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Council on Academic Affairs

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

February 28, 1980

The meeting was held at 2 p.m., February 28, 1980, in the Tuscola Room of the University Union.

Members present: Dr. Corley, Dr. Elder, Dr. Hennings, Dr. Miess, Dr. Louise Murray, Mr. Mel Pashea, Miss Linda Phillips, Dr. Ridgeway, Dr. Don Rogers, and Dr. Whitley. Absent: Mr. Dave Saunders, Dr. Wohlstein, and Vice President Bond.

Visitors: Dr. Simerly, Mr. Herb Meeker of the Eastern News, Dr. Murad, Dr. Bates, Ms. Cheng, Mr. Cal Campbell, Dr. Silverman, Dean Moore.

I. Minutes of February 21.

The minutes were approved as published.

II. Communications.

1. From Lana Hofer - Summary of information on ACT class profiles for Eastern's present freshmen - Feb. 25.
2. From Lt. Col. Robert Poshard - Proposal for Military Science curriculum - (Agenda Item 80-7 - Feb. 27.
3. From President Marvin - Stating that he favors a Junior English Exam - Feb. 27.
4. From Dr. Whitley - Copy of memo from President Marvin concerning his appointment of a committee to study the relationship of the respective roles of the CAA, CGS, and COTE - Feb. 26.
5. From Ad Hoc Committee on annual program review - Recommendations for Agenda Item 80-4 - Feb. 28.

III. New Course, ECN 4993, Intro. to Econometrics - (Agenda Item 80-6).

Dr. Murad presented the proposed new course and answered questions concerning it. Voting on the motion made at the February 21 meeting resulted in it passing unanimously. This action approved the following to become effective Spring 1981:

ECN 4993. Introduction to Econometrics. (3-0-3)

IV. Military Science Curriculum - (Agenda Item 80-7).

Dr. Hennings moved and Dr. Corley seconded the motion to approve the Military Science Curriculum, including the following Military Science courses: 1001, 1002, 2001, 2002, 2003, 3001, 3002, 4001. Voting will be later.

V. Annual Program Review - (Agenda Item 80-4).

Dr. Elder presented the report of the sub committee and explained the committee's rationale for the recommendations. Dr. Elder moved and Dr. Ridgeway seconded the motion to accept the report of the committee. The motion carried by consensus.

By consensus, Computer Management and Economics majors were added to the list of programs to be indicated as "Expand."

Dr. Corley moved and Dr. Elder seconded the motion to recommend to the Provost that the following programs be placed in the "Expand" category: Accounting, Computer Management, Economics, Finance, Journalism, Management, Marketing; and that all other programs be placed in the "Status Quo" category. The motion carried unanimously.

The meeting adjourned at 3:20 p.m.

Mary McElwee
Recording Secretary

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ANNOUNCEMENT OF MEETING
Tuscola Room, University Union
March 6, 1980 - 2 p.m.

Agenda:

- *79-1. General Education Requirements and Alternative Program.
- 79-5. Review of independent studies courses.
- 80-4. Annual program review.
- 80-5. NCA midway review.
- *80-7. Military Science curriculum, including courses.

*Motion on floor.