

COUNCIL ON ACADEMIC AFFAIRS ACTIVITIES REPORT

April 1, 1998 – March 31, 1999

Kay Halasek was elected Chair of the Council for the 1998-99 academic year.
L. Alayne Parson was elected Vice Chair of the Council for the 1998-99 academic year.
W. Randy Smith assumed Vice Chair position prior to October 7, 1998 meeting.

CURRICULA

Council approved the following proposals:

- Reduced the minimum number or hours required for graduation in Colleges of the Arts and Sciences
- Cultural Studies as a section name, program name, and course title in Education
- Revise the GEC for the College of Food, Agricultural and Environmental Sciences
- Program for a Consortium of Speech and Hearing Science/Pathology Programs
- Revise the Graduate Programs in the College of Education
- Create a Grad Minor in Neuroscience
- Create a Grad Minor in Research Methods in Human Resources Development
- Revise the GEC Model in Pharmacy
- Establish a Certificate in Dispute Resolution
- Revise minors in three School of Music programs
- Create an Honors Program in Geomatics Engineering
- Revise Undergraduate Major in Geomatics Engineering
- ATI-Certificate in Fluid Power
- Revise GEC for B.S. in Food Science
- Changes to Guidelines & Protocol Documentation for Grad Minors & Interdisciplinary Specializations
- College of Human Ecology-Hours to Graduation Reduction
- Revision of Medical Dietetics Program
- Revision of Interdisciplinary Specialization in Aging
- Renamed Grad Program in Zoology To Grad Program in Evolution, Ecology and Organismal Biology
- Name Change from B.S. in Surveying to B.S. in Geomatics Engineering

INFORMATIONAL ITEMS, REPORTS, AND DISCUSSIONS

- Discussion of SEI - Nancy Chism
- Report on Enrollment Management - Martha Garland
- Update on graduating senior finals - Gene Schuster
- Discussion of the Public Policy and Public Service Initiative - Herb Asher
- Discussion of Centers' Rule
- Revise Undergrad major in Geomatics Engr – Ed McCaul, Bill Hazalton
- Revision of Medical Dietetics Program – Rosita Schiller & Elly Winters
- Women's Place Proposal – Deborah Ballam
- Ad Hoc Committee Report on Diversity – Mac Stewart
- Distribution of the updated Tenure Initiating Unit list
- Strategic Focus Memorandum, Agendas and Evaluations, Diversity and Community - Ed Ray
- Budget Restructuring Report – Dan Farrell
- Research Commission Report – Robert Perry

- Library Task Force Report – Sebastian Knowles and William Studer
- Roundtable on Advising – Martha Garland and Mac Stewart
- Center for the Study of Teaching & Writing Proposal – Andrea Lunsford and Linda Harlow
- Institute for Collaborative Research and Public Humanities – Kermit Hall and Christian Zacher
- Center for Survey Research – Marilyn Brewer and Paul Lavrakas
- Illustrative Activities of the John Glenn Institute – Herb Asher
- Report on Interim Distance Education Pricing and Costing Policy
- Discussion of College of Law's Center for Sociolegal Center
- Discussion of Memo from President Kirwan on Administration Reorganization

CREATION, ABOLITION, & REORGANIZATION OF PROGRAMS AND UNITS

Council approved the following proposals:

- Name change for the Department of Zoology to the Department of Evolution, Ecology and Organismal Biology
- Use of the word 'Center' in the Math/Stat Learning Center and the Head Start Quality Improvement Center
- Establish a Spectroscopy Institute
- Created a Center for the Study of Teaching and Writing
- Establish Center for Survey Research
- Establish a Department of Orthopaedics
- Create an Institute for Collaborative Research and Public Humanities
- Name change of Center for Sociological Studies to Center for Law, Policy, and Social Science

RULES

- Council on Academic Affairs
- Revisited Revised Centers rule at the request of Senate Rules Committee
- Proposed to University Senate that faculty membership of CAA be increased to 10, with 3 faculty assigned to each subcommittee and 1 faculty member assigned to Chairperson role.

FACULTY MEMBERS; 1998-99

Kay Halasek (1996-1999)
 Charles Massey (1996-1999)
 Pat Schwirian (1999)
 R. William Liddle (1997-1999)
 Sally Rudmann (1997-2000)
 Theresa Rogers (1998-2000)
 John Bruno (1998-2001)
 Zita Divis (1998-2001)
 Mark Ellis (1998-2001)
 W. Randy Smith, Provost's Designee

STUDENT MEMBERS: 1998-99

Ronald Groves (CGS) (1997-1999)
 Shane Hankin (USG) (1997-1999)
 Greg Lestini (USG) (WI/1999)
 Elizabeth Loentz (CGS)(1998-1999)
 Jessica Weeks (USG)(1998-1999)
 Ron Meyers (CGS) (1998-2000)