

Minutes
The Academic Standards & Events Committee
11th Meeting, January 18, 1984

Present: Peter von Ostwalden, Chairman; Braden, Guzell, Hassell, McGraw, Munro, Rost, Scriven, Sorenson, Stocks

Guest: Dr. B.T. Gillis, Provost

The meeting was called to order at 4:10 p.m.

OLD BUSINESS

- 1) The Minutes of January 12 were corrected, and the 3rd sentence under #1 (NEW BUSINESS) should read: "In response, we noted that the English Department is responsible for developing and administering the proficiency exam."


Also, in the amended Science/Mathematics section (#2, NEW BUSINESS), the underlined phrase should read (excluding Math 500, 501, 502 and 502I).

NEW BUSINESS

- 1) Stocks reports that, although Dr. Brothers (English) states that she cannot think of a way in which a common proficiency exam could be implemented, she will check with some other universities to see if it is possible.
- 2) Rost, who is Chairman of the Academic Programs & Curriculum Committee, requested that his committee not be delegated the responsibility of having to add to our proposed requirements. The phrase "as well as the Academic Programs and Curriculum Committee" was omitted from the bottom of page 1 of our "Introduction" Report.
- 3) A motion was called by Stocks to change the word "should" to "must" in line 5 of our Proposed Humanities section.
The motion was seconded by Guzell, and passed unanimously.
- 4) A motion was called by Braden to add the word "health" between "non-activity" and "course" in line 5 of our Proposed Health and Physical Education section.
The motion was seconded by Sorenson, and passed unanimously.
- 5) A motion was called by Munro to delete "to meet any part of this requirement" in line 10 of the HPE section, and to replace "Dean of the College of Arts and Sciences" with "Provost," in the following line. (It will now read "...Other substitutions of academic courses, or of training received in active military service, must have the approval of the Provost, in conformity with ..." Dr. Gillis is willing to accept this responsibility.
The motion was seconded by Hassell, and passed unanimously.
- 6) A motion was called by Munro to add the following sentence to the end of the area requirements page:
"No course may be used more than once to satisfy these requirements."
The motion was seconded by Stocks, and passed unanimously.
- 7) A motion was called by Munro to change "(excluding Anthropology laboratory courses)" in line 7 of our proposed area requirements to "(excluding Anthropology 782, 783 and 784)."
The motion was seconded by Sorenson, and passed unanimously.

- 8) A motion was called by Munro to delete "course recognized by the Academic Standards and Events Committee as a" in line 5 of our proposed area requirements.
The motion was seconded by Stocks, and passed unanimously.
- 9) von Ostwalden was asked by Larry Esterly to submit all materials to the Academic Senate by Monday, January 23, 1984. According to Dr. Gillis' suggestion, the Committee plans to submit our Proposal, with the exception of the "Introduction," which will be presented to the Senate at the February 1 meeting.

The meeting was adjourned at 5:30 p.m.


JoEllen Hall, Secretary
P. von Ostwalden

cc: Dr. Gillis
Provost