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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS
March 19, 1987

The meeting was held at 2:00 PM on March 19, 1987, in the Schahrer Room, MLK Union.

Members present:

Dr. Baumgardner, Miss Camren, Mr. DeVriese, Dr. Downs, Mr. Fedorchak,

Dr. Felstehausen, Dr. Hockman, Dr. J. Ivarie, Dr. E. Keiter,

Mr. Lynch, Dr. McGown, and Dr. Saltmarsh.

Member absent:

Vice President Schick.

Staff present:

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

Visitors:

Miss Michelle Mueller, <u>Daily Eastern News</u>; Dr. Joyce Crouse, Chair, and Ms. Gayle Strader, <u>Department of Home Economics</u>; Mr. Jim Martin, Registrar; Ms. Trisha Nusbaum, Student Senate; Ms. Lori Welge, WEIU Radio/TV.

I. Minutes.

A. Minutes of March 12, 1987, were corrected as follows:

1. Item IV -- Should be (87-9) not (87-8).

II. Communications:

- A. Minutes
 - 1. College of Arts & Sciences Curriculum Committee -- 2/20/87 & 3/6/87.
 - 2. Council on Graduate Studies -- 3/3/87.
- B. Memoranda -- NONE
- III. Proposed Change in Botany Major (Agenda Item 87-12).

 Dr. Downs moved and Mr. Lynch seconded the motion to approve the proposed change in the Botany major. Voting will be later.
- IV. Change, Credit/No Credit Procedure, Student Senate Bill 86-87-06 (87-2R).

 Ms. Trisha Nusbaum presented the Student Senate Bill and answered questions of the CAA members. The motion to approve the Bill as proposed passed with voting as follows:

Yes -- Baumgardner, Camren, DeVriese, Downs, Fedorchak, Felstehausen, J. Ivarie, E. Keiter, Lynch, McGown, Saltmarsh.

No -- Hockman.

- This action approves the following to become effective Fall 1987.

 Credit/No Credit option request cards will be accepted by the Office of Registration during a period beginning with the first central registration day and ending with the tenth class day of the semester. The time periods for summer session, which are reduced proportionately, are established by the Dean, Student Academic Services. Changes from Credit/No Credit to traditional grade status are permitted through the last class day to withdraw from classes.
- Proposed change in grade calculation in the semester and cumulative GPA to exclude "WF" in the final calculation (Agenda Item 87-11).

 Mr. Jim Martin, Registrar, spoke to the CAA members regarding the proposal and answered their questions. Chair Baumgardner requested that the proposal be

placed in the minutes with voting to be at the next meeting. Mr. Martin's proposal is as follows:

During a short period of time each semester, grades of "WP" are given if the students are passing or "WF" if the students are failing as of the dates listed. The grade of "WF" is punitive in that it is treated the same as a grade of "F" and is calculated in the semester and cumulative grade-point averages. Change. I propose that beginning with the Fall Semester 1987, the grade of "WF" not be treated as a grade of "F" and not be calculated in the semester and cumulative grade-point averages. The grade of "WP" or "WF" would only indicate status as of the date of withdrawing from the course or from the University.

Rationale: A student should not be penalized academically for a course from which he or she withdraws. Grade-point averages should be based on completed courses.

- VI. New Course, HEC 3926, Techniques for Home Economics in Business (87-7).

 Dr. Joyce Crouse, Chair, and Ms. Gayle Strader, Department of Home Economics presented the course proposal. After discussion by the CAA members, the proposal was returned to the Department for reconsideration as Agenda Item (87-7R) at a later date.
- VII. The Chair announced that the Proposal on Provisional Admissions (86-68) will be discussed at the next meeting with adoption (at a later date) of a Provisional Admissions Policy to be forwarded to the Board of Governors. (See attached for the proposal.)

The meeting adjourned at 2:50 p.m.

Carol Bradford, Recording Secretary Council on Academic Affairs

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ANNOUNCEMENT OF MEETING
Schahrer Room - MLK Union
Thursday, April 2, 1987 - 2:00 p.m.

Agenda:

*86-68 Proposal on Provisional Admissions

*86-72 Discussion on Computerizing Transcripts and Recording of Grades

*87-4 Proposed New Course, MUS 3570, Music of the Americas

*87-7 Proposed New Course, HEC 3926, Techniques for Home Economics in Business

*87-11 Proposed change in grade calculation in the semester and cumulative GPA to exclude "WF" in the final calculation.

*Motion on floor.

May, 1986

Proposal on Provisional Admissions*

First-time freshmen applicants and transfer applicants with fewer than 15 semester hours of earned credit, who meet all criteria for admission except high school course-specific requirements, will be admitted on a provisional basis.

The progress of students admitted on provisional basis will be monitored carefully by specially designated personnel in the Academic Assistance Center. The courses in which students on provisional admission enroll as freshmen must include courses in the areas where course-specific requirements were not met.

In order to remove provisional admission status, students must complete a course in each area of deficiency with a grade of "C" or better no later than the grading period in which they complete 44 semester hours of coursework. Should such students fail to remove their deficiencies by that time, they will be required to complete satisfactorily an additional course in any remaining area(s) of deficiency. Students will not be permitted to graduate until provisional status has been removed.

*Students who graduated from high school five or more years prior to entering Eastern Illinois University are exempt from course-specific admission requirements.