

Minutes February 20, 2018 10:00-11:30am, Topp Room Provost Council

MEMBERS	Graham Benton, Veronica Boe, Steve Browne, Ryan Dudley, Katie Hansen, Marc McGee, Gary Moser, Priscilla Muha, Tom Nordenholz, Julia Odom, Sue Opp, Cynthia Trevisan, Michele Van Hoeck, Matt Tener, Sam Pecota, Mike Kazek
GUESTS	Jessica McGinley
ABSENT	Michele Van Hoeck, Ryan Dudley, Tom Nordenholz

1. Approve Minutes from February 6, 2018	
	APPROVED
2. Double Majors Policy (Opp)	
	36 UNIQUE major units Approval of double majors is not guaranteed Add general guidelines to the policy Use "Campus GPA" – must be a 3.0 Must have approval from the 1 st major's chair/ 2 nd major's dean
	Make changes and revisit
3. (Pecota/Kazek)	
	23 Students on the waitlist – 3 sophomore deck/19 sophomore engineering/1 senior deck

	Should be within the first 8 weeks
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8. Open University Policy (Odom)

Final draft
Administrator – must be VP
Initiator – must be Director

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