**Meeting Scheduled for 3-4pm Rockefeller 112**

**Introduction (3:00-3:15)**

* Have any people who couldn’t come to last weeks meeting introduce themselves

**Resolution Brainstorm (3:15-3:45)**

* Pre-enroll- breaking up by credits
* Attendance policies factoring into grades- iClicker extra credit
	+ Policy for students who have extraordinary events
	+ 2 unexcused absences isn’t a lot
* Faculty advisors- reliance on faculty advisors
	+ Randomly assigned
	+ When you declare you can choose
	+ Students reach out to
	+ Professors
	+ Reach out to Justin
* Addressing it with the faculty senate- email Lieberwitz
	+ Prelim conflicts (did it include religious holidays), work over break, laptop policy
* Can we declare things? (vs. making a recommendation) should v. recommend
* Non-academic v. academic credit for limits
	+ For PE not going to graduation

**Which ones are we most interested in pursuing (3:45-4)**

* Student Center
	+ Software fixes with discussion section

**Final List:**

* Make-up exams
* Pre-enrollment time/pre-enroll process
* Discussion section times
* Grading scale
* Attendance policies factoring into grades
* Faculty advisors