# Minutes of the Meeting Undergraduate Student Affairs Committee Friday February 6<sup>th</sup>, 2009 2:00 to 3:30 p.m. Sankey Chambers

**Present:** J. MacLeod (Chair), C. Lidstone (Administrative Co-ordinator), R. Cheel,

B. Davis, T. Dunk, G. Finn, R. Klamot, A. Lathrop, H. MacKenzie,

J. Sivell, G. Stevenson, J. Stewart and M. Wickett

**Regrets:** M. Connolly, J. Lightstone, K. Meade and L. Volante

**Absent:** L. Bradley

**Guest:** P. Zelisko and K. Mccartney

## 1) Minutes of the November 24<sup>th</sup>, 2008 meeting

**MOVED** (Stevenson/MacKenzie) to approve the Minutes of the November 24<sup>th</sup>, 2008 meeting.

Item #2: Business arising from the Minutes of the October 27th, 2008 meeting - deleted the last sentence from the second paragraph.

**CARRIED** 

## 2) Business arising from the Minutes of the November 24<sup>th</sup>, 2008 meeting

- Class averages on students' transcripts will be on the agenda for the next CAD meeting.
- *Suggestion:* That a working group be established if the implementation of averages on students' transcripts is approved. For discussion purposes some pertinent information was distributed to members.

### 3) Discussion: Class averages on students' transcripts

A lengthy discussion ensued then:

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**MOVED** (Lathrop/Stevenson) to approve in principle that a measure of central tendency be recorded on the Brock transcript and request that Senate refer this issue to the appropriate committees.

**CARRIED** 

#### 4) Discussion: Elimination of the 3 year degree

Members discussed the pros and cons of the elimination of the 3 year degree. For the 2014 vision, consideration should be given to:

- -Timing
- -Budgetary window
- -Resources required
- 5) Other Business None
- 6) Adjournment

Meeting adjourned at 3:30 p.m.