

Please attach to all committee minutes submitted to (1) Chairman of the Senate (2) Secretary of the Senate (3) Library

Name of Committee Ad Hoc Committee of the Chairpersons of the Academic
Chairman Programs and Curriculum Committee

Date of meeting 12/2/81

Formal motions passed:

1. No formal motions passed. The chairpersons arrived at tentative procedures for the Academic Programs and Curriculum Committee.

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

Attach other sheets if needed

Minutes of the Ad Hoc Committee of the Chairpersons of the Academic Programs
and Curriculum Committee - December 2, 1981

Present: T. Copland; L. Hill, L. Hopkins, D. Suchora, K. Kougl (chairperson)

K. Kougl reported on her meeting with Jean Kelty and Gratia Murphy to clarify the relationship of the Parent Committee to the subcommittees, suggested procedures, and secretarial responsibilities.

Following discussion the chairpersons reached consensus on tentative procedures for the Parent Committee. The chairperson will write up the notes from this discussion, circulate the notes to the chairpersons for additional comment, and present the revised procedures based on these comments at our next meeting.

Respectfully submitted,

Kathy Kougl
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