APR 1 3 1990

#### ACADEMIC PROGRAMS DIVISION

HOME ECONOMICS

# Minutes of April 5, 1990

## 2 p.m., Room 215, Engineering Science Building

Members Present: J. Gill-Wigal, L. Harris, L. Hopkins, H. Mehri, G. Sutton (chair), R. Tabak.

<u>Guests:</u> Gordon Mapley (Arts & Sciences), Barbara Shade (Business)

Old Business: none

#### New Business:

- A. Medical Laboratory Technology (program change) approved as submitted.
- B. B.S. degree in Chemistry (program change) approved as submitted
- C. B.S. in M.D. program (changes) [1] After some discussion, R. Tabak moved (and was seconded by L.H.) that Dr. Mapley submit the changes to Programs Division for approval. Motion passed. Dr. Mapley submitted the changes to this committee. consisted of changing Physics 510, 610, 611 sequence to newly created 601, 602, 603 sequence and adding Philosophy 725. The changes were approved as submitted.
- D. R. Tabak initiated a long discussion concerning the policies and procedures of the Individualized Curriculum Program -(ICP). Using one particular student as an example, Tabak argued that Assistant Dean Mapley and Dean Cicarelli did not follow the "ICP Policies and Procedures" in force at this university. Mapley countered with the extenuating circumstances in this specific instance and further indicated that the policies referred to by Tabak were his, i.e., they were never officially approved by the Senate. Tabak moved (seconded by L. Hopkins) that the chair (G. Sutton) respectfully request the Honors and ICP Subcommittee to review the existing policies and procedures now in force for ICPs and develop a formal proposal to submit to the Senate. Motion passed.

Meeting Adjourned: 3:34 p.m.

Next Meeting: Thursday, April 26 at 2:15 p.m. in Room 215 of the Engineering Science Building. Because of the important nature of the agenda (policy on courses offered by Continuing Education), please make every effort to attend.

Submitted by: Ron Tabak

cc: D. Borgia (Accounting & Finance), J. Gill-Wigal (Counseling), L. Harris (Allied Health), L. Hopkins (Music), H. Mehri (IE), N. Stanko (student), G. Sutton (Dean of Engineering), R. Tabak (Physics), ✓M. Beaubien (Chair of Senate)

### YOUNGSTOWN STATE UNIVERSITY

#### INTER-OFFICE CORRESPONDENCE

TO: Members of Programs Division

FROM: Ron Tabak (Physics), Secretary

DATE: April 13, 1990

**SUBJECT:** addendum to Minutes of April 5, 1990/Dr. Sutton's letter to chairman, "HICP Subcommittee"

As secretary, it is <u>not</u> my understanding that our committee approved a motion that formally requested the Honors and ICP Subcommittee to consider some form of "default degree," although the concept may have some merit and was briefly discussed by us on 4/5/90. Please correct me if I am wrong.

cc: J. Altinger, Mathematics