

Minutes of the Academic Affairs Committee Meeting
January 29, 1974 - Room 291 ESB - 4 p.m.

Members present: Dr. Edgar, Dr. Eminhizer, Mrs. Foley, Dr. Friedman, Mr. Rosenberg, Dr. Scriven, Dr. Sheng, and Dr. Vanaman.

Dr. Scriven moved and Dr. Eminhizer seconded the motion that the minutes stand approved as submitted from the previous meeting - January 22.

The meeting began with Dr. Eminhizer's discussion of the work of the Academic Affairs Committee of 1972-73. He wished to inform the present committee members of the consideration his committee had given to grading proposals all of last year. He reminded those present that the concensus of his committee a year ago was that the "ABC-No Entry" was one of the grading systems that was difficult for graduate schools to accept and that after one year of study his committee felt there should be no change in the grading practices. Dr. Friedman also added to the discussion his views since he also had been unable to attend the meeting of last week when the committee had been discussing the subject.

Dr. Sheng moved and Dr. Vanaman seconded the motion that the committee reconsider the motion made by Dr. Vanaman last week that the committee support the grading system of "ABC-No Entry" for the new Communication grading system. Motion passed unanimously.

After considerable discussion by the committee Dr. Vanaman moved and Mr. Rosenberg seconded the motion that the Academic Affairs Committee support the grading system of "ABC-No Entry" for the new Communication grading system. Dr. Eminhizer moved and Dr. Friedman seconded to amend the original motion in order to add the stipulation that the vote should be in writing from each committee member including the two absent members, Dr. Curran and Dr. VanNorman. Vote on the Amendment passed unanimously.

The chairman asked if there was any new business to consider and reminded the committee, again, if there were ideas that the members would prefer to discuss for the balance of the year she would appreciate hearing from them.

Meeting adjourned at 4:45 p.m.

Marguerite Foley

Marguerite Foley, Chairman

ADDENDUM: January 30, 1974 - All ballots on the motion concerning the English proposal were received by the chairman. Result of the vote: for - 5; against - 5.

NOTE: There will be no meeting next week, Tuesday, February 5, unless committee members are notified by phone. Therefore, the next meeting will be on Tuesday, February 12, 3:30 p.m., Room 291 ESB.