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6WXGHQW (YDOXDWLRQ 5HYLHZ %RDUG 0HHV
LD Å...P 0 @`0 fÄ4“ Đ00

6WXGHQW (YDOXDWLRQ 5HYLHZ %RDUG 0HHWL

6HSWHPEHU 6ZHHQH\ +DOO 6+

0HHWLQJ VWDSUPWHG
0HHWLQJ DGMRSBQHG

\$WWHQGLQJ

(PLO\ 6OXVVH&R&C&D\LW RI (GXFDWLRQ
6KDLODMD 9HQNDWVXEUPD ± &ROOHJH RI %XVLQHVV
6WXDUW +R ± ,(\$QHJH5WRHJGJFKLWHFKQLFLDQ
0DJGDOLQL (LULQDNL ± &ROOHJH RI (QJLQHHLQJ

,QWURGXFWRQV 6RQGHQDFDWRLEH&LW00VHG&\$6\$PVWXGHQW
\$WWHQGDQFH UFDXQHPHQWW PRUH WKDQ PHHWLQJV LQ
8SGDWH IURP (PLO\
627(62/\$7(UHYLVLRQV ZHUH VHQW EDFN E\ \$FDGHPLF 6H
\$GGLWLRQDO LQLRQVWLRQDQDQ ETXHUWWRQVLGHUHG
7KH VHQDWH DOVR UHFRPPHQGHGVLRQVHMXLQW \$KBOFLXHM
EHIRUH UHWXUQLQJWKWRKWRKWKKE FRXSOH RI WRZQ KDOO
DOO 6-68 IDFXOW\LGRUDHOGLEDFNDUO\)DOO
6HQDWH ZDV PRVWO\ FRQFHUQHG WKDW DQVZHUV WR WK
627(3'XULQJ D WQSWKDO ERXNVIH KRXPDSHQ&RXLWGLGH
FODVV RQ FRXDFWHL YLHVQDHWG LVQJFKFBV\$LOHQP HQWV VWXG\LC
VHUYLEFH OHDWQLQJRXISLHZGZRHWF " FRXOG EH KHOG DJ
\$OVR DQVZHUV WR 0ZDDQGE4HQKBRFLDHFWILFQEZDW IRQO\ X

6WXGHQW (YDOXDWLRQ 5HYLHZ %RDUG 0HHV
SP 2FWREHU HHQH\ 6ZDOO 6+

0LQXWHPV /HLV (alphabetical order)

\$SSURYDO RI 3UHYHSXWHPEHXWHV

\$QQRXQFHPHQWV 5HPLQGHUV

6(5% PHHWLQJV ZLOO WDNH SODFH HYHU\ WKLUG)ULGD\ R

6HSWHPEHU WK 2FWREHU VW 1RYHPEHU WK

'HFHPEH (if needed) WK)HEUXDU\ WK 0DUFK WK

\$ S U V L W (if needed) W O K \

9DFDQFLHV QRZRXDWRZDWRQRQHVHQWHLQHVHG5% SOHDVH C

, KDYH FUHDWHGHDIROYGHFXUQHURDQDLVQFOLQXMHV DQG 627(62

'LVFXVLRQ \$FWLRQ ,WHPV

8SGDWH 627(62/\$7(UHYLVLRQV

Reminder (from Sept. 16 meeting): SOTE/SOLAT provisions were approved by Professional Standards Committee but "sent back" by the Academic Senate. The senate recommended collecting public input on its revisions for returning them to the senate.

