

MINUTES
Academic Affairs Committee
Youngstown State University

April 8, 1971

Date: Wednesday, April 7, 1971 at 3:00 in ASO Conference Room

Present: Dean Scriven, T. Miner, V. Richley, R. Hare, F. Smith,
G. Overby, L. Simko, M. Siman

Absent: E. Niemi, E. Eminhizer, F. Fortunato, F. Rosenberg,
T. Brachfeld

1. Because of early departures and late arrivals of committee members, a quorum was not obtained and formal business was not conducted.
2. T. Miner, after consultation with Dean Scriven, prepared and distributed the attached memo on Statute Of Limitations. The ensuing discussion concerning the memo was unanimously favorable. It was felt that rearrangement into a simple policy statement followed by narration intended to provide answers to the many questions would suffice.
3. Discussion was also heard concerning F. Smith's statement on a "Statute Of Limitations", see his memo to T. Miner dated February 9, 1971.
4. T. Miner is to prepare for committee consideration a statement for presentation at our next meeting on April 14, 1971. She urges attendance at this meeting in that an approved statement on Limitations might be presented to Senate at its May 1971 meeting.
5. Next meeting set for April 14, 1971 at 3:00 PM in ASO ROOM 216 not in Conference Room.
6. The meeting was adjourned at 4:05 PM.

Respectfully Submitted,
V. Richley, Secretary

VR:js

cc: E. Niemi, E. Eminhizer, F. Fortunato, R. Hare, T. Miner, G. Overby,
V. Richley, M. Siman, F. Smith, F. Rosenberg, T. Brachfeld,
L. Simko, Vice-President Edgar, F. D'Isa, Dean Scriven, M. Foley,
President Pugsley, Mrs. Schnuttgen