

1984

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Council on Academic Affairs

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

January 26, 1984

The meeting was held at 2 p.m., January 26, 1984, in the Arcola-Tuscola Room of the University Union.

Members present: Dr. Aulabaugh, Dr. Barger, Mr. Scott Calhoun, Dr. Doughty, Ms. Lasky, Dr. McAlister, Dr. Quivey, Ms. Gail Redeker, Mrs. Stoner, Dr. Wohlstein, Dr. Pat Wright, and Vice President Soderberg. Absent: one student member.

Visitors: Mr. Craig Gaumer of the Eastern News, Mr. James K. Johnson, Dr. McRoberts, Dr. William Weiler, Dean Durham, Mrs. Elizabeth Schaeffer, Dr. Kathy Doyle, Dean Lowell, Dr. Gerald Sullivan, Mr. Gutowski, Mr. Cal Campbell, Dr. Bryden, Mr. Bill Clark, Dr. Butler, Ms. Juanita Schifler, Dr. Doug Meyer, Dr. Bock, Dean Ivarie, Dr. Ebdon, Dean Moore, Dr. Hansen, Dr. Geisler, and Dr. Herb Lasky.

I. Minutes of January 19.

The minutes were approved after a correction on p.2, Item VIII, last line should be REC 2280.

II. Communications.

1. From Sch. of Edu. - Curriculum Committee minutes of 1/11/84.
2. From Vice President Soderberg - Report of academic waivers granted & denied during the month of December 1983 - 1/25/84.
3. From Sub-Committee on freshman admission standards - Report and recommendations for admission requirements - (Agenda Item 83-32) - 1/20/84.
4. From Dr. Pat Wright - Draft of a resolution proposed by Dr. Aulabaugh concerning the annual BOG program review - 1/25/84.
5. From Dr. Kelly - Concerning the program review - 1/25/84.
6. From Ms. Ann Hoy - Copy of a letter of resignation, addressed to John Cole - 1/20/84.
7. From Dr. Thornburgh - Regarding program review - 1/26/84.
8. From Mr. James K. Johnson - Information for program review.

III. Introduction and Appreciation.

Dr. Wright introduced Juanita Schifler who will be a new student member to the Council; and he expressed appreciation to Ms. Ann Hoy for her service on the Council.

IV. Recommendations on Freshman Admission Standards.

The report of the sub-committee follows. Comments from interested persons are solicited.

The committee developed the following admission guidelines after considerable input from students, faculty, administrators, and area high school principals. These requirements will apply to all students entering Eastern directly from high school or within three years after high school graduation. Remedial courses will not be accepted for credit and the courses recommended are minimum requirements only.

1. Four years of English including composition, grammar, and literature. Two years of a foreign language or one year of drama, debate, or public speaking may be substituted for the fourth year of English.
2. Two years of Mathematics including one year of Algebra and one year of either Geometry or advanced Mathematics.
3. Two years of Natural Science including one year of laboratory experiences.
4. Two years of Social Science including one year of American History and Government.

V. Proposed New Course, REC 4920, Administration of Student Union - (83-49).

1. Mr. Calhoun moved and Dr. Doughty seconded the motion to remove the item from the table. The motion carried unanimously.

Dean Lowell introduced Mr. Clark and Dr. Bryden. Mr. Clark summarized the need for such a course. Questions were answered by Dean Lowell, Dr. Bryden and Mr. Clark.

2. Voting on the motion to approve resulted in it failing with the following votes:

Yes - Barger, Calhoun, Doughty, Redeker

No - Aulabaugh, Lasky, McAlister, Quivey, Stoner, Wohlstein, Wright

Because the proposed course, REC 4920, was not approved, the Recreation Administration Major outlined in the January 19 minutes is amended to delete REC 4920 from the electives listed. (This does not change the total hours required for the major.)