D 0RWLRQ WR DGRSW FKDQJHV WR PHOWLSQV HKYFLUFWBQ

LQIRUPDWLRQDO TXHVWLRQV RQ 627(HDVGR62D\$7(6ZDQO

&RPPLWWHH +DV EHHQ VHQW WR WKH \$FDGHPLF 6HQDV

E 'LVFXVV 3URSRVHGJFHWQRQDQVRLXHVWRQV VHH *RRJO

:KDW WR GR ZLWKLXHVWRQDQVRLXHVWRQV VHH *RRJO

:KDW WR GR ZLWKLXHVWRQDQVRLXHVWRQV VHH *RRJO

+RZ WR FROHFW IDFXOW\ IHGDFN

,QWURGXFWRQ WR 6SOLQJIRQDir&D VV &OLPDWH

1H[W 0HHWLQJ

'DWH 1RYHPEHU

0LQXWHV 6KDLQDMD

3URSRVHG DJHQGD VV&RQWDERXWGLQMRXIPDWLRQDO LWHPV

'LVFXVV SRVWLWGRHUFHSRQJHV DQG QRUPV

6WXGHQW (YDOXDWLRQ 5HYLHZ %RDUG 0HHWLQJ
2FWREHU 6ZHHQH\ +DOO 6+

0HHWLQJ VWDSUPWHG
0HHWLQJ DGMR\$BQH G

\$WWHQGLQJ

(PLO\ 6OXVVHU &KDKDLODMDXDDJHQNDWQKEUDEQDNDJ%DH /HQJ /
6FRWW +HLO *XHVW ,(\$ 'LUHFWRU

\$SSURYDO RI 3UHVHARXV\$ approvalW HV

\$QQRXQFHPHQWV 5HPLQGHUV (Emily)

2QH IDFXOW\ DQG RQH VWXGHQW YDFDQF\ UHPDLQ
5HPLQGHU WKDW PHPEHUV FDQQRW PLVV PRUH WKDQ
*RRJOH 'ULYH IRO5%HD JHQFDXGHP LQ(XWGRFXDQWVVOHYDQ
0RWLRQ WR UHTXHVW FKDQJHV WRVXLRQVLS 66 5R(LDQ
62/\$7(LQVWUXPHQWV ZDV XQDQLPRXVO\ DSSURYHG YLD
3URIHVVLRRQDO 6W DQG DUNGDQGDURGHWLRRQ/ VZBLDVS\$HQ YDH PER
\$FDGHPLF 6HQDWH 7KLV GLVFXVVLRRQ^KZPOO\VDQD SODI
EH SUHVHQW

, QWURGXFWRQ WR &ODVV &OLPDWH (Scott Heil)

,I QHZ TXHVWLRQGDALWKHLVHQGRVSHW\$QJHRVGDQ VHKHGRSV
LQWR WKH TXHVWLRQQDLUH IRU WKH)DOO RI
,(\$ UHFRPPHQGV FXWROQJWRPH JZHDNV WR ZHHN 6(5
GLVFXVV WKLV EWRUHHS\$ORBYLQWLVWPUHRRQ N RURLPFWHR
6(5% JHW D EHWWHU LGHD RI WKH LVVXH LQYROYHG
6DPSOH UHSRUWR 3(5% EHWKLYHQW RI 'HFHPEHU
6KRXOG IDFXOW\ JHW QRWLILFDWLRQV DERXW UHVSRRQ
4XHVWLRQV LQ TXHVWLRQQDLUH PD\ QHGG ,QVWUXFWR
3RVVLELOLW\ IRU PLG VPHVWHU HYDOXDWLRQV

1H[W PHHWLQJ 1RY WK

'LVFXVV JUDGH KROG DQG :8 SURFHGXUH DQG SROLF\
'LVFXVV IDFXOW\ UHPLQGHUV LVVXH WKURXJK &ODVV
5HYLHZ VDP\$OH &ODVV &OLPDWH UHSRUW
&RQWLQXH GLVFXVV(LRQYDLELXV62H\$S WHPVUPDWLRQD

Minutes prepared and submitted by Shailaja Venkatsubrama.

6WXGHQW (YDOXDWLRQ 5HYLHZ %RDUG 0HHV
SP 1RYHPEHU 6ZHHQH\ +DOO 6+

0LQXWHVH /HQJ /HH
\$SSURYDO RI 3UHZEVRVHBUQXWHV
\$QQRXQFHPHQWV 5HPLQGHUV

6(5% PHHWLQJV ZLOO WDNH SODFH HYHU\ WKLUG)ULGD\ R
-6HSWHPEHU WK -2FWREHU VW 1RYHPEHU WK
'HFHPEHU (needed)K)HEUXDU\ WK 0DUFK WK

\$ S U V L W (needed) W K 0 D
6WLOO D IHZ YDFDQFLHV LI \RIXN CRZ 6Q 6%R CSO HQ WHH UHWWH FB N
, KDYH FUHDWHGH DUIRYG HFU UQHURVDDLVQ PDLQXMHV D DQG 627(62

'LVFXVLRQ \$FWLRQ ,WHPV
8SGDWH 627(62/\$7(UHMLHG ROKURDYK WLD \$6DZLHOFOLFOHNC
LPSOHPHQWHG)DOO

2QJRLQJURSRVHG FKDQJHV WR LQIRUPDWLRQDO TXHVWLR
:KDW WR GR ZLWKLQWURDWLHVSRQOMWUXVSLRQXTXHRM
:KDW WR GR ZLWKLQWURDWLHVSRQOMWUXVSLRQXTXHRM
+RZ WR FROOHFW IDFXOW\ IHGEDFN

