

1963

July 22, 1963

Council on Academic Affairs

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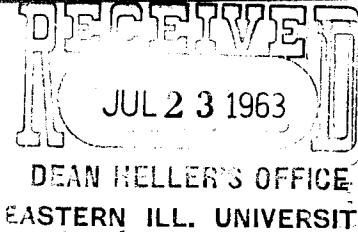
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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

July 22, 1963



The Council on Academic Affairs held a meeting at 11:30 a.m. in the Senate Room, University Union.

Members present: Mr. Davis, Mr. Masley, Mr. McConkey, Mr. Merigis, Mr. Roy, Mr. Sparks, and Mr. Syndergaard. Ex Officio members: Mr. Heller, Mr. Manbeck. Absent: Mr. Kniskern, Mr. Scruggs.

I. Minutes of July 18.

The minutes were approved as published.

II. Courses for School of Business.

Mr. McConkey moved that this proposal be tabled until the next meeting. Mr. Masley seconded the motion. It was approved by common consent.

III. Petition of Mr. Jesse Newton.

No action was taken at this meeting.

IV. Procedures for the Council.

Mr. Masley moved that in matters of appeal all councils and committees presenting materials for consideration of the Council on Academic Affairs be guided by the procedures for appeal as they are written on page 45 of the Manual of Organization. Mr. Merigis seconded the motion. The motion passed with voting as follows:

AYE - Davis, Masley, Merigis, Roy, Sparks

NAY - McConkey, Syndergaard

V. Courses in Education.

Mr. Masley moved and Mr. Merigis seconded the motion that the courses proposed by the Education Department be approved. The motion passed by unanimous vote.

The courses approved for offering are:

- ✓ Education 311 - Directing Learning in the Junior High School (4 q. hrs.)
- ✓ Education 312 - Instructional Media in the Junior High School (4 q. hrs.)
- Education 313 - Teaching Social Studies and Language Arts in the Junior High School (4 q. hrs.)
- Education 327 - Teaching the Social Studies and Language Arts; Instructional Materials in the Elementary School (4 q. hrs.)
- ✓ Education 332 - Educational Psychology (4 q. hrs.)

Education 333 - The Instructional Task in the Secondary School (4 q. hrs.)

Education 445 - Philosophy and History of Education (4 q. hrs.)

VI. Jurisdiction of the Council.

The scope of matters which may be acted upon by the Council was the subject of discussion.

VII. Psychology Course.

The proposed course, Psychology 332, was discussed but more information was desired so it was laid aside to be brought up at a subsequent meeting.

VIII. Thesis - 595.

This course was discussed and the consensus was to reaffirm an earlier Council action that the course - Thesis - 595 be offered for students in the M. A. programs for 4 or 8 quarter hours credit.

The meeting adjourned at 1:20 p.m.

Maurice W. Manbeck, Secretary

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ANNOUNCEMENT OF MEETING
of the
COUNCIL ON ACADEMIC AFFAIRS

9:30 A.M.
Thursday, August 1, 1963
Room 207, Blair Hall

Agenda:

1. Courses for School of Business
2. Jurisdiction of the Council
3. Courses for 6th year program in guidance and counseling
4. Psychology course
5. New Business