MINUTES Educational Affairs Committee December 19, 1990

The committee met at 9:00 a.m. in the Dean's Conference Room at the School of Law. Present were: Ileana Arias, Peter Dress, Delmer Dunn, Stan Longman, Bruce Shutt, and Betty Whitten. Dan Dervartanian, Karen Kuers, and Sharan Merriam were absent. The chair, Dr. Whitten, presided at the meeting.

The minutes of the December 10, 1990 meeting were approved with the understanding that the committee will later review the document on language testing, exemption, and credit that is now being reviewed by departments that teach foreign languages.

The committee discussed the calendar for summer quarter 1993 and academic year 1993-94. It is necessary to approve a new calendar now because the bulletins for professional schools will go to the press beginning February, 1991. It is also now clear that the Board of Regents will not act upon converting the University's calendar to a semester system for several months at least. Since a three-year lead time will be necessary for making the conversion, the quarter calendar will be in effect for at least one more year. After discussion and a modification in the first day of classes for fall 1993, the committee approved a calendar to recommend to the University Council.

The committee then discussed at some length the request by the Executive Committee for a recommended responce to President Knapp's State-of-the-University speech. Some of this discussion centered around the recent Carnegie Report by Ernest Boyers.

The committee adjourned at 11:10 a.m. The committee will meet next on January 10, 1991 at 10:00 a.m. in Conner Hall.