Minutes of meeting held August 12, 1975

Members present: Ballantyne, Dance, Null; ex officio: Coakley, McKay, Burns

The meeting began at 9:15 a.m.

I. Null moved that approval not be granted to Nordstrom's semester in Spain proposal. Dance seconded.

Discussion:

Jay Coakley noted that a new proposal had been submitted which includes more components and which is more specific.

McKay raised the following points: 1. The language proficiency question in general and Nordstrom's Spanish proficiency in particular. 2. Ibiza's culture, history, and present population do not lend themselves to the sort of approach proposed by Nordstrom. There is no library on Ibiza. 3. Proposed that an ad hoc committee be formed to work under C & R for recommendations on study abroad projects.

Null:

The most important aspects of the question are (1) language proficiency and (2) the question of academic supervision. Suggests an interdisciplinary committee be formed 1. examine readings, 2. administer an examination upon Nordstrom's return, and 3. approve, supervise and evaluate the required paper. Credit could be given in blocks of three units, distributed among various disciplines.

Dance moved therefore that the committee convey to Nordstrom that it finds her proposal very exciting, but suggests that (1) the language proficiency requirement be met before leaving for Spain and (2) that Nordstrom satisfy a committee specifically selected to help with her project that her plans are academically viable. Further that Nordstrom's committee consist of Coakley, McKay or Fernandez, and Busey or Null.

Seconded and adopted.

Null proposed that the C & R propose to the LAS general faculty that similar procedures be adopted for all independent study abroad request.

Seconded and approved.

II. Moved, seconded, and approved that this committee recommend to the general faculty that Part 1 (change in the deadline) of the Pass/Fail proposal be approved and Part 2 (limitation to changes to Pass/Fail only) be rejected.

III. Moved, seconded, and approved that the question of cross-listed courses be referred to the general faculty.

IV. Moved, seconded, and approved that the course, Human Anatomy and Physiology (for nursing students only) LBY 201 merits the committee's support. It is a course for Beth El School of Nursing students only, offered by UCCS on a contract basis.