MINUTES FROM

ACADEMIC AFFAIRS COMMITTEE MEETING

February 25, 1981

Present:	Dr. Baldino	Dr. Munro
	Dr. Gillis	Dr. Scriven
	Dr. Hahn	Prof. Simmons
	Dr. Khawaja:	Prof. Ulrich

Previous Minutes:

On page 2, Note #3 was modified to read: "There were also no definite courses listed for the major." The last paragraph was also modified and now reads: "Dr. Yemma was asked to develop a model curriculum for each of the concentration areas, and give consideration to the points needing clarification raised at this meeting." Dr. Hahn moved, seconded by Dr. Baldino to approve the amended minutes of February 11, 1981. The vote was unanimous for approval.

Honors Policy:

The revised memo on HONORS DAY RULES AND REGULATIONS represents a concensus between the Academic Events and the Academic Affairs Committees.

The following statement is to be added to this memo: "New rules to be effective upon completion of computer programming, necessary to implement changes. Until that time current rules shall apply." It was brought up that a request on the Senate floor be made to influence the Computer Advisory Committee for high priority on the programming for this policy.

Note from Senate Executive Committee:

Regarding the memo from Dr. Kelty dated 2/11/81 a discussion took place about the relationship between the Graduate School and the Academic Senate. It was suggested that Dr. Kelty be requested to fully explain the concerns of the Senate Executive Committee.

English Competency:

Regarding the memo from Dr. Gillis dated February 18, 1981, a discussion took place on the concept of exit exams to establish a basic competency in English. It was noted that this could be turned over to the Ad Hoc Subcommittee On General Educational Requirements. This subcommittee has already discussed such on option.

corrected

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Allied Health:

Regarding the revised memo from Dr. Yemma the following discussion took place:

- 1) On page 4, the heading of SELECTION OF MAJORS AND MINOR was discussed and revised to SELECTION OF MINOR.
- 2) The question was raised as to why in the Bachelor program there were no more courses to be taken, during the last two years, in the students major concentration area. It was noted that the students clinical training is done in his/her first 2 years (in the associate program) while he/she then takes other courses to round out his/her education (for the Bachelor's degree).
- 3) On page 5 it was noted that there is no provision for the minors which were mentioned by Dr. Yemma. Within the hours listed there is no room for a minor of the student's choice.
- 4) It was pointed out that the Guidance and Counseling Department had much better courses for "Human Relations" than the Foundations of Education courses that were chosen.
- 5) It was also noted that the general university requirements were not included in the sample curriculum.
- 6) An explanation is needed from Dr. Yemma as to why some of the Education courses were chosen and why there were no Art or Music History courses chosen for the Humanities area requirement.
- 7) Also a sample curriculum should be developed for each major concentration area in Allied Health.
- 8) The committee members suggested that further explanation is also needed for the following points:
 - (a) Provision for electives
 - (b) Activity courses
 - (c) 1981 target date may not be practical
 - (d) Are there to be any other limitations beyond the stated minor on graduation requirements.

Audit Policy:

Dr. Baldino indicated that his subcommittee's report would be presented during this quarter.

Guidelines

Subcommittee: Dr. Hahn moved, seconded by Dr. Munro to dissolve the subcommittee which had been appointed. The vote was unanimous to approve the motion.

Adjournment: Meeting adjourned at 4:15.

Please attach to all committee minutes submitted to (1) Chairman of the Senate (2) Secretary of the Senate (3) Library

Name of Committee Academic Affairs Committee Chairman | Kram Khawaja Date of meeting February 25,1981 Formal motions passed: 1. Guidelines Subcommittee - motion to dissolve subcommittee 2. 3._____ 4. 5. 6. 7.

Attach other sheets if needed