of irregular ACT scores, Laurie Witherow reported that she had a conversation with University Counsel regarding the legal ramifications of rescinding admission.

The meeting was adjourned at 4:50.