

Academic Affairs Committee

MINUTES

December 3, 1971

Present were V. A. Nickley, J. A. Scriven, H. Sizen, H. Kreutner, E. E. Emlinizer, M. Brunner, J. Roderick, W. E. Bigar, A. R. Curran and G. A. Debbert.

Chair asked for correction of the minutes. No corrections were forthcoming, and Chair ordered the minutes approved.

Chairman then reported the committee's action regarding audits out of committee via the chairman of the Executive Committee, who ruled that, as far as she was concerned, the action of the committee did not constitute a change in policy but rather a clarification and elaboration of an old one. Chair then informed the committee that he would send a memo to Dr. Pfau, Chairman of the English Department, leaving it up to her that in case she did not agree with the committee's action, then the Chair would bring it before the Senate.

Next item: The Chair submitted his revised survey questionnaire to the committee and asked for further suggestions. Only minor corrections were made, and the Chair was complimented on the form of the questionnaire. Chair further informed the committee that he would briefly remind the Senate at its next meeting that the committee was ready to distribute the forms to the various members of the Senate and chairmen of departments. E. E. Emlinizer thereupon moved that the form be approved. Motion was seconded by G. A. Debbert and passed by the committee.

Chair then briefly referred to the matter raised by Student Council regarding N's to be erased from the final transcript and said that this matter could be taken up at the first opportunity after other business on the agenda had been cleared.

Vice President Bigar then withdrew Item Two of his memorandum on December 27, 1971 to the chairman of the committee, on the basis that the question involved fees and therefore did not fall into the province of the committee.

Chair then moved that Item Three of the same memo be placed on the agenda, namely the standing of students who had not completed the program who had not qualified for admission to the

... of the ... including the ...
... explained by the fact that the nursing ...
... with an open-door policy of the University to
... nursing students to qualify had to have had ...
... high school prerequisites and received a certain score on
... an entrance test given to all prospective nursing students.
... Students not meeting this qualification, however, could
... enroll in the University and, by taking equivalent University
... courses, make up such deficiencies. E. Curran, however,
... raised the question as to what standing of these nursing
... students was in regard to enrolling high school graduates who
... also wanted to enter into the program. It was then explained
... that all nursing students were to take a specified test, and
... that the available space for admission was determined by
... those having scored the highest rank. This then raised the
... question in some of the members' minds as to the standing of
... those students who had devoted time in the University and
... found themselves, because of lower--but having still passed
... the minimum--standards, not in the program.

Dean Scriben then made the motion to immediately adopt an
... implement to Proposal #3 of the case memo. G. L. Lebbert
... then moved that consideration of this motion be postponed
... to the next meeting, to be scheduled for Thursday, December 9
... at 3:00 p.m. in the same place. Seconded by E. E. Blumhizer
... and passed unanimously. Chair and other members also agreed
... that at that meeting the presence of the Dean of the TeCC
... and the Supervisor of the Nursing Program would help to
... clarify matters for those members who were not as familiar
... with the program and the proposals.

Chair then opened a discussion on Item #1 regarding conference
... courses, in the hope that the matter would be quickly disposed
... of. However, in the course of the discussion it soon became
... evident that the matter was more complex than initially
... anticipated, and therefore the meeting was adjourned to allow
... those members to attend the Senate meeting.

CAD:ju

G. L. Lebbert, Secretary

cc: A.E. Curran, E.E. Blumhizer, R. Kreutzer, J. Roderick,
... F. Rosenberg, M. Sizan, V. Richley, E.E. Edgar, J.A. Scriben,
... H. Brunner, D. DeSalvo, President Pugalsky, Mrs. Schaurtgon