

1997

April 17, 1997

Council on Academic Affairs

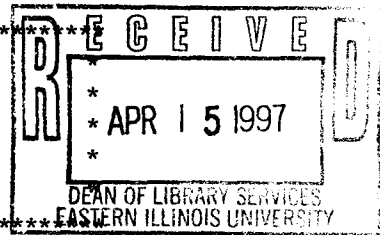
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Items Pending
* 97-14 New Course Proposal, PHI 3700C, Language and Human Nature.
* 97-15 New Course Proposal, PHI 3050C, Social and Political Philosophy.
* 97-18 Individualized Studies Program.
* 97-29 Report from GEAC.



MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

4/10/97

The April 10, 1997, 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, Ms. Bordenkircher, Dr. McCormick, Ms. McGrath, Dr. Owen, Ms. Riley, Dr. Sutton, Dr. Wohlrabe.
Members absent: Dr. Bock, Dr. Horney, Dr. T. Mason, Dr. Shelton, Dr. Weidner.
Staff present: Ms. Dolson, Dr. Evans, Ms. Herrington-Perry, Academic Affairs.
Guests present: Ms. K. Bartel, Mr. D. Bower, Mr. A. Crabtree, Ms. R. Flaherty, Ms. L. Harris, Mr. D. Klingenberg, Ms. J. Montgomery.

I. Minutes.

The Minutes of April 3, 1997, were approved as corrected: Announcement of Next Meeting, Thursday, April 10, 1997.

II. Communications.

1. Minutes of the General Education Assessment Committee for March 26, 1997 and April 2, 1997.
2. Academic Waiver Report from the College of Education & Professional Studies for March, 1997.
3. Academic Waiver Report from the Lumpkin College of Business & Applied Sciences for March, 1997.
4. Academic Waiver Report from the College of Arts & Humanities for March, 1997.
5. Academic Waiver Report from the College of Sciences for March, 1997.
6. Memo from Dr. Jeanne Simpson requesting that the Council appoint two members to serve on the Achievement and Contribution Awards Committee. Dr. McCormick volunteered. Dr. Owen will ask Dr. Mason if he would like to serve.
7. Announcement from Dr. Owen that the sub-committee assigned to review agenda item 97-18, Individualized Studies Program, will meet next Tuesday, April 15, 1997.
8. Announcement from Dr. Wohlrabe that Dr. McCormick has agreed to serve on the General Education subcommittee during Dr. Hanner's absence.

**III. 97-14 New Course Proposal, PHI 3700C, Language and Human Nature.
97-15 New Course Proposal, PHI 3050C, Social and Political Philosophy.**

Dr. Wohlrabe moved and Ms. McGrath seconded the motion to remove items 97-14 and 97-15 from the table. Motion passed unanimously. Voting will be later.

IV. 97-29 Report from GEAC.

Mr. Bower and Ms. Bartel presented the report and answered questions of the Council. Dr. Addison moved and Dr. Sutton seconded a motion to postpone discussion of this item until the next meeting. Motion passed unanimously.

The meeting adjourned at 2:55 p.m.

Sally Dolson, Recording Secretary.

**ANNOUNCEMENT OF NEXT MEETING
Thursday, April 17, 1997, 2:00 p.m.
Arcola/Tuscola Room - MLK Union**

Agenda:

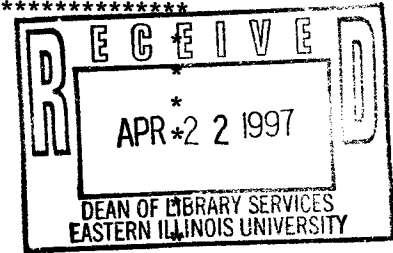
- *97-14 New Course Proposal, PHI 3700C, Language and Human Nature.
- *97-15 New Course Proposal, PHI 3050C, Social and Political Philosophy.
- *97-18 Individualized Studies Program.***
- *Motion on floor.
- ***Tabled until resubmission.

Items Pending

- * 97-18 Individualized Studies Program.
- * 97-29 Report from GEAC.
- * 97-30 Proposal for new minor in Nutrition and fitness.

