

Old Business			
Action Items	<p>2007-2008/2008-2009 Academic Calendar</p> <p>The Council approved a floating date assuming if WCDS changes their date we change ours.</p> <p>It was suggested to list in the catalog the following statement: Date subject to change to match the WCSD UEA Break.</p>	<p>MOTION BY PHIL ALLETT, SECONDED BY SUSAN ERTEL, TO MOVE DSC SEMESTER BREAK TO MATCH WCSD UEA BREAK WITH THE UNDERSTANDING THAT DSC'S DATES WILL CHANGE IF WCSD'S DATES CHANGE. THIS YEAR WE WILL MOVE OUR SEMESTER BREAK SCHEDULED FOR OCTOBER 5TH AND 6TH, 2006 TO OCTOBER 12TH AND 13TH, 2006 TO MATCH THE WCSD UEA BREAK.</p> <p>(Action: Approved unanimously)</p>	<p>APPROVED</p>
CIS 1200 Minimum Grade Requirement	<p>Joe would like to have an institutional overall grade cutoff in all classes to certify competency. Darl said that discussion in his department is to A-line Hum/SS to match Math Dept cut off scores.</p>	<p>MOTION BY DARL BINIAZ, SECONDED BY SUSAN ERTEL, TO APPROVE THE PROPOSAL THAT DSC STUDENT NEED TO PASS THE CIS 1200 COURSE WITH A B- OR BETTER IN ORDER TO MEET THE LITERACY REQUIREMENT FOR GRADUATION, BEGINNING FALL SEMESTER 2006. BECKY WILL ASSURE THAT ONE RETAKE IS AVAILABLE IN EACH SECTION.</p> <p>(Action: Approved unanimously)</p>	<p>APPROVED</p> <p>Put of next agenda: CIS 1200 Transfer Students</p>
Purge Policy	<p>After reviewing many options and revisiting the time lines needed to process financial aid and drop students for non-payment, the task force looking at the Student Tuition and Fee Payment Policy, has decided to continue purging students after the third week enrollment census is taken.</p> <p>SEE POLICY</p> <p>Can re-enroll if there is space available</p> <p>Students will be billed</p> <p>Late fee will go on 14th calendar day</p> <p>Purge will happen on the 21st day</p>	<p>M: Carlene Holm proposed Removing fee from policy and putting it in policy</p> <p>S: Susan</p> <p>A: Approved</p>	
EDNet Classrooms	<p>Gary proposed moving the EdNet classrooms from the present area to Udvar-Hazy 148 and Smith Computer Center 102. Also Hurricane Center 110.</p>	<p>MOTION BY GARY KOEVEN, SECONDED BY WILLIAM BAER, TO APPROVE MOVING THE EDNET CLASSROOMS FROM THE PRESENT AREA TO UDVAR-HAZY 148, SMITH COMPUTER</p>	<p>APPROVED</p>