VI. Proposed New Course, HED 4890, Health & Aging - (Agenda Item 83-51).

Dean Lowell introduced Dr. Kathy Doyle who presented the proposed new course. Voting on the motion to approve resulted in the motion passing with the following votes:

Yes - Aulabaugh, Barger, Calhoun, Doughty, McAlister, Quivey, Redeker, Stoner, Wohlstein, Wright

No - Lasky

This action approved the following to become effective Fall 1984:

HED 4890. Health and Aging. (3-0-3)

VII. Annual BOG Program Review - (Agenda item 83-50).

The Council voted to suspend its rules to allow action to be taken without a motion having been published. (unanimous)

Dr. Aulabaugh moved and Mr. Calhoun seconded the motion to approve the sub-committee's recommendations with amendments.

By consensus, all reference to teacher certification programs were deleted from the recommendations.

Dr. Durham presented arguments for the Environmental Biology Major to be placed on the Status Quo list. Dr. Aulabaugh moved and Dr. Wohlstein seconded the motion to amend the recommendations by placing Env.Bio.major on the S.Q. list. The motion carried unanimously.

Mr. Johnson and Dr. McRoberts presented statistics and arguments for placing Art History on the S.Q. list. Dr. Wohlstein moved and Mr. Calhoun seconded the motion to place Art History on the S.Q. list. The motion carried with 10 Yes votes and 1-No (Stoner).

Dr. Sullivan presented arguments to place the Music-Theatre Option on the Status Quo list. Dr. Wohlstein moved and Mr. Calhoun seconded the motion to place the Music-Theatre Option on the S.Q. list. The motion carried with 10 Yes votes and 1-No (Stoner).

Dr. Wohlstein moved and Mr. Calhoun seconded the motion to place Theory-Composition Option in Music on the Status Quo list. The motion carried with 10 Yes votes and 1 Abstention (Aulabaugh).

Engineering - B.S. Cooperative. Dr. Butler answered questions concerning the program.

Athletic Training Option was discussed.

Dr. Wohlstein moved and Dr. Quivey seconded the motion to place the B.A. in Journalism in the Expand category. The motion carried unanimously.

Dr. Butler presented arguments for keeping the Physics/Management Option. Dr. Quivey moved and Dr. Aulabaugh seconded the motion to place the Option in the Status Quo category. The motion carried unanimously.

Mrs. Stoner was absent after this point in the meeting.

Voting on the original motion resulted in it passing unanimously. This action recommended that all non-teaching undergraduate programs be placed in Status Quo category with the following exceptions.

Expand: BA in Speech Communication
BA in Mathematics
BS in Geology
BA in Economics
BA in Journalism
BSB in Accounting
BSB in Finance
BSB in Management
BSB in Marketing
BSB in Computer Management

Status Quo*:

Athletic Training Option
BS in Engineering (co-op program)
BMus in Music History-Literature Option

RESOLUTION

Dr. Barger moved and Dr. McAlister seconded the motion to approve the following resolution. The motion carried unanimously.

The Council on Academic Affairs supports the efforts of the Board of Governors to offer programs which are needed and which enroll significant numbers of students. We also endorse the efforts of the Board of Governors to eliminate those programs which require the inordinate expenditure of funds for small numbers of students.

We ask the Board of Governors to consider, in addition to the numbers of students enrolled in programs, the personnel, equipment, materials, and other costs which will be saved as the result of program deletion.

Because program deletion sometimes results in neither savings nor reallocations of personnel, equipment, materials, etc., we entreat the Board of Governors to allow good programs to be offered despite small enrollments when no such savings will result from their deletion.

The meeting adjourned at 4:00 p.m.

Mary McElwee
Recording Secretary

Executive Officer's Report:

MGT 4380 - Delete prerequisite - effective Summer 1984.

MUS 3581 - Change effective date to Summer 1984.

(see other side for announcement of next meeting)

ANNOUNCEMENT OF MEETING
Tuscola Room, University Union
February 2, 1984 - 2 p.m.

Agenda:

- 83-32. Recommendation on freshman admission standards.
- *83-52. Proposed Honors Program in Business
- *84-1. Proposed revision of academic waiver rules.

*Motion on floor.