

1996

September 19, 1996

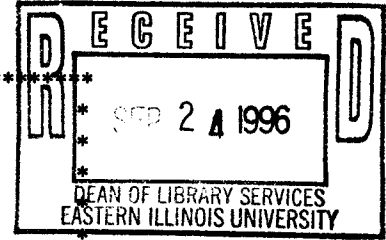
Council on Academic Affairs

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Recommended Citation

Council on Academic Affairs, "September 19, 1996" (1996). *Minutes*. 1040.
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***** HOT BOX ITEMS *****
* Items Pending
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* 96-66 - Revision of Theatre Arts Major.
* 96-67 - New Course Proposal, MUS 3592C, Nonwestern Music, Honors
* 95-67 - Honors Program Study Abroad
* 96-69 - CAA Task Force on the Study of Assessing the Academic Function of the
* Textbook Library Rental System.

MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

9/19/96

The September 19, 1996, meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room, MLK Union.

- Members present: Dr. Addison, Dr. Bock, Ms. Cox, Dr. Hanner, Dr. T. Mason, Dr. McCormick, Dr. Owen, Dr. Sutton, Dr. Wohlrabe.
Members absent: Ms. Brown, Ms. Church, Dr. Shelton, Dr. Weidner.
Staff present: Dr. Evans, Mrs. Johnson, Academic Affairs.
Staff absent: Ms. Herrington-Perry.
Guests present: Dean F. Hohengarten, Dean J. Johnson, Associate Dean J. Lynch, Dr. J. Quivey.

I. Minutes.

The minutes of September 12, 1996, were approved as published.

II. Communications.

1. Executive Action from the College of Sciences Curriculum Committee (9/13/96) requesting change in course credit for ZOO 3600.
2. Minutes of the University Academic Assessment Committee for September 6, 1996.
3. Minutes of the General Education Assessment Committee for September 12, 1996.
4. Report of the Academic Waiver Appeals Committee for Summer, 1996.
5. Mrs. Carol Armstrong, Family and Consumer Sciences, was appointed as the Lumpkin College of Business and Applied Sciences representative to the Academic Reinstatement Committee. The appointment was approved by consensus.

III. Revision of Theatre Arts Major. (96-66).

Dr. Mason moved and Dr. Hanner seconded the motion to add this item to the agenda. Voting will be later.

IV. New Course Proposal. MUS 3592C. Nonwestern Music. Honors. (96-67).

Dr. Sutton moved and Dr. McCormick seconded the motion to add this item to the agenda. Voting will be later.

V. New Course Proposal. JOU 4750. Independent Study. (96-68).

Dr. Wohlrabe moved and Dr. Hanner seconded the motion to add this item to the agenda. Voting will be later.

VI. Honors Program Study Abroad. (95-67).

Dr. McCormick moved and Dr. Addison seconded the motion to add this item to the agenda. Voting will be later.

VII. CAA Task Force on the Study of Assessing the Academic Function of the Textbook Library Rental System. (96-69).

Dr. Addison moved and Dr. Wohlrabe seconded the motion to add this item to the agenda. Voting will be later.

The meeting adjourned at 2:11 p.m.

Karen Johnson, Recording Secretary.

ANNOUNCEMENT OF NEXT MEETING
Thursday, September 26, 1996, 2:00 pm
Arcola/Tuscola Room - MLK Union

Agenda:

- *96-66 Revision of Theatre Arts Major.
- *96-67 New Course Proposal, MUS 3592C, Nonwestern Music, Honors.
- *96-68 New Course Proposal, JOU 4750, Independent Study.
- *95-67 Honors Program Study Abroad.
- *96-69 CAA Task Force on the Study of Assessing the Academic Function of the Textbook Library Rental System.
- *96-23 Discussion of Phi Beta Kappa Charter.**

*Motion on floor.

**This item postponed until October 3, 1996.