Fac Sen AA meeting 1/1/94

Present: Claudia Johnson, Eugene Dobson, MB, Leah Lievrouw, Gene Byrd, Greg deRocher, Jon Bredeson, CJ Daane, Catherine Davies

1. Claudia met w/ Dr. Taafe...

Slash & burn document: revision that Taafe wrote (w/ Chuck's modifications?) Chuck likes it...

Deans haven't discussed it yet... when??

Taafe wants the Fac Senate to approve it, so Taafe can push the Deans..

A resolution to accept it.

AA committee recommends Senate adoption of the 11/09/94 draft of the "Principles and Procedures for Merger or Discontinuance of Academic Units" -- AA committee unanimously adopted...

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2. Computer Policy

Evidently Chet Alexander is in the process of revising this...

Why have a separate policy on Computers??

Resolution from AA committee:

"Whereas the Academic Affairs Committee finds the Draft "Policy on Legal and Ethical Use of Computer Resources and Software" dated 9/22/94 unacceptable because it contradicts certain provisions of the faculty handbook, and because of the procedure by which is being drafted,

It is the sense of the Faculty Senate that existing Academic Misconduct provisions cover misuse of electronic networks and/or information technology, including illegal copying of software or data, use of university property for personal gain, and violation of applicable federal and state laws. Such violations should be subject to the rules appropriate for such misconduct as put forth in the faculty handbook or student handbook.

Any specific University policy regulating the use of electronic networks and/or information technology by faculty, staff and/or students should be formulated by an appropriate University standing committee and must be reviewed by the Faculty Senate preparatory to inclusion in the Faculty Handbook."

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Univerity Athletics: Absences of athletes when forced by coaches....

Core Curriculum

Cooperation <> Communication: Strike "And Cooperation" -- Agreed! Strike "Thinking" as a separate Goal...

Perhaps "I. Thinking; I.A. Communication' I.B. Science"

Critical/Creative thinking should be part of everything: an overriding goal that fits into everything else rather than a separate goal. --Agreed to deleting 'Thinking' as a separate goal

Change "Computers" to "Computer Competence"...?

What about using Bloom's Taxonomy of Educational Objectives? Conceived as befitting an institution of higher learning Watch out for educational jargon, parallelism

Health... shd have been covered in HS... omit it.

Humanities & Fine Arts for #7 Find appropriate term for #3... drop

"Competence in Information Technology" for "Computers" -- may include telephone manners?