

MINUTES FROM
ACADEMIC AFFAIRS COMMITTEE MEETING

October 15, 1980

3:00 p.m.

- Present: Dr. Baldino Dr. Lateef
Dr. Hahn Dr. Munro
Dr. Khawaja Dr. Scriven
Prof. Kimbrough Prof. Simmons
- Guests: Dr. Robert Dodge (Dean of SBA)
Dr. Nicholas Paraska (Dean of CAST)
Dr. Bernard Yozwiak (Dean of Arts & Sciences)
- Previous Minutes: Dr. Baldino moved to approve to minutes and Prof. Kimbrough seconded the motion.
The minutes were unanimously approved.
- Committee Time Change: An alternative time for the meetings should be set up so that no member has any conflicting hours. The new time will be settled upon when all hours are reassembled and gone over.
- Academic Events Committee: Joan DiGiulio has indicated that she will send a memo concerning transfer students to us.
- School of Business Proposal: Dean Dodge stated that the School of Business will help assist and give suggestions to CAST for the development of their programs. He also stated that CAST would create their own courses and that there was a possibility of some duplication. The degree of transferability cannot be assessed at this time because the new courses in the BET program are not presently developed and a comparison must be made between the SBA and the CAST courses.
Placement by examination of the BET student is a possibility before the CAST student can enter into the SBA program.
At 3:40 Dean Dodge and Dean Paraska excused themselves and after further discussion, Dr. Hahn moved to approve the program with the provision that the June 3 revision of Note #2 be incorporated in the proposal. Dr. Baldino seconded the motion. The motion was unanimously approved.
- Audit: Dr. Baldino reviewed the study he had conducted regarding the Audit Policies of other institutions in the state of Ohio. These other institutions varied widely in their requirements of the student. At 3:45, Dean Yozwiak arrived to review the Audit Proposal.

Audit: The instructor decides whether a student cannot take exams, go to labs, go on field trips, etc.. The student can make arrangements with the instructor prior to registering as to his rights. The question arose as to whether the Audit Policy should be clarified or a new policy instituted. It was suggested that a subcommittee be established to review the Audit Policy at YSU and by Winter Quarter the Academic Affairs Committee should be able to decide on this matter. Prof. Kimbrough moved to approve a 3-member subcommittee for the Audit Policy and Dr. Baldino seconded the motion. The subcommittee for the Audit Policy was approved, having the following members:

Dr. Baldino
Dr. Scriven
Prof. Simmons

Labor Relations: It was suggested that Prof. Mackall or Dean Yozwiak be invited to introduce the Labor Relations Proposal for the Economics Department.

Adjournment: Dr. Hahn moved for adjournment with Dr. Munro seconding. The vote was unanimous for adjournment. Meeting adjourned at 5:00.