

MINUTES OF THE ACADEMIC AFFAIRS COMMITTEE MEETING

February 28, 1977

Members Present: Hakojarvi, Khawaja, Quinby, Scriven, Shuster, Skarote, Vogel

Guest: ^{Mrs.} Prof. Delores Fitzer

Major in Accompanying: ^{Mrs.} ~~Prof.~~ Fitzer explained the proposal and outlined the need for the program. It was observed that new courses necessary for this program have not as yet received recommendation from UCC. It was also felt that approval of this program prior to approval of its courses would be premature. The committee, however, felt that the Dana School of Music should be given some indication as to the committee's evaluation of the program. Dr. Scriven moved, Prof. Quinby seconded the following motion "the Academic Affairs Committee finds no objections to the 'Major in Accompanying' as presented." It was explained to ^{Mrs.} ~~Prof.~~ Fitzer that the Academic Affairs Committee will move with due haste as soon as the proposed new courses for this program receive UCC recommendation. The motion was approved unanimously.

Memo from Dr. Cox: The statement on university requirements which was distributed on February 25, 1977, was discussed. It was moved by Prof. Vogel and seconded by Prof. Hakojarvi that the "statement as corrected on February 25, 1977, be sent to the Charter and By-laws Committee in response to their request of Jan. 18, 1977." The motion was approved unanimously.

Miscellaneous: Dr. Scriven pointed out that the committee should include a statement of the effective date of its proposals. This policy would be helpful in the administration of such proposals.

The committee was informed that Dr. Jonas has been called regarding his pending input on "W" grade.

Next Meeting: The next meeting will be on Monday, March 7, 1977, at 10:00 a.m. in the Dean's Conference Room, ESB. The agenda will include "W" grade and a review of university requirements for 2-year degrees.

Respectfully submitted,

Ikram Khawaja
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Chairman

IK/mh