8SGDWH 6FDQWURQ & OHGVWR & FIRPDWHVZL620/ \$H (XV)DOO
D \$ IHZ WLPV VHQVLWLYH TXHVWLRQV
*UDGH KROG SURFHGXUH FXW GRZQ WR ZHHN LQVWH
5HYHDO QXPEHU RI SDUWLFLSDQWV"
(PDLO IDFXOW\ ZLWK UHPLQGHUV"

7R 'R3ODQ WR VKDUHFKEDQ & HDV D Q & QYHURH OVRJ HUHVS HFV

1H[W 0HHWLQJ
'DWH 'HFHPEHU (maybe)
0LQXWHV *LJL 6PLWK
3URSRVHG DJHQGD ,QIRUPDWLRQDOLEPDPHVIXQFWLRQVFRU

6WXGHQW (YDOXDWLRQ 5HYLHZ %RDUG 0HHWLQJ
1RYHPEHU 6ZHHQH\ +DOO 6+

0HHWLQJ VWDSUPWHG
0HHWLQJ DGMRSBQHG

\$WWHQBLQJ6OXVVHU &KDLU 6WXDUW +RHODUGDORLQK(LULQ
\$SSURYDO RI 3UHYLRXV 0LuQXWdsApp27AV

\$QQRXQFHPHQWV 5HPLQGHUV
\$ÁHZ IDFXOW\ YDFDQ-FLHV DQG RQH VWXGHQW YDFDQF\

6WXGHQW (YDOXDWLRQ 5HYLHZ %RDUG 0HHV
SP)HEUXDU\ 6ZHHQH\ +DOO 6+

0LQXWHV /HQJ /HH

\$SSURYDO RI 3UHYRXP DHOXWHV

\$QQRXQFHPHQWV 5HPLQGHUV

6(5% PHHWLQJV ZLOO WDNH SODFH HYHU\ WKLUG)ULGD\ R

~~6HSWHPEHU WK 2FWREHU VW 4RYHPEHU WK~~

~~1HFHPEHU (needed) WK~~)HEUXDU\ WK 0DUFK WK

\$ S U V L W (needed) W K 0 D

:H ZLOO EH ZHOFRPLQJ D QHZ 6(5% PHPEHU IURP WKH &ROOHJH

5HPLQGHU WKDW 6(\$%VGRFXMRQWRVGDWH FULQXWHVHQGG UHOHYD

'LVFXVLRQ \$FWLRQ ,WHPV

8SGDWHV

7KDQNIRU\RXU DWWHQWUMHQVHDQVWDFH H V W V Y L D

8SGDWH RQ 627(62/\$URPHMLH\$FQGHPLF 6HQDWH

8SGDWH RQ &ODVV &OLPDWH V\ VWHP IURP ,(\$

3ROLF\ 5HFRPPHQGDWLRQV

&XUUHQW SROLFLRU DGGXSVRFLHQXUHQSRQVGVOWRQFKM

IRU UHPRYLQJ LQDQSVRISURLDWH/\$RFPUHSRUWV DUH QRW

UHFRPPHQGDWLRQGRIBWKSGDVOLOJWDFKOWFDDIGUHS

2QJRLQJ

5HYLHZ SUHYLRXVO\ SURSRVHG FKDQJHV WR LQIRUPDW

5HYLHZ REMHFWLYHV, DQGHSHYHWDWQRQ *XLGH

5HYLHZ DQG LGHQWLI\ VSHFLILF F&DQJMV&WKDDWZLOO F

'LVFXVV SODQV WIRHFGDDHFWQGFIXOWURGXFHV FKDQJHV

7R 'R&ROOHFW IDFXOW\ WHVWLPRQXGTHXOWLMDWHYH GLVF

1H[W 0HHWLQJ

'DWH 0DUFK

0LQXWHV *LJL 6PLWK

3URSRVHG DJHQGD QG1RDPWH&DUPDWRDMXQFWLRQV RSW

6WXGHQW (YDOXDWLRQ 5HYLHZ %RDUG 0HHV
SP)HEUXDU\ 6ZHHQH\ +DOO 6+

0HHWLQJ VWDSURWHG
0HHWLQJ DGMR\$PQHG
\$WWHQ(PLOJ 6OXVVHU &KDHU6W%BUWH-QR\&FXRWVWQ+BIHDFLOYDD
