

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 11/19/81

Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report Academic Standards and Events

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) \_\_\_\_\_

Names of Committee members: Joan DiGiulio, chairperson; Margaret Braden, Bernice Brownlee  
Dennis Henneman, Raymond Kramer, Therese Maskulka, Dean McGraw, Magdalen Stafford,  
Anthony Stocks, Peter VonOstwalden.

Please write a brief summary of the report which the Committee is submitting to  
the Senate: (attach complete report)

Minutes of November 6th and November 17th meetings

Do you anticipate making a formal motion relative to the report? Yes

If so, state the motion: \_\_\_\_\_

See attached sheet

If there are substantive changes made from the floor in your committee recommendation,  
would the committee prefer that the matter be sent back to committee for further  
consideration? Yes

Other relevant data: \_\_\_\_\_

*JA*

Chairman (please initial)

Please attach to all committee minutes submitted to (1) Chairman of the Senate (2) Secretary of the Senate (3) Library

Name of Committee Academic Standards and Events Committee  
Chairman Joan DiGiulio

Date of meeting 11/17/81

Formal motions passed:

1. That there be established the honorary title of Macebearer by the University President. The function of Macebearer to include the carrying of the University Mace at graduation ceremonies, honors convocations and inauguration ceremonies.

2. That the University President proceed with the necessary arrangements for the design and production of a University Mace and seek the necessary funds for said design and production.

3. The present audit policy should remain the same. However, if a course presents physical danger to an audit student, such as a laboratory course, it will be indicated in the schedule of classes that audit is not permitted.

4. \_\_\_\_\_  
\_\_\_\_\_

5. \_\_\_\_\_  
\_\_\_\_\_

6. \_\_\_\_\_  
\_\_\_\_\_

7. \_\_\_\_\_  
\_\_\_\_\_

Attach other sheets if need

Academic Standards and Events Committee Minutes - November 6, 1981

Attendance

Present: Joan DiGiulio, Chairperson, Therese Maskulka, Magdalen Stafford, Anthony Stocks and Peter VonOstwalden.

Absent: Margaret Braden, Dennis Henneman, and Raymond Kramer.

Meeting was called to order at 12 Noon.

1. Old Business

- a. Audit Policy - Proposed changes to audit policy were discussed as well as students' objections to changes. In order to clarify specific students' objections it was suggested that Ray Nakely of Student Government be present at next committee meeting.
- b. Major and Minor Requirements - Proposed changes in major and minor requirements were discussed. Education, Engineering, Performing Arts and Nursing might have difficulty in staying under the major hours proposed quota. An assignment was made whereby each committee member will survey a specific area of study to determine potential problems with a limit on hours in the major area.
- c. University General Requirements - The proposed changes recommended by the Committee on General Requirements were reviewed. Since many of the policy changes will undoubtedly be controversial, it was suggested that Vice President Gillis attend a committee meeting to discuss the congruence between the General University Master Plan and both the proposed changes in University General Requirements and Major and Minor Requirements.

2. New Business

- a. Macebearer - T. Stocks made the following motions:
  1. That there be established the honorary title of Macebearer by the University President. The function of Macebearer to include the carrying of the University Mace at graduation ceremonies, honors convocations and inauguration ceremonies.
  2. Further, that the University President proceed with the necessary arrangements for the design and production of a University Mace and seek the necessary funds for said design and production.T. Maskulka seconded both motions.
- b. Recalculation of Grade Point Average - Memo received from Dr. Gillis regarding recalculation of grade point average was discussed. Committee members decided to defer action until they could clarify some points with Dr. Gillis at a future meeting.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

JOAN DIGIULIO

Academic Standards and Events Committee Minutes - November 17, 1981

Attendance:

Present: Joan DiGiulio, chairperson, Bernice Brownlee, Raymond Kramer and Peter VonOstwalden. Guest: Ray Nakely.

Absent: Margaret Braden, Dennis Henneman, Therese Maskulka, Dean McGraw, Magdalen Stafford and Anthony Stocks.

Meeting was called to order at 12 noon. Minutes from the previous meeting were approved.

1. Old Business

a. Audit policy - Ray Nakely of Student Government discussed student objection to the proposed changes in the audit policy. After much discussion by the committee, Peter VonOstwalden made the following motion:

1. The present audit policy should remain the same. However, if a course presents physical danger to an audit student, such as a laboratory course, it will be indicated in the schedule of classes that audit is not permitted.

Raymond Kramer seconded the motion.

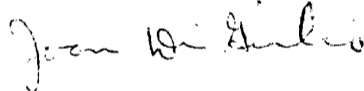
b. Major and Minor Requirements, University General Requirements and Recalculation of Grade Point Average will be discussed at the next committee meeting; scheduled for December 4 at 12 noon. Dr. Gillis will be present to answer questions on these issues.

2. New Business

Letter from President Coffelt concerning student physical examinations was discussed. Discussion will continue at next scheduled meeting.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,



Joan DiGiulio

## INTER-OFFICE CORRESPONDENCE

Referred  
to Ac.  
H. J. Coffelt  
11-12-81

TO Dr. Jean M. KeltyDATE November 3, 1981FROM John J. Coffelt, PresidentSUBJECT Student Physical Examinations

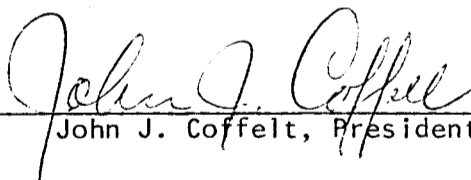
Apropos of our discussions at the October 30 meeting of the Executive Committee of the Academic Senate is a memorandum from the Academic Vice President informing this office that (1) for a number of years the Undergraduate Bulletin has stipulated that students are required to have a medical examination as a condition for admission; (2) said policy has not been rigidly enforced for many years as a "condition for admission," but has been required before a student is admitted into activity classes by the Department of Health and Physical Education; and (3) the Academic Deans' Council (by a vote of 5 - 4) has recommended that the policy be dropped as a requirement for admission to the University.

This office is being asked whether the statement should be deleted from the next edition of the Bulletin as an admission requirement. The Health and Physical Education Department has taken strong exception, their arguments being that it is "good health practice," it is imperative for an instructor to have access to such information before permitting student participation in activity classes, and it is presumed to offer some protection against personal liability actions.

Personally, it appears appropriate to drop the requirement as a condition for admission but permit the Department of Health and Physical Education to continue it as a condition for admission to activity classes if, as a departmental matter, they deem it appropriate. This does, of course, affect graduation requirements since a student may not graduate from the baccalaureate program without taking a certain number of activity classes.

I am instructing the Admissions Office to continue with "status quo" administration, and I am referring the matter back to the Academic Senate for that body's consideration. I presume that the Senate's new Academic Standards and Events Committee is the appropriate body to consider this matter and advance its recommendations to the Academic Senate for consideration.

Perhaps this is as good a time and subject as any to ascertain if the Academic Senate is interested in reassuming primary responsibility for revising academic policies.

  
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John J. Coffelt, President

mf

cc: Dr. Gillis  
Dr. Humphrey