

Minutes of the Academic Affairs Committee Meeting
December 4, 193 - 4 p.m. - Rm.291 ESB

Members present: Mr. Ceglia, Dr. Curran, Mrs. Foley, Dr. Friedman, Mr. Rosenberg, Dr. Scriven, Dr. Secrist, Dr. Sheng, Mr. Vanaman and Dr. VanNorman.

Mr. Nick Ceglia, the new student member of the committee, was introduced by the chairman.

It was agreed that the meeting time will be changed to 3:30 p.m. instead of 4:00.

The minutes of the November 27 meeting were accepted with one addition. Following the statement by Dr. Scriven which reads as follows: "Dr. Scriven asked if the English Department would consider - instead of ABC/No Entry - the ABC/No Credit since this would be more in line with the present system already approved by the Senate." should be added another statement for further clarification: "Dr. Scriven stated that people who hire our products are entitled to a complete record of their academic performance."

The chairman advised the committee of all business which had been taken care of: the issue of the handicapped students had been taken to the Senate Executive Committee chairman and the proposal by the Deans Council concerning the Associate Degree. Dr. Edgar, who was unable to attend the committee meeting, had advised the chairman that the Deans Council was willing to delete the phrase in their proposal as recommended by the Academic Affairs Committee but they wished to retain the two words "advanced standing" and "junior standing." He will send this correction to the committee in writing so that the proposal may be referred to the Senate for their consideration.

The proposal from the English Department was considered next. The chairman had discussed it with Dr. Edgar. There is a possibility that until the University Curriculum Committee has reviewed the proposal and come to a decision the Academic Affairs Committee may be premature in considering the part of the proposal about the grade change. After some discussion it was moved by Dr. VanNorman and seconded by Dr. Scriven that the discussion on the proposal be tabled until it is referred to the Academic Affairs Committee by the University Curriculum Committee or until Dr. Edgar is available to discuss it further with the committee. Dr. Secrist felt that it was important this proposal be considered as soon as possible so he asked that the motion be amended to read "the discussion on the proposal be tabled until Dr. Edgar is available to discuss it further with the Committee." The motion passed: 9 for and one against.

The chairman will get in touch with Dr. Galen, chairman of the University Curriculum Committee, to see if that committee has discussed the proposal. There was some discussion as to whether there should be a joint meeting with the University Curriculum Committee about this proposal.

The chairman then asked for other topics for possible consideration by the committee for the remainder of the year. The committee was referred once again to the CAP proposal for the committee to consider. It was suggested that since the Deans

proposal concerning transfer credit related to Associate Degrees is to be brought to the Senate the additional question of transfer credit for any and all other transfer students be considered at this time. Dr. Vanaman moved and Dr. VanNorman seconded the motion that we accept for transfer credit at Youngstown State University any credit which would have met degree requirements in the institution from which the transfer credit comes to be effective concurrently with the proposal on recognizing the Associate Degree for transfer credit. The motion passed unanimously.

The chairman was directed to advise each school dean of this motion and suggest that he discuss it with the chairmen in his particular school.

The chairman reported that Dr. Eminhizer has indicated that he will return to the committee as a member starting January. We will welcome his return.

The meeting adjourned at 5:10 p.m.

Marguerite Foley
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NOTE: The next meeting of the committee will probably be on Tuesday, January 8, at 3:30 in Room 291 ES1.