1. The meeting was called to order at 3:07 p.m.

2. Minutes from the October 12, 2011 meeting were reviewed. Robin Jones made a motion to approve, Cindy Dougherty seconded, and the motion passed.

3. Following discussion, Cindy Dougherty made a motion to support the idea that our graduates be allowed to have a permanent email account with SWOSU, so that we can more easily contact alumni and former students regarding things like how their degrees are affecting their lives. Robin Jones seconded, and the motion passed. One idea mentioned was to change the domain from student.swosu.edu to something like alumni.swosu.edu or alumni.swosu.org or alumni.swosu.com, and allowing mail forwarding to the new accounts. Mike Dougherty will ask Cindy Foust to make the recommendation to the Executive Council or other appropriate individuals or councils.

4. Mike Dougherty stated that he had met with John Hayden and Jan Noble regarding plans to collaborate with the Gen. Ed. Committee. Future meetings should focus on sharing information between the two committees for the purposes of making appropriate recommendations as well as decision-making.

5. Remediation Policy Item #7 was reviewed and considered for a possible revision. After much discussion, it was suggested to revise Item #7 to the following:

   Students wishing to test or re-test while enrolled in a remedial course must take the initial CPT and re-test before noon of the semester deadline to add a class, or by Instructor permission.

   For further consideration, Mike Dougherty agreed to approach the other chairs whose faculty teach remedial courses. Cindy Dougherty reminded us that allowing a student to drop a remedial course to take the CPT can have severe consequences for their financial aid.

6. Following discussion about a new Tracking Study, Tami Moser made a motion to proceed with Cindy Dougherty’s suggestion of tracking ACT scores by correlating with such items as HS GPA, discipline issues, retention, and current GPA. Rahmat Talukder seconded the motion, and the motion passed. Cindy Dougherty agreed to develop the new tracking study with plans to proceed with the assistance of key staff such as Rick Bolar, Todd Boyd, and Chad Martin.

7. Spring 2012 CAAP test administration plans are in motion, and should be administered April 19 – May 2 to juniors/seniors. Volunteers that test outside of class will be able to schedule appointments to test and also receive $10 per test taken. There will also be Achievement Awards, as in the past. In addition, Shelby Unruh has agreed to allow a Freshmen Orientation class period for test administration to freshmen every other year. The next testing period for freshmen is expected to be Fall 2012.

8. Robin Jones made a motion for the meeting to adjourn, Tami Moser seconded, and the motion passed. The meeting adjourned at about 5:04 p.m.