Minutes

Academic Standards & Events Committee 12th meeting, January 25, 1984

Present: Peter von Ostwalden, Chairman; Braden, Duff, Earnhart, Guzell, Hassell, Henneman, McGraw, Munro, Rost, Scriven

The meeting was called to order at 4:00 p.m.

OLD BUSINESS

1) The minutes of January 18 were approved as distributed.

NEW BUSINESS

- 1) The Chairman informed the Committee of memoranda received from 1) Dr. Patricia Humbertson (Geography), regarding her disappointment with the exclusion of Geography 503, 603, 630 and 730 from the area of Science/Mathematics in our "Minimum General Requirements" proposal, and 2) Dr. Allen Viehmeyer (Chairman, University Curriculum Division), regarding the responsibility of designating whether specific courses will meet area requirements. The Committee will discuss this topic after our present proceedings are concluded.
- 2) A letter was written by von Ostwalden to Bill Jenkins (Chairman, Senate Charter/Bylaws Committee) notifying him that our Committee feels that the transfer of jurisdiction relative to admission policy to Academic Standards & Events is appropriate.
- 3) A memo was received from Duane Rost (Chairman, Academic Programs & Curriculum Committee) concerning misuse of the "Audit" procedure. Our Committee will be considered for the responsibility of investigating & improving this policy.
- 4) The Committee spent the remaining time refining the "Introduction" of the Proposal of Minimum General Requirements for the Baccalaureate Degree at Youngstown State University (see attached copy).

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

JoEllen Hall, Secretary P.W.v.O.

cc: Dr. Gillis Provost