

MINUTES

ACADEMIC AFFAIRS COMMITTEE

YOUNGSTOWN STATE UNIVERSITY

DATE: Monday January 27, 1969, at 4:00 P.M., in Central Hall, Room No. 2.

PRESENT: Chairman Behen, Prof. Alleman, Dr. Bridgham, Dr. Dillon, Prof. Fortunato, Dr. Hare, Dr. Richley.

ABSENT: Vice-President Coffield, Dean Edgar, Prof. Botty, Dr. Chrisp.

1. Chairman Behen called the meeting to order at 4:05 P.M.
2. The minutes of the last meeting (January 20, 1969) were approved with the addition of Dr. Bridgham's name to the list of those present.
3. Discussion next followed on the matter of reduced course credit as a penalty for irregular class attendance. Background information relative to the actions which resulted in placing this matter before our committee was presented by Dr. Hare. Chairman Behen presented documentary evidence indicating that this same question was considered in 1962 (see minutes-Academic Affairs Committee - May 2, 1962) and that no change was made in the then existing policy. Dr. Hare moved, Prof. Alleman seconded and it was unanimously approved that

"the present provision which allows for the reduction of course credit hours for irregular class attendance (page 53 of the 1968-1969 Youngstown State University Catalog) be abrogated".

4. Considerable discussion followed relative to the matter of the destruction of final examinations by instructors prior to their being reviewed by students. Any further action on this matter was tabled until the next meeting.
5. The next meeting was set for February 4, 1969, at 4:00 P.M., in Central Hall, Room No. 2.
6. The meeting was adjourned at 5:15 P.M.

Victor A. Richley
Recorder

VAR:ams

cc: President Pugsley
Dean Coffield
Dean Edgar
Prof. Alleman

Dr. Behen
Prof. Botty
Dr. Bridgham
Dr. Chrisp
Mrs. Schnuttgen

Dr. Dillon
Prof. Fortunato
Dr. Hare
Prof. Niemi

TO: Members of the University Senate

FROM: Academic Standards Committee

DATE: 29 January 1969

The Committee will offer the following motions at the next meeting of the University Senate:

(1) That the present requirement for the Dean's List (stated p. 52 of the current Catalog) be revised to read: "A full-time student must have a 3.4 average for not less than 12 quarter hours credit for the quarter just ended, and a part-time student must have a 3.4 average for the Fall, Winter, and Spring quarters and a minimum of 12 quarter hours of credit for the three quarters, to be placed on the Dean's List."

(The proposed revision was unanimously approved by the Committee.)

(2) That the point average required for degrees cum laude be raised to 3.45. (Ref.: current Catalog, p. 52. Revision approved by the Committee. SEE NOTE, BELOW.)

(3) That the present provision which allows for the reduction of course credit hours for irregular class attendance (p. 53 of the current Catalog) be abrogated.

(The proposal was unanimously approved by the Committee.)

The Committee will recommend approval by the Senate of the "Preliminary Report" on the J. D. degree (copy enclosed). This report was unanimously approved by the Committee and presented to President Pugsley. President Pugsley concurred in the report, and requested that the report and the Committee's recommendations be presented to the Senate.

Respectfully submitted for
THE ACADEMIC AFFAIRS COMMITTEE
by David M. Behen, Chairman

NOTE re proposed motion #2, above. Average required for the degree cum laude at selected schools: All State Universities in Ohio except Kent State and Youngstown State: 3.5; Kent State: 3.3; Case-Western Reserve: 3.2; University of Pennsylvania: 3.3 (plus other requirements); Duquesne: 3.5; YSU: 3.3.