

MINUTES
Educational Affairs Committee
October 4, 1990

The committee met at 12:00 noon in the Dean's Conference Room of the School of Law. Present were: Ileana Arias, Dan Dervartanian, Peter Dress, Delmer Dunn, Stan Longman, Sharan Merriam, States McCarter, David Radcliffe, Bruce Shutt, and Betty Whitten. Karen Kuers was absent. In accordance with the *Bylaws of The University Council of The University of Georgia*, the committee chair from last year, States McCarter, convened the meeting. Dr. McCarter asked committee members to introduce themselves. He also announced that Dr. Dress had been elected as chair of the Executive Committee of the council for this year.

Dr. McCarter reported on the recommendations of a Task Force on Academic Honesty that he chaired last year. The task force was appointed by the Executive Committee of the council after the council failed to approve a recommendation of the committee pertaining to academic honesty. Any member of the committee who wants a copy of the report may obtain one by calling Dr. McCarter or Dr. Dunn.

The committee then turned to electing a chair for the coming year. Dr. Whitten and Dr. Longman were nominated (by each other) and the committee elected Dr. Whitten. Under the *Bylaws* the committee chair must be designated by the Vice President for Academic Affairs. Dr. Prokasy had indicated that he would designate the person selected by the committee. Dr. Whitten then presided over the meeting.

The committee discussed its organization for the year. The Petitions Subcommittee has been selected by constituting its members in order of their appearance on an alphabetized list. The committee, by common consent, agreed to continue this practice. The Athlete Academic Review Subcommittee will be appointed by the chair. Dr. Whitten asked committee members desiring to serve on the subcommittee to contact her.

Dr. Dunn then presented the items that were remaining of the committee's agenda at the end of spring quarter. These included: a) language advanced placement resolution; b) defining the term when a student may graduate; c) course drops and withdrawals; d) clarifying graduation requirements; e) the effective date of requirements listed in a *University Bulletin*; f) changing course prerequisites; g) requiring a course syllabus; h) honors designation for a second baccalaureate; i) transfer of credit hours from semester calendar institutions; and j) definition of academic status. He also indicated several pending items: a) a modified "dead days" proposal being considered by the Student Government Association; b) testing procedures for foreign language credit and exemptions; and c) foreign language learning disability policy. Dr. Dress indicated that another potential item for the committee's consideration might be the recent resolution on adding sexual preference to the listing of prohibited discrimination practices that the Executive Committee had sent to the council for consideration at its next meeting. The

committee did not make any decision about the order in which these matters would be considered. Dr. Whitten asked whether any work had been done since the last meeting on the language advanced placement resolution. Dr. Dunn indicated that the subcommittee had not met, but that Dr. Rick LeFleur, who had a keen interest in the resolution had discovered that the *Undergraduate Bulletin* already contained policy on the matter. Dr. Dunn indicated that perhaps the best course of action would be to begin with the present policy and make modifications as necessary. The chair asked him to prepare a suggestion for consideration by the committee.

The question of the status of the plus and minus grading resolution passed by the council was raised. Dr. Dunn replied that the semester proposal would be sent first to the Board of Regents and that the grading policy change would be sent later. Dr. Dress and Dr. Dunn gave reports on the status of the semester proposal.

The committee set its next meeting at noon on Thursday, October 18. The chair will contact the committee on the place of the meeting.

The committee adjourned at 1:10 p.m.

