

MINUTES

Of The Meeting

Of

THE ACADEMIC AFFAIRS COMMITTEE

Thursday, March 20, 1980
3:30-5:00 p.m.
Room 215 Engineering Science

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| Present: | Dr. Baldino | Dr. Khawaja |
| | Dr. Hahn | Dr. Kourl |
| | Dr. Hill | Dr. Munro |
| | Dr. Hovey | Dr. Scriven |

ACTIONS

1. Dr. Hill called the meeting to order. Dr. Baldino moved approval of the minutes, and Dr. Munro seconded. The minutes were approved unanimously.
2. Dr. Hill asked the committee's pleasure about the draft recommending approval of the Perspectives in Human Values proposal.

A member had a minor thought on number three; he felt it could be made a little stronger. He suggested the word reimplementation.

A member said that we could combine number 1 and 3, and number 4 would become number three.

Dr. Baldino moved approval of the recommendation with suggested amendments. Dr. Munro seconded. The chairman asked for a vote. It was carried unanimously.

3. The meeting turned to the proposed education courses. Mr. Byo of Music was present to discuss his objections. Dr. Douglass was also present, representing Secondary Education.

Mr. Byo began by saying that he must lodge the complaint because the charge was to redesign, and there was no mandate to increase credit hours. He said his complaints are two fold--heavy inflation (ten hours for music majors) and lack of input in discussions to date. He said that his main concern is the lack of input.

He said that he thinks we have a resolvable issue, but it is going to take some work to resolve it. He said that we must resolve it, but he would like to have a chance. He would like his people to have a chance at that resolution so that the interests of their clientele are exposed and so that they would understand fully the documents that come from the School of Education.

A member said that at this point the redesign must be in place by the time school starts next fall. Mr. Byo said he believes we can hammer something out by that time.

he sees between the School of Education and School of Music is whether or not some of their experiences should not also be equated to the clinical experience. He said that beyond that, this committee should not try to resolve the issue.

The chairman asked if anyone would like to make a specific recommendation or motion in relation to the matter.

A member asked how it would be if the chairman of this committee would sponsor a meeting among Deans and appropriate Vice Presidents or perhaps include the President. He said that he feels there needs to be a high-level meeting; he is sure that top administration is not aware of what is going on.

Another member would not agree with this unless all chairmans in the School of Education are also present at that meeting.

Another member said that he feels that we would be delegating our responsibility if we did this at this point.

A member said that he does not feel that it is necessary for this committee to act before the second week of the Spring Quarter. He said he feels very strongly that there has to be input between the subject areas and departments.

At this time, Dr. Hovey moved that the tape be erased because Mr. Byo was not advised that the meeting was being taped. Dr. Hahn seconded.

Other members disagreed. A member suggested that instead of deleting the tape, to send the minutes to Byo after they are typed but before they are forwarded to members.

The motion was voted on by the committee. Dr. Baldino and Dr. ^{Hovey}Hahn voted in favor; three were opposed; there was one abstention. The motion did not carry.

Dr. Khawaja moved that the minutes be sent to Mr. Byo and Dr. Douglass for their input prior to approval by the committee.

Dr. Munro seconded the motion. The vote was taken. It was unanimously carried.

Dr. Hahn motioned for adjournment, and Dr. Baldino seconded. The meeting was adjourned.

During the discussion, Dr. Hill said that he feels very uncomfortable chairing the committee during discussion pertaining to his department; he asked the committee members if they would like him to step down at this point and let someone else chair. Committee members did not take such action.

A member asked Byo if he feels that the increase in hours is not justified. Byo said that other universities are doing it without increases in hours or very small increases. He gave several cases.

Dr. Douglass presented data on other universities that seem to present a different picture.

Mr. Byo said that those schools are members of the N.A.S.M.; and if those are the hours, they are in violation of the mandates of the National Association of Schools of Music.

Mr. Byo replied to various questions asked by committee members.

Mr. Byo said that he does think that this can be resolved without changing music courses, but that at this stage of the game it would be difficult to say what those would be.

A member asked who other than Dr. Douglass and Dean Moore would be involved in meeting a resolution. Byo said they would be Lou Hill, chairman of the Department, Darla, the Deans, Duane Sample, and himself.

A member asked Mr. Byo how he would handle it if it did pass the Senate. Byo said they considered a variety of things; trying to figure if they can drop out of certification of teachers and not offer the teacher certification program; turning it into a five-year program; or simply telling students that they can get their certification where ever they wish and get their music here. He said that none of these are good solutions.

There was continued discussion.

A member suggested using an asterisk to indicate that certain other courses/experiences may be substituted as appropriate for some of the proposed education experiences, thus leaving this to future negotiation. Both Dr. Douglass and Mr. Byo agreed that this would be a good idea.

At this time, Dr. Hill asked committee members if they would be agreeable to staying beyond the adjournment time. They agreed.

The chairman asked if there were any further questions for Dr. Douglass or Mr. Byo. There were none, so the two left the meeting.

A member again brought up the idea of using an asterisk; she, too, strongly suggested it. She said that since Byo seemed to be satisfied with that procedure, he would probably go along with it.

One member said that he does not think that this committee should get involved in making a precedent of judging what an exact program should carry in terms of hours. He said that the disagreement that