

MINUTES

ACADEMIC AFFAIRS COMMITTEE

YOUNGSTOWN STATE UNIVERSITY

DATE: Monday, April 7, 1969, at 4:00 P.M., in Central Hall, Room No. 2.

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

ABSENT: Vice-President Coffield, Prof. Alleman, Dr. Bridgham

1. Chairman Behen called the meeting to order at 4:05 P.M.
2. The minutes of the last meeting (March 10, 1969) were approved as distributed.
3. Chairman Behen read the committee a memo he had received from Miss Boyer, Chairman-Student Affairs Committee, informing us that the "attendance-grade" relationship matter currently under our consideration is to be placed in the hands of the deans of the various schools and colleges.

Dr. Hare then moved, Prof. Botty seconded, and it was unanimously agreed that

"the Academic Affairs Committee defer further consideration of the "attendance-grade" relationship until the Student Affairs Committee's request to the deans has produced a result."

4. Next discussed was the "Pass-Fail" proposition. Dr. Richley moved that Dr. Behen's statement concerning our views on this matter be accepted with slight revision. Dr. Hare seconded and it was agreed that

"the Academic Affairs Committee recommends that the University Senate provide for an ad hoc committee to formulate a proposed policy respecting what is commonly called "Pass-Fail" grading. And that, the Senate instruct the ad hoc committee to hold open hearings for presentation of administration, faculty, and student views; and that the committee present to the Senate for action a policy statement relating to Pass-Fail. Furthermore, that the ad hoc committee be so constituted that it contains both administrative and non-administrative members of the faculty as well as students."

5. It was generally agreed that the student body should be informed of recent actions taken by our committee (and approved by the Senate) relative to the reduction of course credit for irregular class attendance and the retention of a student's graded written work for inspection. An article in the Jambar could possibly serve as the most direct means informing the student body.

6. The next meeting will be held on April 14, 1969, at 4:00 P.M. in Central Hall, Room No. 2.
7. Meeting adjourned at 5:00 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
Dr. Dillon
Prof. Fortunato
Dr. Hare
Prof. Niemi
✓ Mrs. Schuttgen