

ACADEMIC COUNCIL SPECIAL CALLED MEETING

**Summary
March 26, 2020**

3 -4 pm – (Zoom Meeting)

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Agenda

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Action: Items to President Blake for Approval

In response to the COVID-19 pandemic, a special Academic Council meeting was held today, March 26, to review temporary changes to the following policies:

- Satisfactory/Unsatisfactory grade policy (including language regarding modifying the Spring 2020 withdraw (drop) date)
- Incomplete and in-progress grade procedures (located in graduate and undergraduate catalogs)
- Temporary waiving of SAT/ACT test scores for undergraduate admission

These policies came to Academic Council (AC) from Faculty Senate. In addition to every voting member of the Academic Council, five alternate Academic Council members, two of the three chairs of University Shared governance (the third sent comments to Dr. Kanenberg) and the SGA President were present. After extensive discussion and careful deliberation, all three policies were unanimously approved by the voting members of Academic Council. Given the serious nature of the COVID-19 pandemic, that these are academic policies, that key stakeholders from University Council were present and that each policy has a sunset date, Provost will move to recommend the President's approval of these policies in order that they can be immediately implemented. Necessary policy coversheets for each policy/procedure will also be initiated.