1987

January 22, 1987

Council on Academic Affairs

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS
January 22, 1987

The meeting was held at 2:00 p.m., January 22, 1987, in the Arcola-Tuscola Room of the MLK Union.

Members present: Dr. Baumgardner, Miss Camren, Mr. DeVriese, Dr. Downs, Dr. Felstehausen, Dr. Ivarie, Dr. E. Keiter, Mr. Lynch, Dr. McGown, Dr. Saltmarsh, and Vice President Schick.

Members absent: Dr. Hockman and one student representative yet to be appointed.

Staff present: Mrs. Schaeffer, Office of the Vice President for Academic Affairs.

Visitors: Miss Michelle Mueller, Daily Eastern News; Dr. Alan Baharlou and Dr. Gary Wallace, Chair, Department of Geology/Geography.

   I.   Minutes.
        A. Minutes of January 15, 1987, were approved as published.

  II.   Communications:
        1. From Jim Martin, 13 January, Report of Academic Waiver Appeals Committee.
        2. From COTE, Minutes of 13 January.
        3. From College of Business, Curriculum Committee minutes of 1/14.

 III.   Dr. Baumgardner announced the appointment of Dr. J. Ivarie and Dr. McGown to the Committee on Reinstatement.

  IV.   Executive Officers Report - The following two items were accepted unanimously by the Council:
        1. January 16, 1987 - The Arts and Sciences Curriculum Committee has approved the elimination of PHS 3950, Energy Science. The course was part of the Energy Management Program and is no longer taught. I hereby approve the elimination of this course by executive action.
        2. January 16, 1987 - According to CAA guidelines adopted October 22, 1981 (81-35) whereby CAA appoints members to the Honors Council based on a list submitted by the Vice President for Academic Affairs in consultation with the Director of the Honors Programs, I request that CAA approve the temporary appointment of Dr. Kathlene Shank to replace Dr. Patricia McAlister while she is on sabbatical leave during the spring semester.

   V.   BS in Geology - Status Quo* (Agenda Item 87-1)
        Dr. Gary Wallace, Chair, and Dr. Alan Baharlou of the Department of Geology/Geography made a presentation concerning the status of the Geology program. The presentation was followed by discussion with Council members. Dr. McGown moved and Dr. J. Ivarie seconded the motion to remove the * designation from the BS in Geology. Motion passed unanimously.

  VI.   B of Music - Performance Option - Status Quo* (Agenda Item 87-1)
        Dr. Felstehausen moved and Dr. E. Keiter seconded the motion to remove the * designation from the B of Music - Performance Option. Motion passed unanimously.

VII.   The Council unanimously approved Agenda Item 87-1 with modifications as specified.

VIII.   Vice President Schick shared information he had gained from recent meetings with the Council concerning Provisional Admissions. Discussion followed.

IX.   Dr. Baumgardner informed Council members that interviews would be beginning soon with VPAA candidates and asked that they attend interview sessions.

The meeting adjourned at 3:20 p.m.

                              Judy Sherman, Acting Recording Secretary
                              Council on Academic Affairs

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                         ANNOUNCEMENT OF MEETING
                           1895 Room - MLK Union
                     Thursday, January 29, 1987 - 2:00 p.m.
                        Interview with VPAA Candidate

Agenda:
*86-64 Proposed New Academic Program, Interdisciplinary Minor in Latin American Studies
*86-65 Proposed New Independent Study, Latin American Studies 4400
*86-68 Proposal on Provisional Admissions
*86-72 Discussion on Computerizing Transcripts and Recording of Grades

*Motion on floor.