0DJGDOLQL (LULQDNL
\$SSURYDO RI 3UHYLRXV 0LQXW\$RVW\$RYQHFG\$KQWLO QH[W PHH
\$QQRXQFHPHQWV 5HPLQGHHV
6(5% ZHOFRPHV D QH&XWHPEH\$HUBUYB\$OH RU R6R MLKHO &6FQ\$Q
7KH SURFHVV DQG SXUSRVH RI XSGDWLQJ 627(62/\$7(ZDV
\$UHPLQGHU WKDW 6(5% GRFXPHQWQGDWH BRQXMM\$VW BQB RUIH\$H'
'LVFXVLRQ \$FWLRQ ,WHPV
8SGDWH RQ 627(62/\$7(UHYLVLRQV
7KH UHYLVLRQV ZKHU \$FDSGHURLYFHGHEDWVH VDIQH SURFZV DQBQV
8SGDWH RQ 6FDQWURQ &ODVV &OLPDWH DQG 3HRSOHVRIV
7KH FRQWUDFW ZHW&5DDQWQ\$QGRPN\$DD XWHY MLKHOVGVHWH
H[DPSON PXOWLSOH GRFXPHQWV ZRXFOGQF\$YHG M\$B\$OH W
VWDWLWVLFV VXFK DV LQGLYLG\$RDOHJFR DM\$UDJH\$DRW R
627(62/\$7(LWHP 7KHUH ZHUH DOVR VDIHQ\$OGLLVWUZEV
YLD &\$19\$6
7KH V\ VWHP &RXUDVQNYHGOELVGHFRQQLUHFD\$O\$B\$W\$G\ EHLZ
WKH &ROOHJH RI %XVLQHVV LQ 6SULQJ DQG 6XPPHU
EH XVHG IRU WKH ZKROH XQLYHUVLW\ LQ 6SULQJ
,I WKH SUHVLGHQW DSSURHYLW MLKQV 627(62\$7(IWH SURJ
FKDQJH WKH TXHQWDR QKHLUDIFX&QWVILHQQ 6Q3YHRSIOHXVR
ZRUNLQJ SURSHUW\$GVR QKWDWHUH\$B\$H\$RUDWKHG SDRIE QHDPW
LGHQWLILHG EXVRQKHW H6WVQ\$BVR\$V\$V\$D\$R\$B\$FRHQLHSGLY
)XUWKHUPRUH 6DWDURQ HRXQLGR DVB\$UNVOQRW627(OUHHSR

VDPH SUREOHP LQ ZKLFK UHVSQRVHV VXEPLWWHG E\
RI VWXGHQW WKZKHGURISOU UHVSQRVHV

7DVN *URXSV

,W LV GLIILFXOW HURRJHGW 5%YWB\ PHWMP B WWWKIHU WIDRUH LW
SURGXFWLYH WR IRUP VPDOO WDVN JURXSV

7KH IROORZLQJ WDVN JURXSV KDYH EHHQ DVVLJQHG

- o 4XDQWLWDWLYH DQDO\VLV RI SUHYLRXV 627(UHVSQRVHV
- o 5HYLVLRQ DIMLRQHJSLGHW 0DU\
DQDO\VLV
- o 'LVVHPLQDWLRQ RI LQIRUPDWLRQ DQDO\VLV 00570850 0300

6WXGHQW (YDOXDWLRQ 5HYLHZ %RDUG 0HHV
SP 0DUFK H\ 6+ZDHOQ 6+

0LQXWHV

&RPPLWWHH 0HPEHU 7HUPV

6 +W R X D U ,W (\$

\$ 6 P W \ U D J & H) \$

*LJL 6PLWK \$SSOLHG 6FLHQFHV DQG \$UWV

6KDLODMD 9HQN ~~9XWLXEHUVP~~ D

(PLO\ 6OXVVHU (GXFDWLRQ

0DJGDOLQL (LUL(~~QD~~HHULQJ

%HH /HQJ /HH 6FLHQFH

0DU\ &XUULQ 3H ~~6RFLYDO~~ 6FLHQFHV

9DFDQW LWLHV DQG \$UWX P D Q

9DFDQW 5 H 6 S W U X H G V H H Q Q
