## MINUTES OF THE ACADEMIC AFFAIRS COMMITTEE MEETING

February 25, 1977

Members Present: Edgar, Hakojarvi, Khawaja, Quinby, Shuster, Vogel

Previous:

Minutes:

The minutes of February 14,1977, were unanimously

approved.

Distribution:

The following materials were distributed:

Proposal from Dr. Hagar

Proposal from Dana School of Music

Notes from Ikram Khawaja

Memo from Dr. Cox:

A formal response should be developed and pre-

sented for approval on Monday.

Proposal from Dr. Edgar:

The proposal was unanimously approved.

Miscellaneous:

It was suggested that to memo be sent to Dr. Jonas

to solicit his response on "W" grade.

A memo should be sent to Dr. Kelty expressing a lack of representation of the School of Education,

which may effect committee business.

A memo should be sent to Student Council for a

student representative.

Next Meeting:

The next meeting will to held on Monday, February 28, 1977, at 10:00 a.m. in the Dean's Conference Room, ESB. The agenda will include a proposal from the School of Music. Representatives from the School of Music will be invited to attend.

Respectfully submitted,

Ikram Khawaja, Chairman Academic Affairs Committee

IK/mh