MEMBERS PRESENT: Heather Snapp, Library; Kristoph Kinzli, WCE; Tara McKenna, LCOB; Doug Carothers, College of Education; Mike Rollo, Student Affairs VP
MEMBERS ABSENT: Barbara Hess, CHPSW; Angela Osterman Meyer, College of Arts and Sciences; Mike Rollo, Student Affairs VP
Summary: Discussed Academic Amnesty Policy; Colleges’ SOTY criteria;

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| SOTY Process        | • LCOB has policies in place for SOTY. Nominations close 3/14/14 – nominated students must submit a portfolio by 4/4/14. Maris Ouverson, Director of Enrollment Management, will forward the names of the winning candidate(s) to Barb prior to 4/9/14.  
• WCOE had a deadline of 3/1/14 for nominations for SOTY. Three students were nominated. The candidate will be selected and name forwarded to Barb by 3/28-3/31/14.  
• COE has completed the process of selecting the SOTY. The name was forwarded by Doug. In the coming year, COE Faculty Governance Team will create a team and a process to handle the SOTY nominations in the future.  
• CHPSW has nominations and submissions for SOTY candidates. They will have the winners’ names by 4/4/14 (added to notes 3/18/14)  
• CAS had no representation at the SAT meeting and it is unclear what their procedures are.  
Barb will forward the names of the 5 SOTYs to Tiffany Jackson by 4/9/14.                                                                 | Barb will forward the names of the 5 SOTYs to Tiffany Jackson by 4/9/14.                                                                                     |
| Academic Amnesty Policy | Discussed and updated draft (6th draft). Should be re-presented to faculty senate upon next meeting. COE, CHP, WCE, LCOB are all happy with the draft. No representation from CAS. All concerns that were previously mentioned by CAS were addressed by the SAT. This should be presented for a pass/fail vote as old business in the faculty senate. If the motion does not pass faculty senate, students who could benefit from the policy will have to refer to the old policy for the indefinite future.                                                                 | Barb will forward the policy to the faculty senate for pass/fail vote.                                                                                     |