

The adjourned meeting of May 14 was reconvened on May 21, 1970. The meeting was called to order by Dr. Eugene Fontinell, Chairman of the Executive Committee, at 3:30 p.m.

Dean Axelrad moved to suspend the rules to postpone consideration of major items on the agenda in order to consider the report of the Graduate Committee and the report of Dean Knag. The motion was seconded, put to vote and carried.

Graduate Committee:

Dean Axelrad, reporting for the Committee, presented the recommendations as circulated in the printed agenda for the meeting of April 16, 1970 and moved their approval. The motion was seconded, put to vote and carried.

Committee on Course Evaluation:

Professor Newman, on behalf of Dean Knag, presented the report of the Committee on Course Evaluation (copy attached to these minutes) and moved its acceptance. The motion was seconded, put to vote and carried.

Unfinished Business:

The Chair read the motion offered by Professor Landis on May 14 concerning the grading system to be in effect for the Spring 1970 semester, and Professor Fichtner's amendment thereto.

Professor Landis called for a quorum. There being no quorum present, the meeting was adjourned at 3:45 p.m.

Attendance:

S. Axelrad
H. Brofsky
A. Brown
A. Buechner
E. Fichtner
M. Fleshler
E. Fontinell

W. Green
B. Greener
J. Hershenov
G. Jordan
M. Kraft
J. Landis

G. MacIntyre
P. Manicas
L. Mansfield
R. Miller
W. Newman
U. Schoenheim
A. Towers

Marie J. Sabatelli
Secretary