MINUTES

ACADEMIC AFFAIRS COMMITTEE YOUNGSTOWN STATE UNIVERSITY

DATE: Monday, April 21, 1969, at 4:00 P.M., in Central Hall, Room No. 2.

PRESENT: Chairman Behen, Prof. Botty, Prof. Alleman, Dr. Bridgham, Prof. Fortunato, Dr. Hare, Dr. Richley.

ABSENT: Vice-President Coffield, Dean Edgar, Dr. Chrisp, Dr. Dillon.

- 1. Chairman Behen called the meeting to order at 4:05 P.M.
- 2. The minutes of the last meeting (April 14, 1969) were approved as distributed.
- 3. After some discussion on the Kelly proposal, Prof. Botty moved, Prof. Fortunato seconded and it was unanimously approved that the paragraph below replace that listed under the title Combined Liberal Arts-Professional Course: Medical Students, on page 64 of the 1968-1969 YSU Catalog.

A student who has completed at least 152 hours toward the degree of Bachelor of Arts (or 169 hours toward the degree of Bachelor of Science) and has satisfied all requirements for the degree except the completion of the total number of quarter hours required and the completion of a major, will be granted the degree of Bachelor of Arts (or Bachelor of Science) on the satisfactory completion of the remaining number of quarter hours at any professional school granting the degree of Doctor of Osteopathy, Doctor of Dental Surgery, Doctor of Medicine, or Doctor of Veterinary Medicine and approved by the accrediting agency of that profession, provided that he has been accepted for further study at the professional school. The student may satisfy his major requirement by utilizing the credit accepted for professional study toward a combinded major in pre-professional sciences. He may thus secure the Bachelor of Arts or Bachelor of Sciences degree after from three to three and a half years in the University followed by approximately a year in the professional school of his choice.

4. Following added discussion of policies similar to that described in (3) above, Dr. Hare moved, Dr. Behen seconded and it was unanimously agreed that

"this committee study the feasibility of combining all provisions comparable to those in the Kelly proposal into one general provision."

- 5. The committee next discussed the inequities of treatment resulting from present policy on internal and external transfers. Prof Alleman then offered (and the committee gratefully accepted) to make a study of the following two items related this policy.
 - 1. How other state colleges and universities calculate the grade point averages on repeated courses (whether both grades are used in the computation or only the higher grade),
 - 2. What grades and credit hours are accepted by other institutions from students transferring from one college or school to another within the same institution.
- 6. Chairman Behen agreed to draw up a tentative paper which will attempt to isolate and define the duties and responsibilities of this committee.
- 7. The next meeting of this committee will be announced by the chairman.
- 8. The meeting was adjourned at 5:00 P.M.

Victor A. Richley Récorder

VAR: ams

cc President Pugsley
Dean Coffield
Dean Edgar
Prof. Alleman
Dr. Behen
Prof. Botty
Dr. Bridgham
Dr. Chrisp
Dr. Dillon
Prof. Fortunato
Dr. Hare
Prof. Niemi
Mrs. Schnättgen