

THE MINUTES OF THE ACADEMIC AFFAIRS COMMITTEE MEETING

January 31, 1977

Members Present: Baldino, Khawaja, Quinby, Skarote, Vogel

Previous Minutes: The section under "W" grade was corrected to read:
Line - 3: "W" grade motion," in order to fully clarify
Line - 10: Interpretations may not be in agreement with the
Line - 12: he cited the withdrawal from competency based
The minutes of January 24, 1977, were unanimously approved with the above changes.

A.A.B. Degree Court/Conference Reporting Program:

The proposal from the chairman of BE & T Department asking for a change of the Science/Math university requirement for this program was discussed. It was observed that the rationale given in the January 19, 1977, memo (from the chairman BE & T department) does not fully justify a change in the Science/Math requirement for this program. The committee members also stated that we should follow a policy of strict adherence to university requirements for all programs, and that only on certain, very exceptional cases, should exemption or change of requirements be recommended. After further discussion of BE & T proposal, Prof. Baldino moved, and Prof. Quinby seconded that:
"the Science/Math university of 5 hours be included on page 3 and page 4 of the Court/Conference Reporting A.A.B. Degree proposal, and that the degree proposal be approved with this change."

The motion was approved unanimously.

A.A.S. Degree in Respiratory Therapy:

The proposal from the chairman of Allied Health Department asking for exemption of HPE 590 from this program was discussed. The committee members again expressed the need for adherence to a policy of uniform university requirements. It was also observed that although certain areas of Health are covered under this program, they do not necessarily duplicate HPE 590. The reaction of the chairman of HPE to such an exemption was also discussed. It was the sense of the committee that the reasons given for this exemption by the chairman of Allied Health Department do not justify this departure from general university requirements, and no motion was made to either approve or disapprove this exemption.

Next Meeting:

The next meeting will be on Monday, February 7, 1977, at 10:00 in the Dean's Conference Room, ESB. The agenda will include "W" grade, and Dr. Jonas has been invited to attend this meeting.

Respectfully submitted,

Ikram Khawaja

Ikram Khawaja, Chairman

IK/mh

INTER-OFFICE CORRESPONDENCE

TO Executive Committee, University Senate

DATE 26 Jan 1977

FROM Jean Kelty, Acting Chairman

SUBJECT

Please be advised that on January 21, 1977, the Senate moved and passed that the Calendar Committee report be received by the Senate with a commendation for a job well done. The Senate also passed a motion asking the Executive Committee to request the President to appoint a Joint Committee of administrators, faculty, and students to further study the question of Calendar change and have this joint committee report back its recommendations to the Senate Fall of 1977.

Please consider this letter official notification and request for the Executive Committee to do so.

2-3-77
Letter to Pres.
Requesting
we will recommend
names if he wants.

Dawol tel next meeting



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555


The College of Arts and Sciences

January 26, 1977

Dr. Taylor Alderman
Associate Vice President,
Academic Affairs
U N I V E R S I T Y

Dear Dr. Alderman:

Please accept this letter as official notification that the Collection Department Policies for the Maag Library as approved by the University Library Committee on December 2, 1976, was accepted and approved by the Academic Senate on January 21, 1977.


Jean McClure Kelty
Acting Chairman

Copies: Dr. James Houck, Chm., Univ. Lib. Comm,
Mr. Owen, Univ. Library
All Members, Executive Comm.



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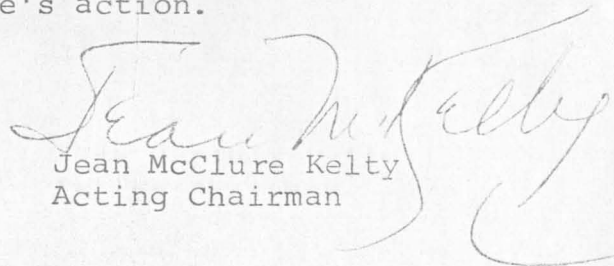
Dr. Earl E. Edgar
Vice President, Academic Affairs
U N I V E R S I T Y

Dear Dr. Edgar:

On January 21, 1977, the following motion was passed by the Academic Senate:

"The Senate recommends the discontinuation of early reporting of summer session grades."

Please accept this letter as official notification of the Senate's action.


Jean McClure Kelty
Acting Chairman

Copies: All Academic Deans
Dr. Scriven
All Members, Executive Committee



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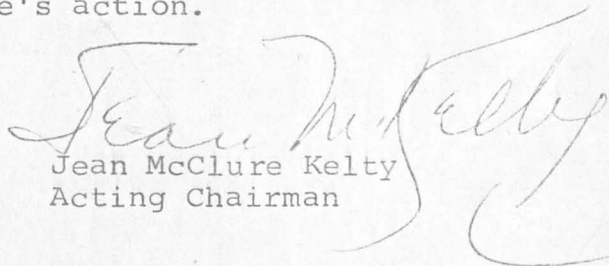
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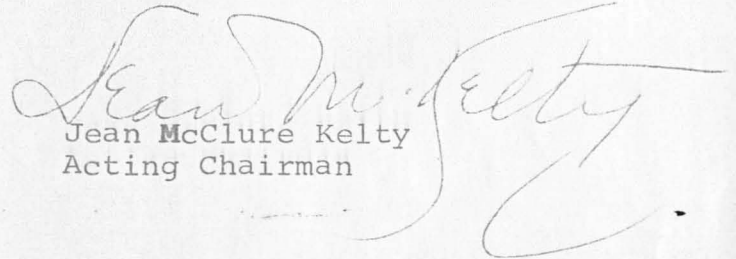
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