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1988

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS February 4, 1988

The meeting was held at 2:00 p.m. on February 4, 1988, in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Weidner, Mr. Lynch, Dr. Hockman, Dr. E. Keiter, Dr. Nilsen,

Ms. Camren, Dr. Sutton, Vice President Kindrick, Ms. Light, Mr.

Niksch, and Dr. Downs.

Members absent: Dr. Felstehausen, and Dr. McGown.

Staff present: Mrs. Schaeffer and Dr. Whitley, Office of the Vice President for

Academic Affairs.

Visitors: Dean Barbara Richter, Cpt. Rick Clifton, Ltc. Lloyd McCammon,

Mr. Cal Campbell, and Dr. Kandy Baumgardner.

I. Minutes:

The Minutes of January 28, 1988, were approved as published.

II. Communications:

- 1. Minutes of the Council on Teacher Education, 26 January, 1988.
- 2. Request from Vice President Williams to select a member for the Committee on Reinstatement to replace Dr. Judith Ivarie, 1 February, 1988.
- 3. Lumpkin College of Business Academic Waiver Report, 1 February, 1988.
- 4. College of Applied Sciences Academic Waiver Report, 1 February, 1988.
- 5. College of Arts & Sciences Academic Waiver Report, 1 February, 1988.
- 6. Memo from Frank McCormick, English Department, suggesting an ambiguity in Item V of the CAA minutes of 28 January, 4 February, 1988.
- III. Appointments:

Dr. Terry Weidner was appointed to the Committee on Reinstatement to replace Dr. Judith Ivarie.

- IV. Report to Council.
 - Dr. Downs reported to the Council on the January 29th meeting of the Committee on Academic Computing. The Committee has developed a survey to determine the use of computing in the departments. The survey will be distributed through the Deans and Chairs to the faculty. Dr. Downs urged the members of the Council to participate in the survey and to encourage other faculty to also so.
- V. New Course Proposal, BED 2510, Computer Systems and Microcomputer Applications (88-4).

 Dr. Nilsen moved and Mr. Niksch seconded the motion to approve the proposal.

 Voting will be later.
- VI. New Course Proposal, DAP 4250, Management Information Systems (88-5).

 Dr. Sutton moved and Dr. Downs seconded the motion to approve the proposal.

 Voting will be later.
- VII. Proposed Catalog Revision of Accounting B.S. in Business (88-6).

 Dr. Weidner moved and Ms. Camren seconded the motion to approve the proposal.

 Voting will be later.
- VIII. New Course, MSC 4100, Trends and Issues of Commissioned Service (88-2).

 Dean Richter, Dean of the College of Applied Sciences, Ltc. McCammon, and
 Cpt. Clifton presented the proposal and answered questions of the Council. The
 motion passed with voting as follows:

Yes: Dr. Nilsen, Dr. Weidner, Dr. Downs, Dr. Hockman, Dr. Keiter Mr. Lynch, Dr. Sutton, Ms. Light, and Ms. Camren.

Abstain: Mr. Niksch.

This action approved the following to become effective Fall 1988.

MSC 4100, Trends and Issues of Commissioned Service. (1-0-1). Fall & Spring.

Course Description: Consideration of needs in making the transition from ROTC

Cadet to Second Lieutenant. Methods and techniques the newly commissioned

officer will require to conduct daily operations in a troop-leading environment.

This course will familiarize the senior cadets with the responsibilities of a

Second Lieutenant. Prerequisites: MSC 3002 or permission of the instructor.

IX. Modification of the Military Science Minor - (88-3).

Dean Richter, Dean of the College of Applied Sciences, Ltc. McCammon, and Cpt. Clifton presented the proposed modifications to the Council and answered questions of the Council. The motion was passed with voting as follows:

questions of the Council. The motion was passed with voting as follows:
Yes: Dr. Nilsen, Dr. Weidner, Dr. Downs, Dr. Hockman, Dr. Keiter,
Mr. Lynch, Dr. Sutton, Ms. Light, and Ms. Camren.

Abstain: Mr. Niksch.

This action approved the following to become effective Fall 1988.

- 1. Delete MSC 3003 as a requirement for the Military Science minor.
- 2. Delete MSC 4003.
- 3. Add MSC 4100 as a requirement for the Military Science minor. (New course)
- 4. Revise the Interdisciplinary minor in Military Science to reflect the following:

MSC 3001 Principles of Military Leadership 4 credit hours
MSC 3002 Introduction to Military Operations 4 credit hours
MSC 4001 Mil Law and Administrative Management 4 credit hours
MSC 4004 Leadership Assessment 4 credit hours
MSC 4100 Trends and Issues of Comm. Service 1 credit hour
MSC 4002 U.S. Military History 3 credit hours

Total hours required for minor:

20 credit hours

- 5. The rationale for the proposed revision of the Military Science minor is twofold.
 - A. Material covered in MSC 1001, 1002, 2002, and 2004 is being met in other ways, i.e. Army Basic Training, prior military service, JROTC, or Camp Challenge.
 - B. Deleting the above courses from the minor requirement frees up seven credit hours to serve as electives.

MSC 1001, 1002, 2002, and 2004 will still remain in place for cadets entering with no prior experience, but will no longer be part of the minor.

X. Dr. Kandy Baumgardner, Chair of the Committee on Language, General Education, and the Major reported on the progress being made by the committee as a part of the University Study of Undergraduate Education. A number of questions were asked and several issues were discussed. Dr. Baumgardner announced that the committee meets every Monday afternoon at 1:00 in the BOG Room of the Library. Faculty interested in attending these meetings should call her at 3011 to find out what the topic of the meeting for that week will be. Dr. Whitley reported that the Committee on Recruitment, Admission, Orientation and Retention will be meeting on Fridays at 1:00 p.m. in the BOG Room of the Library. Faculty interested in attending should contact him at 2121 to determine the agenda topic for the week.

The meeting adjourned at 2:58 p.m.

Billie Rawlings, Recording Secretary

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ANNOUNCEMENT OF MEETING
Arcola/Tuscola Room - MLK Union
Thursday, February 11, 1988

Agenda:

- *88-4 New Course Proposal, BED 2510, Computer Systems and Microcomputer Applications.
- *88-5 New Course Proposal, DAP 4250, Management Information Systems.
- *88-6 Proposed Catalog Revision of Accounting B.S. in Business.

^{*} Motion on floor.