

## AGENDA ITEM

Board Policies BP 3001, 3002, 3003, 3101, 3102, 3103, 3107

**RECOMMENDED DIRECTIVE:** The board hereby approves board policies 3001 Catalog Limitations, BP 3002 Academic Year, BP 3003 Summer Session, BP 3101 Academic Program Requirements, BP 3102 Major Subject Area, BP 3103 Course Substitution, and BP 3107 Academic Honors.

### Discussion:

Board Policy	Endorsements	Comments
BP 3001 Catalog Limitations	Curriculum Committee – 14 Oct. 2020 Executive Committee - 17 Nov. 2020	No Changes. Scheduled for review.
BP 3002 Academic Year	Curriculum Committee – 14 Oct. 2020 Executive Committee – 17 Nov. 2020	No changes. Scheduled for review.
BP 3003 Summer Session	Curriculum Committee – 4 Nov. 2020 Executive Committee - 17 Nov. 2020	Eliminated the reason and added, “except in special circumstances.”
BP 3101 Academic Program Requirements	Curriculum Committee – 4 Nov. 2020 Executive Committee – 17 Nov. 2020	Minimum Passing grade for 4 <sup>th</sup> year courses is “B”. Clarify 50% of major credits earned from campus where degree is offered (transfer from outside or another COM-FSM campus). Capitalize names of certificates Add AAS degree
BP 3102 Major Subject Area	Curriculum Committee – 4 Nov. 2020 Executive Committee – 17 Nov. 2020	No Changes.
BP 3103 Course Substitution	Curriculum Committee – 4 Nov. 2020 Executive Committee – 17 Nov. 2020	No Changes.

BP 3107 Academic Honors	Curriculum Committee – 14 Oct. 2020 Executive Committee – 17 Nov. 2020	Added academic honors for baccalaureate level. ( <i>Cum laude, Magna cum laude, and Summa cum laude</i> )
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**ACTION TAKEN:**

- \_\_\_\_\_ Approved as presented
- \_\_\_\_\_ Approved w/modifications
- \_\_\_\_\_ Disapproved
- \_\_\_\_\_ Deferred to a later meeting

**VOTE:**

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

DATE: \_\_\_\_\_