

Minutes of the Academic Affairs Committee Meeting
January 22, 1974 - Room 291 ESB -- 4 p.m.

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

It was moved by Dr. Scriven and seconded by Mr. Rosenberg that the minutes of the last meeting be approved as submitted. Motion passed.

The chairman distributed two sets of materials:

1. Transfer of Credit Policies at State Institutions (submitted by Dean Scriven)
2. Opinions by four of our college deans concerning Academic Affairs Committee Transfer Credit Proposal

The chairman made known to the committee that the University Curriculum Committee passed unanimously the new sequence proposed by the English Department changing the Communication sequence of 12 hours to two courses of four hours each. The Academic Affairs Committee now needed to vote on the second part of that proposal: "ABC-No Entry," as a new grading policy. After some discussion by the committee on this new grading proposal, Dean Scriven moved and Dr. Edgar seconded the following motion: that additional grading systems for the University as a whole, or for any segment of the University, be disapproved. Motion failed: for - 1, against - 4, abstention - 1.

Dr. Vanaman then moved and Dr. Curran seconded the motion that the committee support the grading system of "ABC-No Entry" for the new Communication grading system. Motion carried: for - 4, against - 3.

The committee then passed a motion made by Dr. Curran and seconded by Dr. Edgar that Dr. Hahn, Chairman of the University Curriculum Committee, should be notified that the motion was passed and he should be the one to present the English proposal to the University Senate. Motion passed unanimously.

The committee reviewed material distributed by Dr. Scriven dealing with Transfer of Credit Policies at State Institutions of Ohio. Dr. Scriven also included his suggestion for re-wording of the transfer credit proposal submitted last week by the committee. Dr. Vanaman moved and Dr. Curran seconded the motion that Dean Scriven's proposal, with one minor deletion and one addition, should become the committee's policy on transfer credit. The policy reads as follows: "Transfer credit will be given for course work taken at a regionally accredited college or university provided that a grade of D or higher, or the equivalent in other grading systems, is earned. 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 passed unanimously.

Meeting adjourned at 4:55 p.m.

Marguerite Foley

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NOTE: Next meeting will be on Tuesday, January 29, at 3:30 in Rm. 291 ESB!