Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:

Items of Business:

   
   The minutes of 12/3/15 were approved.

   
   Denis Proshlyakov presented the Subcommittee A report of January 21, 2016 noting all requests were approved as submitted or changed with requested clarifications. The report was approved as submitted.

   
   Matt Zierler presented the Subcommittee B report of January 28, 2016 noting all requests were approved as submitted or changed with the exception of all the College of Agriculture and Natural Resources items because there was no representative. The report was approved as submitted.

   
   Sue Convery presented the Subcommittee C report of January 14, 2016 noting all requests were approved as submitted or changed with requested clarifications. The report was approved as submitted.

   
   No updates.

Chairperson Urquhart shared that the Grade Adhoc Committee met and looked at the development of a Proposal of UCC’s analysis of MSU’s grading scale. Should MSU revise its grading scale to provide faculty a wider range of grade options? Does MSU lose anything by only having a 4.0, 3.5 etc. with 0.5 increments? The committee recommended pursuing a proposal. Chairperson Urquhart shared at a recent Steering Committee meeting UCC’s interest in the topic. The Provost was receptive to UCC pursuing the discussion. It was suggested that a faculty survey be developed to poll faculty’s feelings on the topic. Members reinforced the importance of providing a very clear rationale as to why this is being pursued so there are no misunderstandings.

7. Other Business.

None.