

MINUTES

Of The Meeting

OF

THE ACADEMIC AFFAIRS COMMITTEE

Tuesday, May 27, 1980
3:00-4:30 p.m.
Room 215 Engineering Science

Present: Dr. Baldino Dr. Kougl
 Dr. Hahn Dr. Munro
 Dr. Hill

ACTIONS

1. Before calling the meeting to order, miscellaneous items needing attention were discussed.

It was decided that the Report by the Academic Affairs Committee, dated May 21, 1980, would be distributed to Senate members.

It was decided that the committee would not meet during exam week. The last meeting would be Tuesday, June 3.

The new members would be invited to attend this meeting of June 3. Dr. Baldino should conduct the election of the next chairman since his name appears first alphabetically on the list. Business would be chaired by Dr. Hill.

It was also decided upon that materials of matters still pending should be sent to the new members along with the last two sets of minutes.

2. The chairman called the meeting to order. He asked for consideration of the minutes. Dr. Hahn moved approval, and Dr. Munro seconded. The vote was taken, resulting in unanimous approval of the minutes.
3. Dr. Hill referred members to the draft concerning the honors students. Members gave suggestions for changes in the draft. The draft was revised in accordance with these suggestions.

Dr. Munro made a motion that the draft be accepted as amended. Dr. Kougl seconded. The motion was approved unanimously.

4. The meeting turned to the audit proposal. The chairman asked members if they would like to give suggestions on the audit to the Deans, and if so, what suggestions they would like to give.

Members discussed the two contradicting capitalized sentences.

A member said that the committee is being asked to do the Deans' homework

A member said that he does not think it is at all clear what they want, between what has been verbally stated and written.

Dr. Hill asked if the committee is saying that they are dissatisfied with the proposal and it is not acceptable to them. Committee members confirmed this.

Dr. Hill asked if the committee would like to send recommendations to the Deans. A member said that he thinks the committee should simply send the proposal back. Another member said that he thinks the Deans should make the recommendations rather than act on them.

Dr. Munro moved that the proposed audit policy be returned to the Deans Council for resolution of contradictions between the proposed changes and the existing policy. The motion was seconded by Dr. Hahn.

There was a motion by Dr. Hahn to amend the motion; the amendment would be to insert the word "apparent" before the word "contradictions." The motion was seconded by Dr. Munro, voted upon, and the amendment was unanimously approved.

The vote was taken on the amended motion, which was unanimously carried.

5. The next item on the agenda, the Business Administration proposal, was considered at this time.

Dr. Hill said that they are proposing that they get together with Business Education and Technology and work out the difficulties. He asked if it would be the pleasure of the committee that this be done.

A member said that he does not think the two parties will be able to resolve it in this way.

A member said that the Academic Affairs Committee should approve it and then let the Administration worry about it.

Dr. Hill said that if the committee approves the proposal, any of three things would be forced to happen. The Business School would offer new courses to accommodate B.E.T.; the students would go into revised existing courses of the School of Business; or B.E.T. would have their own courses.

A member said that the committee should pass this proposal as soon as it can.

A member asked if it could be the first agenda item for next week's meeting.

The chairman suggested for the members' consideration that if the committee decides to go ahead and approve the proposal, the condition be included that the program should not be in place for a year.

It was decided to have this business immediately following the business of reorganization at the next meeting.

6. Dr. Hahn moved for adjournment, and Dr. Kougl seconded. The meeting was adjourned.