

MINUTES
Academic Affairs Committee
Youngstown State University

March 2, 1971

DATE: Friday, February 26, 1971 at 2:00 PM in ASO Conference Room

PRESENT: T. Miner, V. Richley, M. Siman, F. Rosenberg, E. Niemi,
F. Smith, F. Fortunato, G. Overby, E. Eminhizer

GUEST: Dean R. K. Smith

ABSENT: R. Hare, Dean Scriven, L. Simko, T. Brachfeld

1. T. Miner called the meeting to order at 2:10 PM and received approval of the minutes of the last meeting (Feb. 19, 1971).
2. The committee agreed to consider as urgent, the memo from Dr. Pfau on Early Grades for Graduating Students. The discussion which followed pointed out several disadvantages and few advantages of providing graduating students with early exams. Problem seemed to center on necessity of issuing diplomas at graduation exercises.
3. Dean Smith provided the committee with a history of the reasoning which led to adopting the policy of early exams.
4. G. Overby moved, E. Eminhizer seconded and Committee approved that
"our chairman be authorized to prepare a paper expressing our concern over the academic aspects of the early grades policy if the policy appears to be a continuing one."
5. This committee agreed to arrange for a meeting with the Academic Deans Council to discuss the policy on early grades.
6. Data on average load of students on Deans' list was reviewed and revealed that few students, if any, would truly benefit from a Free Audit. F. Smith moved, V. Richley seconded and the Committee unanimously agreed to drop further discussion on Free Audit.
7. The next meeting is set for March 5, 1971 at 2:00 PM in ASO Conference Room. Meeting adjourned at 3:30 PM.

Respectfully Submitted,
V. Richley, Secretary

VR:js

cc: E. Niemi, E. Eminhizer, F. Fortunato, R. Hare, T. Miner, G. Overby,
V. Richley, M. Siman, F. Smith, F. Rosenberg, T. Brachfeld,
L. Simko, Vice-President Edgar, F. D'Isa, Dean Scriven,
President Pugsley, Mrs. Schnuttgen