MINUTES

Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:
   a. Agenda dated October 8, 2015.

Items of Business:

1. Approval of Draft Minutes from 10/1/15.
   
   The minutes of 10/1/15 were approved.

   
   Denis Proshlyakov presented the Subcommittee A report of October 15, 2015 noting all requests were approved as submitted or changed with requested clarifications. Several items were held waiting for UCGS consultation. The report was approved as submitted.

   
   Matt Zierler presented the Subcommittee B report of October 22, 2015 noting all requests were approved as submitted or changed. The report was approved as submitted.

   
   Sue Convery presented the Subcommittee C report of October 8, 2015 noting all requests were approved as submitted or changed with requested clarifications. Several items were held waiting for UCGS consultation. The report was approved as submitted.

   
   Associate Provost Gaboury had no updates.

Chairperson Urquhart shared 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? UCC suggests asking faculty for comments on an enhanced grading scale utilizing 0.25 increments in addition to current grades. This would allow increased it with other universities’ grading scales and traditional + and – nomenclature. Would the addition of a 3.75 help combat the high number of 4.0 grades awarded across campus? Or would it end up inflating the 3.5 level? It was agreed that much more work needs to be done before a proposal could be put before the campus. On a separate matter, Chairperson Urquhart suggested that Kelly Funk be invited to the January Full Committee meeting to discuss what is being done with learning assessment.

7. Other Business.

None.