

Minutes  
Educational Affairs Committee  
November 2, 1994

Members present: Professors Dwight Coulter, Peter Dress, Brenda Manning, Stephen Myers, Fran Teague, and Spencer Tinkham, and Ms. Jami Quick, student member.

Visitors: Ms. Lisa Windholz and Ms. Nickie <sup>Bozky</sup> ^ , representing the SGA

Mr. Davis announced that he had not received any data from Gary Moore on the residency hours requirements of other universities. Dr. Dress said that he would check with Mr. Moore to obtain any data that he might have, and Mr. Davis said that he would check Regents Policies to determine whether the Regents have a policy on residency hours and, if so, the content of the policy. The committee agreed that it would take this matter up at the next meeting.

The committee then decided that its next meeting would be on Tuesday, November 15, at 3:30 p.m.

The committee then heard from the two SGA representatives who presented a proposal on a Course Review Book that would be produced to aid students in making course choices and in registration. Following discussion, Dr. Dress suggested that the matter be postponed until the next meeting, giving the committee time to study the proposal in more detail and giving the student representatives time to gather more information regarding the proposal.

The next item of business was the proposed calendar for the 1996-97 academic year. Mr. Davis said he had not heard from Bruce Shutt on whether President Knapp had approved the calendar. He further stated that failure to hear probably meant that no decision had been reached yet by the President. He said that he would check with Dr. Shutt after the meeting. The committee agreed that it could vote on the calendar by phone or e-mail poll as soon as the President has acted.

The next item of business was Dr. Prokasy's proposal to modify the procedure by which the Office of Academic Affairs monitors the academic progress of athletes at the University. Dr. Dress suggested that the committee might want to hear from Fran Rauschenberg when the proposal is brought up for discussion before the committee. Mr. Davis said he would invite Ms. Rauschenberg to the next meeting. Dr. Dress said he had spoken to Ms. Rauschenberg about coming to a later meeting, perhaps at the first of Winter Quarter, to give a summary of how the Academic Honesty process is going this year.

The next item of business was the matter referred to the committee by the Executive Committee of the University Council. This matter was originally submitted to the Executive Committee by the Curriculum Committee and requests an assessment of the impact on grade inflation of a change of certain course grading standards from S/U to traditional A-F. Several questions were raised for clarification, and Dr. Dress suggested that he invite the new chair of the Curriculum Committee, Jim Smith, to meet with the committee next time.

Finally, on the matter of the committee's report on Evening Classes, Mr. Davis said that neither Dr. Younts nor Dr. Copas were able to meet with the committee today and that he would invite one or both to the next meeting. The committee agreed that this would be the first item on the agenda if Dr. Younts or Dr. Copas were able to attend.



No further business appearing, the meeting adjourned at 4:10 p.m.

Respectfully submitted,

Samuel M. Davis  
Secretary