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Minutes, Arts & Sciences Academic Affairs Committee Meeting, Thursday, April 27, 2006

Arts & Sciences Academic Affairs Committee

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Academic Affairs Committee Meeting Minutes
April 27, 2006

In Attendance: Richard Lima, Jay Yellen, Carolyn Carpan, Marie Shafe, Dana Hargrove, Hoyt Edge, Eric Zivot, Wendy Brandon, [Mark Anderson](#), and SGA representatives Carly Rothman and Eddie Mehnert.

1. Old Business

- a) The minutes of the April 20, 2006 meeting were approved with corrections.

2. Continuing Business

- a) We discussed the 4C Coordinating Committee for Curricular Change. The call has gone out for nominations to the committee. We discussed different ways committee members could be selected. We agreed the Academic Affairs Committee would meet on May 8 to review applications and select the committee members. We are hoping committee members will:
 - Be willing and able to facilitate discussion
 - Have organizational skills, esp. regarding process
 - Be flexible and open to radical change
 - Not be cynical
 - Be Cooperative
 - Be able to keep the process on track
- b) We reviewed Robert Cataldo's grade appeal for Introduction to Theatre. A vote on approving the appeal received 7 nos, 2 yeses, and 1 abstention. We recommend that Dean Casey deny the grade appeal based on this vote.
- c) We reviewed a letter from Cecilia McInnis Bowers, Chair of International Business Department, explaining why changing "business minor" to "international business minor" in the catalog copy is important. We agreed to accept the name change for the minor as is. However, we strongly recommend that the department include a field component involving a non-American culture.

3. New Business

- a) We reviewed a request from first-year student Matthew Covi to waive the 60 credit hour rule regarding internships so he can work as an intern at MTV this summer. We voted to recommend to the Academic Appeals Committee they waive the rule and allow the internship to count for college credit.

The next AAC meeting will be on Monday, May 8 at 6 pm at Wendy Brandon's house.

Carolyn Carpan, Secretary