Minutes of the Academic Affairs Committee Meeting April 23, 1974 - Room 29 ESB - 3:30 p.m.

Members present: Or. Edger, Dr. Eminhizar, Mrs. Foley, Mr. Rosenberg, Dr. Scriven, Dr. Sheng and Dr. VanNorman.

Hinutes of the previous meeting were approved.

The committee considered possible revisions of a transfer credit proposal to be submitted to the Senate. The Deans Committee is a considered revisions and these were discussed by the committee. After further discussion Dr. Sheng moved and Dr. Eminhizer seconded the motion that the following proposal be submitted to the Senate for their approval:

"Transfer credit will be given for all course work taken at a regionally accredited college or university provided that the student has an accumulative point average equivalent to at least a 2.0 (on a 4.0 system) and that the completed course work is creditable towards a degree at that institution. A student who has an accumulative point average of less than a 2.0 (on a 4.0 system) at a regionally accredited college or uneversity will transfer only those courses in which a grade of a C1 or higher is earned.

"Distribution of any accepted course work will be determined by the appropriate school or college and/or department in accordance with policies governing the fulfillment of degree requirements. This policy is not to be retroactive. It will become efficive beginning with the summer quarter of 1974."

Motion passed unanimously.

A letter from Dean Paraska was read to the committee in reference to inter-office correspondence to Dr. Edgar. The matter to be considered concerned the possibility of awarding certificates for programs of less than two years of academic work. Dr. VanNorman moved and Dr. Sheng seconded the motion that the committee accept the principle of issuing such certificates and submit the committee's recommendation to the Deans Council. The Academic Affairs Committee requests that the Council consider possible programs and guidelines for establishing such programs. Motion passed unanimously.

The committee reviewed the discussion of the last meeting with Dr. Randolph Foster concerning University grading practices. Dr. Sheng wished to go on record as bringing to the committee's attention his personal concern about grading practices in his own department.

Dr. Edgar asked if the new transfer policy statement would perhaps settle the catalog explanation of grade requirements and probation for transfer students. The Academic Affairs Committee had requested the Deans Council to review this material. The committee felt the new policy statement would clarify this matter now.

Meeting adjourned at 5:00 p.m.

Harguerite Foley, Chairman

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