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**SUMMARY
OF THE
BOARD COMMITTEE MEETING
ON
ACADEMIC AND STUDENT SERVICES**

February 2, 1999

The Board Committee on Academic and Student Services, called to order by Edward Czadowski, met Monday, February 2, 1999, to hear staff reports.

Placement Testing Update A report was presented on the process of selecting a new placement test to replace the current College Board's Descriptive Tests. The selection committee comprising Chairs from the English and math departments reviewed two computer adaptive tests, ACT's COMPASS and the College Board's ACCUPLACER. They will present a recommendation by February 26, 1999. Testing is expected to begin in the Fall 1999.

Data Committee Update A report was presented on the status of the Data Committee recommendations. Two major changes mandated by ICCB included: (1) Modifying the current registration form to correct the student intent, academic objective, transfer questions as mandated by ICCB. (2) the implementation of the appropriate changes in SPAS to record and report the academic objective, student intent, transfer question as mandated by ICCB. Both of the recommendations were completed in the Summer of 1998 and implemented in the Fall 1998. With the implementation of the New Student Information System, other major phases will be considered.

Preliminary Spring Enrollment Report A report was presented on the preliminary enrollment count as of January 27, 1999. The final Enrollment Report will be presented at the March Board meeting.

WYCC-TV Status Report A report on the activities of WYCC was included in the Board packet for the Board's review.

Board Report none

DJL:kw