

**LIBRARY** INTER-OFFICE CORRESPONDENCE

TO Members of the Academic Affairs Committee

DATE Feb. 5, 1968

FROM P. E. Botty, Secretary Pro Tem

SUBJECT Minutes of Meeting Held Friday, January 26, 1968

1. Meeting was called to order by Chairman Behen. Members present were Alleman, Botty, Dillon, Niemi, Reilly, Richley.
2. The Chairman reported that the Senate Council were notified on November 30 of this Committee's action on the re-wording of its "charge". (Copies of the November 30 notice were sent to each member of this Committee)
3. It was unanimously decided to make the Committee's annual report to the April meeting of the Faculty Senate.
4. Mr. Reilly moved and Mr. Dillon seconded the unanimously passed recommendation that the Chairman, in consultation with Dean Dykema, resolve the backlog of advanced placement requests for current students in accord with the present Catalog.
5. The Committee requested the Chairman to ask that the Sub-committee on AP bring to it a proposal for consideration.
6. The Committee discussed at length the need to clarify the "contract provision" of the Catalog, considering both the communication from Dean Swartz and the background information attached to the Agenda for today's meeting. It was suggested that the statement on the inside front cover of the 1967-68 University Catalog be modified to read:  

"Every entering student is entitled to one copy of this Bulletin. He should keep it until he graduates, since it is a guide to graduation requirements."
7. The next meeting will be on February 9 at 4.00 P.M.