

JUN 15 1971

ACADEMIC DEAN'S COUNCIL

VICE PRESIDENT FOR
ACADEMIC AFFAIRS

Minutes of Meeting, June 8, 1971

PRESENT: Vice President Edgar; Deans Aurand, Charignon, D'Isa, Miller, Paraska, Scriven, Smith and Vanaman (representing Robinson). Also Dr. Foster, guest.

- 1) Dr. Edgar, Chairman, called the meeting to order at 1:00 p.m. in the Executive Conference Room.
- 2) The minutes of June 1, 1971 were corrected as follows: Item 8 - second sentence to read - "Dean Paraska moved to have the Office of Institutional Research disregard the room utilization study previously suggested." (See Item 8 - Council minutes of May 11, 1971). Minutes otherwise approved as distributed.

- 3) A discussion was held concerning implementation of the University Senate action of May 7, 1971, regarding the exclusion of grades which are five or more calendar years old when calculating grade point averages. Dean Scriven moved, seconded by Dean Charignon, that the following statement be affixed to the transcript of a student having an approved petition:

"By student's petition dated and approved by the academic dean (date): from this date forward credits and quality points earned during and before (academic period; e.g., second semester 1961-62) are not included in calculations."

Motion passed.

- 4) Dean Scriven distributed copies of a tentative calendar of academic deadlines for the period from Winter, 1971, to Fall, 1972. He indicated that he would seek Council approval in the near future.
- 5) Dr. Foster distributed copies of a study of courses offered two or less times in the eight quarters from Summer, 1969, to Spring, 1971. He also distributed copies of a form to be used by Department Chairmen for reporting this information annually. Dean Charignon suggested that reports cover courses offered "one or less times" rather than "two or less times". Council reaction appeared to be favorable.
- 6) A discussion of the Academic Affairs Committee memorandum to Council dated May 26, 1971, was held. Dean D'Isa moved, seconded by Dean Scriven, that Council acknowledge and support the Committee's concern for student discomfort which might occur due to untimely examinations, but that in order to ensure academic freedom Council be reluctant to approve the Committee's memorandum per se or to circulate same among the Departments and faculty. Motion passed.

Academic Council Minutes

June 14, 1971

Page 2

Council agreed that this motion does not preclude distribution of a plea, appropriately written, by the Academic Affairs Committee.

- 7) After some discussion on the College-Level Examination Program, Dean Scriven moved, seconded by Dean Aurand, to refer same to the Academic Affairs Committee for further study. Motion passed.
- 8) After some discussion of Mr. Conner's memorandum on textbooks dated May 7, 1971, the academic deans pledged their support in alleviating the problems disclosed therein.

Meeting adjourned at 3:00 p.m. No further meetings scheduled for the Spring quarter.

A handwritten signature in dark ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

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F. Book

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A handwritten signature or set of initials, possibly "S. Aurand", written in dark ink. The signature is stylized and somewhat cursive, with a large loop at the bottom.