Present: Members: Scott Clark, Abby Hemmerich, Mary Hoffman, Marquell Johnson, Carol Koroghlanian, Bill Miller, Dalete Mota, Jamie Tester Morfoot, Evan Weiher
Guests: Colleen Marchwick, Jill Prushiek, Margaret Cassidy

Absent: Kati Schaller

Presiding: Chair Marquell Johnson called the meeting to order at 2:00 p.m.

Meeting Minutes

1. Approval of minutes from September 21, 2021
   - Motion was made to approve the minutes of September 21, 2021. Motion was seconded and approved unanimously (8-0-0).

2. Proposal from Center for International Education (CIE) American College of Thessaloniki (ACT) Greece [INTA 362-Summer AND 363-Semester/Year] Close
   - Items 2 & 3 were considered together.
   - CIE director discussed low participation and cost of programs as reason for discontinuing programs.
   - Current participation status of study abroad programs as travel restrictions amongst countries persist due to the pandemic.
   - Motion was made to approve the proposal from Center for International Education (CIE) to close the American College of Thessaloniki (ACT) Greece [INTA 362-Summer AND 363-Semester/Year] Program. Motion was seconded and approved (8-0-0).

3. Proposal from CIE Semester at Sea, Colorado State University [INTA 424] Close
   - Motion was made to approve the proposal from Center for International Education (CIE) to close the Semester at Sea, Colorado State University [INTA 424] Program. Motion was seconded and approved (8-0-0).

4. CIE Information Session: Deadline Change for English Scores
   - CIE director provided overview on how decision was made to change deadline for English scores.
   - Academic programs were not consulted but usually this process doesn’t require academic programs immediately.
   - “English language scores for degree-seeking applicants will be due August 1 for fall and January 1 for spring applicants for admission. Exams to place students into the Intensive English Program will be offered upon arrival for those who do not submit scores. This change will allow Ami Christensen to better plan for class needs and contract instructors prior to the start of the semester.”

5. Proposal from Dean of Students to Add 7th Approved Absence Category.
   - Request to add a seventh authorized absence to the Authorized Absence Policy in FASRP: (7) being summoned to court or having to serve on jury duty.
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- Discussion to determine if the added category and language encompass most legal situations that students may encounter without being exhaustive.
- Motion was made to approve the proposal from the Dean of Students to add a 7th Approved Absence Category. Motion was seconded and approved (8-0-0).

Chair Marquell Johnson adjourned the meeting at 2:45 p.m.

Respectfully submitted,

Marquell Johnson
Chair/Secretary for the Meeting