AGEC 936 (e-vote contingent on available space - YES - Donnelly, Delker, Ewanow, Pence, Stevens, Lynch, Wheatley) - confirmed by members present at this meeting for one time, S’05.

GRSC 720 - Thu. to Wed. 12:30-3:20 p.m., fall sem., dept. room, follows lecture; approved continuing

NST-HE

AT 460 - move three labs to follow lectures, 10:30 am. - 12:20 p.m., one each MWF; dept. room.; approved continuing

HN 644 - TU to MW at 3:30 - 4:45 p.m.; one time approval F’05; use SCMT 3:55-5:10 p.m. in future.

HN 587, HN 583 both courses moved to 7:00 - 7:50 a.m. which adds another period in dept. room

NST-EN

DEN 210 official approval to use SCMT, 8:05 - 9:20 a.m. on WF. Has been using multimedia room, Seaton 63, since F’97. Approved continuing.

Old Business:
Mike Perl - who gives newly admitted students permission to enroll before January?
Pence: exceptions such as active military.
Consensus: persons complaining most likely don’t know of special considerations and exceptions.

Kevin Donnelly – Calculation of December Graduation Honors (material distributed at December meeting and material provided by Gunile).
Hightower: passed out info. from Gunile Devault. Considerable discussion. Chair appointed Kevin, Ike, and Alison as subcommittee to look into this concern and make recommendation.

New Business:
Ray Hightower – Dean’s Semester Honor Roll – (publicity off campus?) No one does publishes this info.
Ray Hightower – Use of Web for official course and curriculum changes like AS? ...
http://www.ksu.edu/artsci/cca/
Donnelly: the addresses for email is garbage (not keep up to date). Hightower will seek input from Jackie Spears.
Ray Hightower for Cooper - curricula change paper process; considerable discussion with respect to accuracy of DARS data. Consensus: Colleges need the paper transcripts.
Ray Hightower - V/Var. credit courses (was 1-18 prior to per credit hour fees; should it be 0-18?)
Consensus: limits for V/Var. credit courses should be defined as 0-18 hours in order to be consistent with Faculty Senate’s decision to allow variable courses to be zero (0) credit and students not be charged for participating in courses such as marching band, military science courses, etc. (these changes occurred when the university changed to per credit-hour fees).

Standing Projects:
Ray Hightower – Academic Definitions (with emphasis on Prerequisites) … postponed
Ray Hightower – Faculty needs for a Seminar Room (bring feedback) … no report

Adjournment: 11:50 a.m.
Next Meeting: February 9, 2004, 10:30 a.m.
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