MINUTES OF THE MEETING OF THE ACADEMIC AFFAIRS COMMITTEE Monday, May 22, 1978 4:00 p.m.

Present: Hill, Khawaja, Kougl, Quinby, Richley, Scriven, Shuster, Skarote, and

Vogel

Actions: The sentence beginning with "It was suggested" from the minutes of the last meeting was corrected to read "from the summer of 1974 through the summer of 1975." Mr. Quinby moved that the minutes be accepted as corrected. Dr. Scriven seconded the motion. Motion passed unanimously.

1. Committee to Study General Course Requirements

Dr. Khawaja tentatively proposed an ad hoc committee be formed to study General Course Requirements. The membership would be Dr. Jones, Dr. Vogel, Dr. Shuster, and Dr. Khawaja.

The committee discussed whether it was necessary for each school to be represented. The committee felt that the ad hoc committee need not represent each school since each school is represented on the Academic Affairs Committee.

The committee decided that it would be unwise to stipulate a time limit in order to give the ad hoc committee time enough to do a background review. The committee decided that the charge of the ad hoc committee be broad and should have reference to Ceneral Course Requirements as stated in the catalog.

It was the consensus of the Academic Affairs Committee that an ad hoc advisory committee comprised of Dr. Jones, Dr. Vogel, Dr. Khawaja, and Dr. Shuster be formed to restudy General Course Requirements and to report back to the Academic Affairs Committee at the earliest convenient time.

2. Dr. Scriven suggested that if the proposed recalculation of the grade point average does not pass the Senate that the Academic Affairs Committee might offer some interpretation of the current policy for recalculation of the grade point average to the Academic Vice President and to the Deans. The purpose would be to effect proper and uniform administration of the policy.