

Arts and Sciences Council Minutes
30 January 2008

Call to order at 3:30. Members in attendance: Cairns, Cramer, Romain, Roth, Saylor, Urness. Colin Cairns agreed to act as Chair pro tem in Deb DeLaet's absence.

Motion to suspend quorum requirement (Urness, seconded Cramer); pass.

Minutes for the 28 November 2007 meeting were approved.

Dean's report:

- Cabinet reviewed revisions proposed last semester to the Academic Integrity policy. These were forwarded to the Interuniversity Council and should be on the agenda for the February meeting.
- Associate Dean Summerville and Dean Lenz met with the Deans of the College of Education to discuss the awarding of graduate level credit for A&S classes to ed students. It was agreed that courses below the 100 level would not be allowed to count for graduate credit, while courses above the 100 level would be reviewed as needed to confirm their suitability for graduate level credit.
- Faculty were encouraged to attend the open session (2/4, 4-5 pm) being held in conjunction with the HLC visit next week.
- The Dean Search Committee should provide a progress update next week.

There was no old or unfinished business.

A motion was made to approve BIO 114 and BIO 114L (Cramer, seconded Urness); motion passed unanimously.

A motion to adjourn was approved; meeting adjourned at 3:44.

Respectfully submitted,
Eric Saylor