

MINUTES

ACADEMIC AFFAIRS COMMITTEE

YOUNGSTOWN STATE UNIVERSITY

DATE: Monday, January 20, 1969, at 4:00 P.M. in Central Hall, Room No. 2.

PRESENT: Chairman Behen, Prof. Alleman, Prof. Botty, Dr. Chrisp, Dr. Hare, Prof. Fortunato, Dr. Richley.

ABSENT: Vice-President Coffield, Dean Edgar, Dr. Dillon

1. Chairman Behen called the meeting to order at 4:08 P.M. and asked for corrections to the minutes of our last meeting (Dec. 9, 1968). Hearing none, the minutes were approved as distributed.
2. Chairman Behen read into record the Senate Council memo of December 10, 1968, relating to the suggested practice of recording the names of absent, as well as present, committee members. The consensus of this committee's opinion was that the recorder follow this suggestion.
3. Discussion of the Harris proposal (see memo to all members of Academic Affairs Committee dated December 18, 1968) resulted in a general agreement that the action taken by Chairman Behen on this matter was correct and therefore properly reflected the committee's wishes.
4. Chairman Behen read President Pugsley's letter of December 11, 1968, acknowledging receipt of this committee's preliminary report on the subject of the Juris Doctor degree. After some discussion, Dr. Hare moved, Dr. Richley seconded and it was unanimously approved that

"the Academic Affairs Committee comply with President Pugsley's request to forward the report in its entirety to the Faculty Senate for any further action it may care to take and that it recommends that the Faculty Senate adopt the position of this committee as presented in its preliminary report".

5. Dr. Bridgham's proposal (see her letter to Dr. Behen received December 5, 1968, and distributed to all members of this committee) regarding repeats of the first quarter of a 3 course sequence during one of the subsequent 2 quarters was next discussed. It was generally agreed that there are the very real problems of student and staff availability for repeat courses. It was pointed out that the trend to 4 and 5 credit hour courses may eventually solve the scheduling problems a 3 course sequence introduces. It

was also pointed out that if an offered course does not hold, the department is faced with assigning added duties to its intended instructor. Dr. Bridgham moved, Dr. Crisp seconded and it was un-animously approved that

"the proposal be tabled subject to recall at any time this committee feels it is advisable to do so".

6. The next meeting was set for January 27, 1969, at 4:00 P.M., in Central Hall, Room No. 2.
7. The meeting was adjourned at 5:10 P.M.

Victor A. Richley
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Recorder

VAR:ams

cc: President Pugsley
Dean Coffield
Dean Edgar
Prof. Alleman
Dr. Behen
Prof. Botty
Dr. Bridgham
Dr. Crisp
Dr. Dillon
Prof. Fortunato
Dr. Hare
Prof. Niemi
✓ Mrs. Schnuttgen