Minutes of a Meeting of the Undergraduate Council Wednesday, May 14, 1997

#6

Harold Lang, Chair; Gordon Atkins, Secretary; Thomas Chittick, Arthur Coetzee, Paul Denton, Gustavo Ortiz, Malcolm Russell, Patricia Scott, Wes Schultz, Doug Singh, Curtis VanderWaall,

VOTING MEMBERS PRESENT

Linda Closser, Paula Dronen (for L. Seibold), Dean Hunt, Joanne Minder, David Penner, Gary Williams.

NON-VOTING MEMBERS

Susan Zork

INVITEES

Gustavo Ortiz

PRAYER

The minutes from the April 9/97 meeting were discussed and approved.

MINUTES

The council reviewed action #1 taken on Oct 16-1996 regarding credits from Home Study International and the concept of "full reciprocity". The policy as stated only includes HSI courses and not those from CUC and Grigg's University which still exist. It was voted that action #1 (Oct 16, 1996) which removed the 24 cr. limit on the number of correspondence courses that can be taken, includes all correspondence courses not just those from HSI.

ACCEPTING CORRESPON-DENCE COURSES 96-97, #12

The residency requirement needs to be evaluated as the climate for distance learning has changed. It was voted that Arthur Coetzee, Suzan Zork, and Dave Penner from an ad hoc committee are to review this matter and bring a report for the Council for review.

AD HOC COMMITTEE ON RESIDENCY REQUIREMENTS 96-97, #13

Academic Policies and Subcommittee brought a report regarding double majors which is to be voted on next meeting. Some clarification of the wording was suggested so that it is clear that the requirements for both majors must be met.

REPORT ON DOUBLE MAJORS

It was voted to commission the chair of this committee to speak directly to the new VP of Academic Administration about our concern regarding the need for scheduling program reviews.

SCHEDULING PROGRAM REVIEWS 96-97, #14

The following officers were elected for the 1997-98 academic year:

Chair: Harold Lang

Lang

Vice Chair: Malcolm Russell Secretary: Morris Brown

OFFICERS FOR 1997-98

Academic Policies Subcommittee: Patricia Scott, Chair; Morris Brown, Tom Chittick, Linda Closser, Paul Denton, Paul Dronen, Clark Rowland, Gary Williams, William Wolfer; Ex-Officio: Harold Lang, Academic Vice President.

Program Development and Review Subcommittee: Malcolm Russell, Chair;

The remainder of the committee will be elected later.

Dr. Harold Lang, Chair

Gordon Atkins, Secretary