Appendix A

Curriculum and Academic Standards Committee

Minutes – January 30, 2004 2:00 p.m. – 3:30 p.m. 102 Ag Hall

Attending: D. Bellmer, D. Buchanan, D. Berberet, J. Hattey, B. Kahn, T. Kuzmic, L. Martin, E. Miller, P. Pennington, J. Schatzer, L. Solie, A. Stoecker **Guest**: J. Shaver, S. Sitton, D. Redfearn

Dr. Kahn called the meeting to order.

The purpose of the meeting was to review Spring 2005 Degree Program and Curricular Requests. With minor changes all request submitted were approved. Corrected forms will need to be resubmitted to the CASNR Academic Programs office on or before February 6, 2004.

Plant and Soil Sciences submitted a "Change in Option Sheets" request three days prior to the Curriculum & Academic Standards meeting. It was noted that the option sheet deadline was August 03. After discussion the committee decided to table the request. Items cited for tabling the request for future consideration were.

- Not enough time for committee review of the proposals
- Incomplete forms submitted
- Some of the options changes proposed would require collegiate discussion prior to consideration
- CASNR reorganization may preempt the need for the proposed changes.

A subcommittee was formed to provide college wide arguments for the retention of hour requirements beyond 120-hour "minimum requirements from the State Regents". Members of the subcommittee were B. Kahn, D. Buchanan, T. Kuzmic, J. Hattey, E. Miller.

Dr. Kahn thanked the subcommittee members for their time and provided the attached for discussion. Dr. Martin recorded input and will prepare a final draft for distribution to the committee members. It was noted that the deadline for submitting the arguments to the Provost office is February 15, 2004.

Meeting adjourned 4:00 p.m.