

MINUTES  
Educational Affairs Committee  
February 26, 1991

The committee met at 9:00 a.m. in the Dean's Conference Room of the College of Business Administration. Present were: Ileana Arias, Peter Dress, Delmer Dunn, Karen Kuers, Stan Longman, Sharan Merriam, David Radcliffe, Bruce Shutt, and Betty Whitten. Dan DerVartanian was absent. Dr. Whitten presided over the meeting.

The minutes of the February 12, 1991 meeting were approved as presented.

Dr. Whitten first presented the need for the committee to formulate a recommended response to President Charles Knapp's State-of-the-University address from fall quarter. The Executive Committee of the University Council has requested the recommendation from the committee. Dr. Whitten appointed an ad-hoc subcommittee consisting of herself, Peter Dress, David Radcliffe, and Karen Kuers to develop a proposed response to present to the committee at a later date. The general discussion supported a response in the form of a resolution rather than a letter, although the subcommittee was not bound by any committee action.

The committee then considered the foreign language policy proposal that had previously been considered. Since the original consideration the proposal has been reviewed by departments that teach a foreign language. Changes recommended by Dr. Rick LeFleur have been incorporated into the proposal. After discussion, it was moved, seconded, and unanimously approved to offer recommendations with an accompanying rationale on foreign language credit and exemption, to the Executive Committee for consideration by the University Council.

The committee then discussed a proposal to clarify University policy on course drops and withdrawals. After discussion, it was moved, seconded, and unanimously approved to recommend the proposal to the University Council.

The committee next considered a proposal to clarify notices in the *Bulletin* with respect to requirements for graduation. After discussion and some changes in the draft document, the motion was made, seconded, and approved by unanimous vote.

The committee turned to a proposal for clarifying the effective date of requirements listed in a University *Bulletin*.

Dr. Dress then discussed the Modified Dead Days proposal that the Student Government Association had sent to the University Council. The Executive Committee has sent the proposal to the Educational Affairs Committee for a recommendation to the Council. Dr. Dress will send a copy to committee members in the near future. The committee agreed to consider it at its next meeting.

Dr. Dress also indicated that another matter that he would like for the committee to consider is a set of criteria or standards for the qualifications of



undergraduate advisers. The committee agreed to consider this at a future meeting.

The committee set its next meeting for Tuesday, March 12 at 8:30 a.m. in 336 Brooks Hall. The committee adjourned at 10:40 a.m.