

Minutes of the Academic Affairs Committee Meeting
February 26, 1974 - Room 291 ESB - 4 p.m.

Members present: Dr. Curran, Dr. Edgar, Dr. Eminhizer, Mrs. Foley, Dr. Friedman, Mr. Rosenberg, Dr. Scriven, Dr. Sheng and Dr. Vanaman.

The minutes of the February 19 meeting were approved.

The chairman reported to the committee that she had presented to the Senate the two Transfer of Credit policies statements at the meeting on Friday, February 22. The transfer policy concerning two-year programs was approved by the Senate. The second proposal concerning transfer policies at our own University was returned to the Academic Affairs Committee for further consideration.

After discussion Dr. Eminhizer moved and Dr. Scriven seconded the motion that a new policy statement read: "Transfer credit will be allowed for course work taken at a regionally accredited college or university providing the grades were creditable at that institution. Distribution of the accepted course work will be determined by, and based on, policies governing the fulfillment of degree requirements by the appropriate school or college and/or department." Motion carried unanimously. It was suggested that the following statement be added: "This policy is to be implemented for students entering Spring Quarter 1974." It was agreed that the chairman would get a copy of this new proposal to each dean on Wednesday.

Dean Scriven next presented information about the College Level Examination Program. He advised the committee that an ad hoc committee had been established by Vice President Edgar to study the CLEP examination. On the basis of their findings it would seem that this examination program should be considered by our University as a possible proficiency entrance examination. Dr. Vanaman moved and Dr. Sheng seconded the motion that the following statement be referred to the Deans Council for their consideration:

"The University recognizes the use of proficiency examinations, either standardized or Institutional, to validate learning attained outside the classroom. The responsibility for determining the types of standardized tests to be used and the establishment of necessary guidelines and procedures will rest with the Dean of Admissions and Records in concert with the Academic Deans Council. An appropriate fee may be charged for Institutional testing but no additional fees will be required if credit is granted. Such credit will be treated in the same manner as transfer credit." Motion passed unanimously.

Meeting adjourned at 4:35 p.m.

M. Foley

M. Foley, Chairman

NOTE: The next meeting will not be until Tuesday, March 12.