



**Agenda for the October 13th, 2010 COI Meeting,
2:00 - 4:00 pm, 217 Bray Hall.**

Agenda topics

- | | |
|---|---------|
| 1 Call to Order/Welcome | Doelle |
| 2 Approval of previous meeting minutes | Doelle |
| 3 New Approvals
http://www.esf.edu/coioca/cp.asp?u=doelle&f=b&utype=F <ul style="list-style-type: none">• Climate Change Science and Sustainability | All |
| 4 New Policy Initiatives | Shannon |
| 5 Reports from Subcommittees: <ul style="list-style-type: none">• General Education• Instructional Quality• Academic standards | Chairs |
| 6 Update from the Dean | Shannon |
| 7 Other COI Business Topics | All |
| 8 Adjourn by 4:00 pm | All |

Guest: R. Briggs

New Policy Initiatives 2010-2011

- Revise minimum grade (downward) for participation **in academic minors** and **study abroad**. [proposed for 2.5 for study abroad, and 2.3 for minors—these are more consistent with other institutions & education objectives]
- Add emeritus faculty to qualified participation lists for co-major professor, similar to adjunct professors.
- Add time limit on resuming degree programs under old curriculum requirements (10 years?) [to be placed in catalog]
- Refine policies procedures on dealing with graduate committee conflicts (discuss w/ graduate council/student advisory group & COI)
 - Removing unwilling/irresponsible committee members
 - Changing major professors in the event of conflicts
- Develop policy & guidelines for timely review and revision of theses/dissertations
 - Provide guidelines for both faculty & student responsibilities