ACADEMIC COUNCIL

AGENDA

October 16, 1967

- Report of special committee Dean Swartz, Dean Miller and L Dean Dykema.
- 2. Textbook adoption and policy.
- 3. Course credit under quarter system. V
- 4. Faculty committees for each school. *
- 5. Other items.

6. Prostein

MINUTES OF MEETING OF ACADEMIC COUNCIL

October 16, 1967 - 10:00 to 12:00 a.m.

The meeting was called to order at 10:00 a.m.

Dean Swartz presented a committee report on recommendations for improvements in the handling of WP-WF petitions and the problems of suspension and readmission. A copy of the recommendations of the sub-committee of the Academic Council is attached. The following change was made in the recommendations:

By consensus it was decided that the letter "I" would be used for a temporary grade in place of the letter "E". Please make these changes on your copy of the recommendations.

After much discussion concerning the contents of the recommendations, the following motions were made:

Dean Charignon moved and Dean Miller seconded the adoption of the first part of the proposal as stands. This motion includes all material up to paragraph 6 of the recommendations. The motion was carried.

Dean Dykema moved and Dean Miller seconded that part 6 of the sub-committee's proposal be approved. The motion was carried.

It was unanimously agreed that, except for the change from the letter "E" to the letter "I" for a temporary grade, the document be presented to the University Senate for approval as it stands.

Mrs. Smith, Registrar, has also prepared a document on her understanding of regulations related to this sub-committee's report. A copy of the Registrar's document is attached.

After study and review of the Registrar's report by the Council, the following motions were made:

Dean Dykema moved and Dean Swartz seconded that paragraph five in the Registrar's report by permitted to remain in the report as stated.

The motion was carried.

It was stated that this provision in paragraph five of the Registrar's report would be equivalent to the warning quarter described in the subcommittee's document.

Dean Dykema moved and Dean Charignon seconded the following substitution be made for paragraph 6 in the Registrar's report: A student continued on probationary status must make a point average of 2.25 or better in that quarter to be continued on probationary status for another quarter and a student who fails to make 2.25 and fails to bring his cumulative point average up to the requirements for the number of hours will be suspended. The motion was carried.

The next meeting of the Academic Council will be hald on Tuesday, October 31, at $1:00 \, \text{p.m.}$ in the conference room.

The meeting was adjourned at 12:00 Noon.