Items Approved

- * 97-14 New Course Proposal, PHI 3700C, Language and Human Nature.
- * 97-15 New Course Proposal, PHI 3050C, Social and Political Philosophy.



MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

4/17/97

The April 17, 1997, 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, Ms. Bordenkircher, Dr. T. Mason, Dr. McCormick, Ms. McGrath, Dr. Owen, Dr. Sutton, Dr. Weidner, Dr. Wohlrabe.
- Members absent: Dr. Bock, Dr. Horney, Ms. Riley, Dr. Shelton.
- Staff present: Dr. Evans, Ms. Herrington-Perry, Academic Affairs.
- Guests present: Ms. A. Annis, Dr. G. Aylesworth, Ms. K. Bartel, Dr. B. Beakley, Mr. D. Bower, Dr. J. Quivey, Dr. F. Rauscher, Mr. C. Wise, Ms. J. Zieren.

I. Minutes.

The Minutes of April 10, 1997, were approved as corrected: II. #7, Thursday, April 17.

II. Communications.

1. Minutes of the General Education Assessment Committee for April 9, 1997.
2. Executive Action (4/3/97) request to revise prerequisites to FCS 3400.
3. Executive Action (4/4/97) request to revise Zoology program electives.
4. Announcement from Dr. Owen that she has forwarded Dr. McCormick's and Dr. Mason's names to Dr. Simpson for consideration for the Achievement and Contribution Awards Committee.
5. Report from Dr. Owen on her follow-up of waivers questioned by the Council at its last meeting.

III. Committee Reports.

1. Dr. Addison, Dr. Mason, Ms. McGrath and Dr. Owen met with Dean Hine regarding agenda item 97-18, Individualized Studies Program. Dean Hine provided information on similar programs at other universities. The subcommittee made it clear that its preference is not for a degree aimed at "boat people." Discussion will continue.

IV. 97-30 Proposal for new minor in Nutrition and Fitness.

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

V. 97-14 New Course Proposal, PHI 3700C, Language and Human Nature.

Dr. Gary Aylesworth, Dr. Brian Beakley, and Dr. Fred Rauscher, Philosophy, presented the proposal and answered questions of the Council; Dr. Wohlrabe responded for the Integrated Core Subcommittee. The motion passed with the following vote:

- Yes: Dr. Addison, Ms. Bordenkircher, Dr. Mason, Mr. McCormick, Ms. McGrath, Dr. Sutton.
- No: Dr. Owen, Dr. Wohlrabe.

This action approves the following to become effective, Fall, 1997.

PHI 3700C, Language and Human Nature. (3-0-3) F. LANGUAGE. A formal study of human language structure as an object of scientific inquiry and its relation to questions of human nature.

VI. 97-15 New Course Proposal, PHI 3050C, Social and Political Philosophy.
Dr. Fred Rauscher, Philosophy, presented the proposal and answered questions of the Council. The motion passed with the following vote:

- Yes: Dr. Addison, Ms. Bordenkircher, Dr. Mason, Dr. McCormick, Ms. McGrath, Dr. Sutton, Dr. Wohlrabe.
- No: Dr. Owen.

This action approves the following to become effective, Spring 1998.

PHI 3050C, Social and Political Philosophy. (3-0-3) S. POLITICAL PHIL. A study of some theoretical approaches to understanding social, economic, and political relations. The focus will be on political liberty and its critics from Marxist, feminist, and other perspectives.

VII. 97-29 Report from GEAC.
Mr. Bower, Director, Testing Services, and Ms. Bartel, GEAC, presented the report and answered questions of the Council.

Ms. Bordenkircher left the meeting during discussion of item 97-29. The Council lost its quorum.

The meeting adjourned at 3:58 p.m.

Sally Dolson, Recording Secretary.

ANNOUNCEMENT OF NEXT MEETING
Thursday, April 24, 1997, 2:00 p.m.
Arcola/Tuscola Room - MLK Union

Agenda:

- *97-18 Individualized Studies Program.***
- *97-29 Report from GEAC.
- *97-30 Proposal for new minor in Nutrition and Fitness.
- *Motion on floor.
- ***Tabled until resubmission.