

MINUTES
EDUCATIONAL AFFAIRS COMMITTEE
APRIL 21, 1998

Members Present: Carole Henry, William Paul, William Barstow, David Weller, Paul Kurtz, Jere Morehead, William Kisaalita, Loch Johnson, Sidney Brown, and Tom Dyer.

Guests: William Davis - School of Music, Gary Moore - Registrar's Office, and William Marshall - Registrar's Office

Carole Henry, Chair, called the meeting to order at 1:30 p.m. and introductions were made.

William Davis from the School of Music presented a proposal to limit the maximum number of hours allowed for the Summer Semester and to change the two short summer sessions from equal lengths to unequal lengths. Dr. Davis has submitted a similar proposal to the Graduate Council for consideration.

The University's approved calendar for Summer Semester 1999 contains 38 days of classes with each Short Session containing 19 days of classes. Undergraduates are allowed to register for a maximum of 18 semester hours and graduate students may register for a maximum of 12 hours during the Summer Semester.

Professor Davis expressed his concern of allowing 12 hours of graduate level course work in seven and one half weeks - half the length of time of an academic session. Dr. Barstow pointed out that the Summer Semester actually allows for more minutes of instruction, but Dr. Davis responded that students need adequate time to prepare and study for courses.

Professor Jere Morehead proposed that the Educational Affairs Committee approve an undergraduate 12 semester hour maximum - with no more than 6 semester hours in each short session for Summer Semester 1999.

The motion was seconded and passed unanimously.

Professor Paul Kurtz offered an amendment that the Educational Affairs Committee enter into discussion with the appropriate committee of the Graduate Council to discuss the maximum number of hours allowed and/or the change to the Summer Semester calendar.

The motion was seconded and passed unanimously.

Dr. Carole Henry, Dr. William Barstow, and Dr. Loch Johnson will serve as a Subcommittee to work with the Graduate Council.

The Committee moved to the final agenda item - choosing a Task Force to review and revise the University's academic honesty guidelines and procedures. It was decided that the Committee should consist of seven members, two of whom to be students. Names were presented and a vote by secret ballot was held. The selected suggested will be contacted and an initial meeting will be scheduled for the charge from Vice President Prokasy.

No further business appearing, the Committee adjourned.