

1994

September 15, 1994

Council on Academic Affairs

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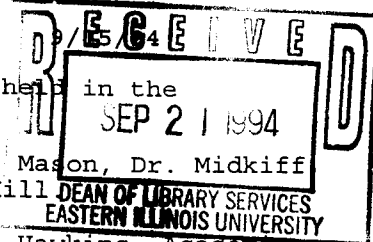
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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

The September 15, 1994 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room of MLK Union.



- Members present: Dr. Addison, Dr. Hanner, Dr. Hawker, Ms. Kahles, Dr. Mason, Dr. Midkiff, Mr. Owen, Ms. White, Dr. Wohlstein, Vice President Hill
- Absent: Dr. Bock, Dr. Hoberman, Ms. Owen.
- Staff present: Dr. Evans, Ms. Herrington-Perry, Mrs. Rawlings, Mrs. Hawkins, Academic Affairs.
- Visitors: Ms. F. Lewis, Ms. J. Montgomery, Dr. M. Wilkins, Ms. K. Bartel, Dr. J. Messer.

I. Minutes.

The minutes of September 8, 1994 were approved as corrected below:

Add Item IX. Discussion of the Articulated Plan for General Education and Senior Seminar, (94-53). Dr. Wohlstein moved and Dr. Midkiff seconded the motion to add this item to the agenda. Voting will be later.

VI. MAT 4970, Principles of Operating Systems.

Executive Officer's Report: 2. SCI 3001C, SCI 3203 - Change the prefix of SCI 3001C (Survival of Humanity) and SCI 3203 (Social Studies) to SOS (Social Science).

II. Communications.

1. Academic Waiver Report from the Lumpkin College of Business and Applied Sciences for the month of August.
2. Academic Waiver Report from the College of Arts and Humanities for the month of August.
3. Request for Executive Action from the College of Sciences, 9/9/94.
4. Request for Executive Action from the Lumpkin College of Business and Applied Sciences, 9/12/94.
5. Memo from Dean Joley, College of Education and Professional Studies, requesting that the CAA appoint Dr. Kathlene Shank to replace Dr. Dale Downs on the General Education Assessment Committee, 9/12/94.
6. Request from Dr. L. Calendrillo, Chair of the Writing Across the Curriculum Committee, for a replacement for Audrey Edwards from the College of Education and Professional Studies, 9/9/94.
7. Revised Fall, 1994 Committee Assignments for the CAA Reviews of the Curricular Qualities of Majors.

III. Appointments:

1. By consensus of the Council, Dr. Kathlene Shank was appointed to replace Dr. Dale Downs on the General Education Assessment Committee.

2. CAA Reviews of the Curricular Qualities of Majors Committee Assignments:

Eleanor Midkiff, Chair
 Tim Mason
 Jill Owen

Ruth Hoberman, Chair
 Bill Addison
 Shelly White

Ron Wohlstein, Chair
 Doug Bock
 Kristie Kahles

Mary Anne Hanner, Chair
 Cheryl Hawker
 Gary Owen

Fall 1994 Reports:

Philosophy, Oct. 13
 Physics, Oct. 20
 Economics, Oct. 27
 History, Nov. 3

Psychology, Nov. 10
 Political Science, Nov. 10
 Math/CompSci Nov. 17

IV. Discussion of the Articulated Plan for General Education and Senior Seminar, (94-53).

Dr. Hill discussed the proposal with the Council. The following motion passed unanimously:

The General Education program, including the Senior Seminar component, is the joint responsibility of the participating academic departments, the CAA, the General Education Assessment Committee, the Senior Seminar Advisory Committee, and the Office of Academic Affairs. Consequently, it seems logical that goals and objectives relevant to the program be developed through consultation among the responsible parties and included in the articulated plan for Academic Affairs. In this way, budgetary decisions related to the effective operation of General Education can most appropriately be made.

The meeting adjourned at 2:40 pm. Billie Rawlings, Recording Secretary

ANNOUNCEMENT OF MEETING

September 22, 1994, 2:00 PM -- Arcola/Tuscola Room - MLK Union

Agenda: There are no agenda items at this time.