

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 Dr. Khawaja

Date of meeting March 11, 1981

Formal motions passed:

1. Approval of the minutes from February 25, 1981.

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

Attach other sheets if needed

Please attach form

MINUTES FROM
ACADEMIC AFFAIRS COMMITTEE MEETING

MARCH 11, 1981

Present: Dr. Hahn Prof. Simmons
Dr. Khawaja Prof. Ulrich
Dr. Lateef Mr. Yiannaki
Dr. Munro

Guests: Dr. Jean Kelty (Senate Executive Committee)

Previous Minutes: On page 2, Note #3 automatically was deleted from the sentence. Dr. Munro moved, seconded by Dr. Hahn to approve the minutes as amended. The vote for approval of the amended minutes was unanimous.

Audit Policy: Dr. Baldino has drafted a recommendation of the audit policy in consultation with other subcommittee members. He also indicated that he would like a postponement because he would like to add onto the recommendation and present it on March 18.

Class Honors: A discussion was taken up on the new draft for the topic CLASS HONORS in the catalog. There were some modifications on the draft and Note #6 reads: "A student can receive honors only once as a member of a particular class (Freshman, Sophomore, etc)." Also, Note #7 was changed. The first sentence was deleted while the second was modified to read: "Each school or college would be entitled to one honor student per 100 students enrolled in that school or college during the Fall quarter (one additional person for any fraction of 100)." A discussion took place on the topic of how students are eliminated from duplications. A final proposal would be brought to the Committee at its next meeting.

Allied Health: In reference to the questions of page 2 of the February 25, 1981 minutes the following topics were discussed:

- 1) On each sample curriculum a minor is indicated-if one wanted a different minor, would one just substitute the new minor courses for the ones listed?
- 2) If a different minor were chosen would the student have to go beyond the 193 hours listed?
- 3) According to the sample curriculum there is no selectivity of a minor, which was previously not the intent.

- 4) The Education courses were discussed:
 - a) Some were required.
 - b) If a different minor were chosen, which would be dropped?
- 5) The University requirements for Humanities and H&PE were met.
- 6) The 4-year program from Allied Health is a compromise because of limited resources.
- 7) It was pointed out that on the sample curriculum for Emergency Medical Technology that Management 725 was listed twice and the Humanities requirement was not fulfilled. Upon further review the Humanities requirement can be taken where electives are shown.
- 8) It was suggested that we look at some national trends (such as Kent State, etc.) and look at the curricula from these schools to get information on:
 - a) Pre-requisites for the 4-year program.
 - b) The definition of Allied Health or the equivalent.
 - c) The entrance requirements into the programs.
- 9) In regard to AH 801 each curriculum listed 5 q.h. but the bulletin indicates the course can be taken from 1 to 5 q.h.; is the course to be taught in 5-1 hour segments or 1-5 hour segment?
- 10) The admission into the Bachelor programs in Allied Health requires an Associate degree. Can a student transfer directly into the 4-year program without first getting the Associate degree?

Senate
Executive
Committee:

In regard to the memo date 2-11-81 from Dr. Jean M. Kelty the following discussion took place:

Dr. Kelty proposed the questions: "Why is the Graduate School autonomous?" "Why is it not a part of the Academic Senate?" She said that this year the Senate Executive Committee is going to give these questions serious consideration. She asked the Academic Affairs Committee if it is desirable to have the Graduate School linked to the Senate.

It was suggested that the specific questions raised do not come under the charge of the Academic Affairs Committee. It was agreed that the Executive Committee can ask for advice from the Academic Affairs Committee on this matter. It was pointed out that the Academic Affairs Committee could examine whether a linkage between the Senate and the Graduate School would be a desirable course of action.

It was the feeling of the members that this request needs further discussion and should be taken up at subsequent meetings.

Adjournment: Meeting adjourned at 4:25.