Minutes of the Meeting of the Academ : Affairs Committee Wednesday, April 4, 1979
3:00 p.m. Room 292 - Engineering-Science Building

Fresent: Dr. Hill, Dr. Hovey, Dr. Kougl, Mr. Quinby, Dr. Richley, Dr. Scriven, Mr. Skarote, Dr. Swan

## Actions:

- 1. The minutes of the meeting of March 7, 1979 were approved as distributed.
- 2. Discussion of the B.S. in A.S. Nursing Program and the B.S. in Nursing.

Ms Kimbrough and Dean Faraska were guests. They provided the following information:

- a) There would be a maximum of 25 B.S. in A.S. degree holders who would be interested in the B.S. in Nursing.
- b) Those holding the B.S. in A.S. Nursing degree would complete all requirements, including the 57 quarter hours of nursing courses, in order to qualify for the B.S. in Nursing degree.

Dr. Swan moved, seconded by Dr. Scriven, that the AAC advises the Dean of C.A.S.T. that students holding the B.S. in A.S. degree at YSU, with a major in Nursing, who complete requirements for the B.S. in Nursing degree, at YSU, have completed a new major and are entitled to the B.S. in Nursing degree.

After discussion the motion passed unanimously.

Dr. Hill expressed some curiosity about the appropriateness of the motion.

3. Suggested policy on experimental courses as proposed by Dr. Cohen.

There was consensus that the proposed policy was within the charge of the AAC.

After considerable discussion Dr. Swan moved and Mr. Quinby seconded that the following statement be sent to Dr. Cohen with a copy to the Curriculum Committee:

Recause of lack of clarity of the Suggested Policy on Experimental Courses, the AAC is extremely reluctant to consider any action on the suggested policy before the committee has had opportunity to have extended discussion with Dr. Cohen.

The motion was approved with Dr. Hovey abstaining.

Common X.

Dr. Richley moved, Mr. Skarote seconded, that the Chairman of the AAC extend an invitation to Dr. Cohen to meet with the AAC at a mutually convenient time as determined by the Chairman. Motion was carried, with Dr. Swan voting no, Dr. Hovey and Mr. Quinby abstaining.

4. The meeting was adjourned at 2:40 p.m.