
University Studies
North Carolina A&T State University

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Executive Committee Meeting Mar 9, 2005 Minutes

The University Studies (UNST) Executive Committee met on Wednesday Mar 9, 2005 in Dr. Lea Williams' office (10:00 AM – 10:45 AM). The following members were present: Robert Davis, Sanjiv Sarin, Scott Simkins, Lea Williams.

1. Committee members reviewed the UNST curriculum proposal to be submitted to the Senate within the next two weeks. Davis reported that he will meet Dr. Gwen Highsmith-Quick on Monday Mar 15 to ensure that we are all working together to achieve the milestones outlined in the Chancellor's letter.
2. Davis announced that Dr. Mark Kiel will be representing the School of Business and Economic on the UNST Committee.
3. Davis shared a question posed by Dr. Dunn (Technology) regarding transfer credits for students in the Associate in Applied Science program. Since this program is not listed in the UNC-Community College Articulation Agreement, Davis will contact Dean Barnette for his advice on this. Another item in the Comprehensive Articulation Agreement (Oct 2004 edition, page 4, bullet item 2) will need clarification: *"Universities cannot place requirements on students transferring under the comprehensive articulation agreement which are not required of their native students"*.
4. Simkins shared an AACU announcement inviting institutions to join in the Collegiate Learning Assessment program. Twenty five (25) universities will be selected by AACU. The committee requested Simkins to lead the process of applying for selection.
5. It was agreed that the UNST Executive Committee will meet with the UNST Roundtable on Mar 23. Furthermore, the Roundtable members will be invited to review proposals for course development.
6. Davis and Sarin reported on the progress of the UNST Dean and Faculty Search process. It appears that a new Dean will be appointed by July 1 and new faculty members will join at the start of the Fall 2005 semester.

The meeting adjourned at 10:45 AM.

Recorded by
Sanjiv Sarin
334-7589, sarin@ncat.edu