- 1. Transfer Student Transcript Taskforce (Lisa)
  - a. We still need to come up and implement with a process to ensure that current students are on track to graduate
  - b. We did come up with some other ideas to help students who transfer here.
  - c. We also discussed whether we should close admission after a certain time frame in the year. Nothing was decided, but this might be something that we should think about.
  - d. Next meeting is on March 19 at 8am
- 2. Pass/Fail and Medical Absences Taskforce (Lisa)
  - a. 4 meetings planned
  - b. Joell will bring some samples of the 4 different ways that skyward can grade pass/fail
- 3. Modified Transcript Taskforce (Emily)
- 4. Activities Record Taskforce (Lisa/Noelle)
  - a. We came up with a list of activities that should be included a few meetings ago
  - b. One more email will go out this year with a list of all eligible activities, to remind students to double check their activity record. Starting next year, there will be two dates where everything will be correct.
  - c. All coaches and and advisors will receive a google form and they will identify any criteria that need to be met (attendance, service, lettering) to be put in the activities handbook. Then every student will know what it takes to letter, or have their activity put on their activities list..
  - d. All processes will be put in the student activity handbook which will go out this summer. We may have one more meeting to go over the handbook, but it will not be until June.
- 5. WBWF/PD Taskforce (Tom)
- 6. New Student Academic Handbook (Joell)
- 7. Grading Handbook update (Joell) Make sure you look at the copy that Joell sent to you!
- 8. Course Registration Guidebook update (Emily)
- 9. Registration Update (Joell)
- 10. Which classes have caps on their enrollments? And how are those determined? This might include labs, size of the room, AP requirements and what else? (Cheri)
- 11. Educational Program Policy will need to meet again to look at policies #613-620 to see if we need them to go with policy#616? (Lisa)
- 12. Departments: Don't forget to work on your testing goals
- 13. Other?

Next Meeting: April 1