

1994

March 10, 1994

Council on Academic Affairs

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The March 10, 1994 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

- Members present: Dr. Baumgardner, Ms. Black, Dr. Bock, Mr. Boshart, Mr. Essenpreis, Dr. Hawker, Dr. Hoberman, Ms. Kinshaw, Dr. Midkiff, Dr. Shank, Vice President Hill.
- Members absent: Mrs. Hanner, Dr. Wohlstein.
- Staff present: Dr. Whitley, Ms. Herrington-Perry, Mrs. Rawlings, Academic Affairs.
- Visitors: Dean Hohengarten, Dean Moore, Ms. J. Owen, Dr. Dow.

I. Minutes.

The Minutes of March 3, 1994, were approved as published.

II. Communications.

1. College of Sciences Academic Waiver Report for February.
2. Lumpkin College of Business and Applied Sciences Academic Waiver Report for February.
3. College of Arts & Humanities Academic Waiver Report for February.
4. BOG/AAPR Information from Vice President Hill.

III. New Question to be Asked of CAA Candidates Spring 1995, (94-16).

Dr. Shank asked for suggestions from the Council. It was decided that Dr. Shank will prepare a draft question. Voting will be later.

IV. Subcommittee to Review CAA Bylaws, (94-15).

By consensus the following persons were appointed to the Subcommittee to Review CAA Bylaws: Dr. Bock, Dr. Shank, Dr. Wohlstein. CAA members were asked for input and the Subcommittee will report to the Council on April 28, 1994.

V. General Education Assessment Subcommittee's Update and Consensus for Them to Proceed Accordingly, (94-14).

Ms. Jill Owen presented the report and answered questions of the Council. The motion to approve the continuation of the work of the General Education Assessment Subcommittee passed unanimously. By consensus the Council thanked Ms. Owen and the Subcommittee for the report and their hard work.

VI. University Academic Assessment Report, (94-17).

Dr. Dow and Ms. Owen presented the report and answered questions of the Council. The motion to acknowledge receipt of and the opportunity to comment on the report passed unanimously. The Council thanked Dr. Dow and the Academic Assessment Committee for its hard work.

The meeting adjourned at 3:55. Billie Rawlings, Recording Secretary

ANNOUNCEMENT OF MEETING
March 17, 1994 - 2:00 p.m.
Arcola/Tuscola Room - MLK Union

Agenda:

- *93-38 Proposed Review of Admissions Policies.**
- *94-2 Curricular Qualities Report, Afro-American Studies (March 10).
- *94-3 Curricular Qualities Report, Mathematics (March 17).
- *94-4 Curricular Qualities Report, Physical Education (April 14).
- *94-5 Curricular Qualities Report, Chemistry (April 21).
- *94-6 Curricular Qualities Report, Recreation Administration (April 28).
- *94-15 Subcommittee to Review CAA Bylaws.
- *94-16 New Question to be Asked of CAA Candidates Spring 1995.

Motion on floor.

** This item will be scheduled at a later time.