In attendance: Tom Boegel, May Fong, Monica Liu, MaryLou Leyba, Lillian McDaniel, Jane Sneed, Gary Tom

1. Monica Liu distributed a list of grading possibilities that are now in use, and samples of current grade sheets.

2. Tom Boegel reviewed some of the approved changes to Title V, Phase 1. A grading change that will be implemented fall 2008 is the replacement of Credit/No Credit with Pass/No Pass.

3. Tom also explained that the Phase 2 of Title 5 change is still under discussion. Although drafts have been distributed, we will not implement changes yet as this is still a “moving target.” Among the changes being discussed are in Repeatability and the High School Diploma.

4. Deans MaryLou Leyba and Tom Boegel clarified that issues regarding grades, hours of instruction and credits are dealt with through the process of updating course outlines through the Curriculum Committee.

5. We approved by consensus to move forward in the process to add the grade of SP to the list of State approved grades. The Noncredit Issues Committee resolved to urge the Academic Policies Committee to approve the addition of SP, for Satisfactory Progress; to forward the recommendation to the Academic Senate; and then to work with the system office in Sacramento to implement the SP.

6. No other changes were recommended to current grading policies.

7. The grade sheets were discussed as they must be updated to accommodate the mandated P/NP, so the Noncredit Issues Committee can discuss them at a later date.