

**Admissions and Credits Committee
Minutes
Friday, December 14, 2018
Wednesday, December 19, 2018
Deans Conference Room, Derryberry Hall**

Committee Members in Attendance (December 14, 2018):

Jackie Jacobson, Dennis Fennewald, Robert Owens, Thomas Heard, Andrew Smith, Tom Timmerman, Julie Galloway (Chair), Chester Goad, Vahid Motevalli (for Jessica Oswalt) Brandon Johnson (Executive Officer).

Julie Galloway called the meeting to order. Jackie Jacobson made the motion to support the agenda with no changes. Dennis Fennewald seconded. Motion passed unanimously.

Approval of Previous Meetings Minutes:

Chester Goad moved to approve Friday, November 9, 2018 minutes as written. Dennis Fennewald seconded the motion. Motion passed unanimously.

Minutes of the Meeting

Committee Members introduced themselves.

Update: Prior Learning Credits

- Should be recorded as Prior Learning Assessment (PLA).
- Brandon Johnson updated committee that the University does have an approved PLA policy that this committee should be aware of. PLA for individual courses are the responsibility of the faculty and do not need ACC approval.

ACC Sub-Committee – Exceptions and Readmission

- Explanation of the role and responsibilities of this sub-committee were explained by Julie Galloway.
- The following members have agreed to serve on this subcommittee: Chester Goad, Rob Owens, Jackie Jacobson, Andrew Smith, and Dennis Fennewald.

Admission Criteria Proposal (December 14, 2018)

- Brandon Johnson explained the draft proposal components and data was distributed to the committee, intended to get the committee to think about how to best align the admission criteria with university.
- Committee discussed variables that best predict student persistence, stressing high school GPA being more predictive than composite ACT score.

- Committee was reminded that we have approved admission criteria for the fall 2019, but will need to bring a recommendation forward to Academic Council in the February/March for fall 2020 criteria.
- Discussion on if significant changes are needed as we have not let the current approved criteria's results come in and no major issues are being brought forward.

Other Items

- Committee agreed to meeting again before break on Wednesday, December 19th to continue discussion on admission criteria.

Admission Criteria Proposal Cont. (December 19, 2018)

- The draft proposal discussion continued with additional data points requested:
 - o Admission denial data from that past three years.
 - o State of Tennessee ACT score trend information.
- It was determined that the next committee meeting should take place in late January.