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Minutes

Council on Academic Affairs

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Dean Heller

## MINUTES OF COUNCIL ON ACADEMIC AFFAIRS February 25, 1960

The Council on Academic Affairs held its eleventh meeting at 10 a.m., February 25, 1960 in the Blair Hall Lounge - B207.

Members present were: Mr. Damann, Mr. Giffin, Mr. Heath, Mr. Landis, Mr. Lefler, Miss Reinhardt, Mr. Rommel, Miss Smith, Mr. Tingley. Ex-officio members: Mr. Manbeck, Mr. Heller.

- 1. Correction of Previous Minutes Section III Enrollment in Upper Division Courses is corrected to include that "The motion passed".
- II. Communications Received by the Council

### III. Health Education 330

By common consent it was agreed that the name of the course be changed to Health Education 330 – Safety Education.

### V. Quarter Credit Overload

Mr. Landis moved and Mr. Rommel seconded that "A student whose cumulative average over the three quarters immediately preceding the request, is at least 3.0 may carry 24-20 quarter hours provided it is not a quarter in which any student teaching is being taken. Any student whose cumulative average is 2.75 may carry 18 hours. A music major in good academic standing may carry up to 18 hours including 2 hours of applied music. (Ensemble credit is not to be counted in computing overloads for music students except that no student may be allowed to earn more than 60 quarter hours in three consecutive quarters, including ensemble.) The motion passed...... Effective, September 1, 1960

### V. Transfer Credit

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### Dropping Courses

The motion was made by Mr. Tingley and seconded by Miss Smith that "A student may drop a course at any time within the first seven school weeks of a quarter. (This is to be interpreted as within the first 34 school days following registration day.) If the student drops a course within this time his grade will be "W" if he is currently passing the course and "F" if he is currently failing the course. An exemption is made if withdrawal takes place within the first 9 school days following registration day, in which case the student's enrollment in the course is cancelled and no grade is reported. No student may drop a course in which he is registered after the first 34 days of classes unless illness (certified by the college physician) or a long continued absence from the campus (certified by the Dean of Students as legitimate and unavoidable) has caused the student to drop behind in all of his courses to the point where his load must be lightened. The motion passed ...... Effective, Sept. 1, 1960

VII. Repeated Courses

It was moved by Mr. Rommel and seconded by Mr. Lefler that "the rule governing grades in courses which are repeated be that the second grade be the one which is counted. The motion passed......Effective, Sept. 1, 1960

VIII. Effective Date

It was moved by Mr. Tingley and seconded by Mr. Rommel that "the effective date for the above rules (IV, V, VI, VII) be September 1, 1960. The motion passed.

IX. Content and Format of New Course Requests

The subcommittee presented its recommendations for consideration. Mr. Tingley moved and Mr. Rommel seconded the motion to accept the recommendations. Mr. Landis moved and Mr. Tingley amended the motion to omit items No. 7 and No. 8. The amendment was later withdrawn. A copy of the recommendations is attached.

The meeting adjourned at 12 o'clock.

Maurice W. Manbeck, Secretary

ANNOUNCEMENT OF THE TWEEFTH MEETING OF THE COUNCIL ON ACADEMIC AFFAIRS Thursday, March 3, 10-12 a.m., Room 207, Blair Hall

#### Agenda:

- 10:00 A.M. I. Action on report of subcommittee submitted at February 25, 1960 meeting which recommended content and format of new course reguests.
- 10:30 A.M. II. Discussion of the B.A. and B.S. proposals as presented to the faculty by President Doudna on February 15, 1960. Individual faculty or departments are urged to appear before the council if they have views they would like to express concerning the proposals.

Kenneth E. Damann, Chairman