

MINUTES

ACADEMIC AFFAIRS COMMITTEE

YOUNGSTOWN STATE UNIVERSITY

DATE: Monday, May 19, 1969, at 4:00 P.M., in the Linder House.

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

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

1. Chairman Behen called the meeting to order at 4:05 P.M.
2. The minutes of the last meeting (April 21, 1969) were approved with the incorporation of the following section (3) to item 5 page 2.

214

 - (3) Prof. Botty's subcommittee on Admissions Policy will study the practices followed by other state institutions in Ohio in accepting transfer courses (their grades considered).
3. Prof. Alleman reported on the studies he has been making (see April 21, 1969 minutes of this committee, item 5). He pointed out that the majority of schools responding to his questionnaire indicated that;
 - (a) when a student repeats a course, both grades are used in computing his point average.
 - (b) in transferring from school to school within a University, all grades and credit hours are accepted.
4. Prof. Botty reported that 10 out of 11 state Universities in Ohio accept only "C" or better grades from students transferring from another University.
5. The committee next discussed the implications of Prof. Botty's and Prof. Alleman's reports. It was generally agreed that our committee could not formulate a recommendation on these matters in the short time remaining to the quarter's end. Prof. Fortunato then moved, Dr. Dillon seconded and it was approved that

"the problem in question along with the data collected be transmitted to next year's committee."
6. The committee next received and discussed Dr. Behen's paper on the Responsibilities and Functions of the Academic Affairs Committee. In this, it was pointed out that revisions to our original charge (made on Nov. 17, 1967) were never acted upon by Executive Committee,

Dr. Dillon reports however that our charge is presently being revised by Executive Committee. to be somewhat more general.

7. The next meeting is set for May 26, 1969, at 4:00 P.M. at the Linder House.
8. The meeting was adjourned at 5:15 P.M.

Victor A. Richley
Recorder

VAR:ams

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