

MINUTES

ACADEMIC AFFAIRS COMMITTEE

YOUNGSTOWN STATE UNIVERSITY

DATE: Monday, January 3, 1969, at 4:00 P.M., in Central Hall, Room No. 2.

PRESENT: Chairman Behen, Prof. Alleman, Prof. Botty, Dr. Bridgham, Dr. Chrisp, Dr. Dillon, Dr. Hare, Prof. Fortunato, Dr. Richley.

ABSENT: Vice-President Coffield, Dean Edgar

1. Chairman Behen called the meeting to order at 4:05 P.M.
2. The minutes of the last meeting (January 27, 1969) were approved with the following revisions.
 - a. Item 3 should read (see minutes-Academic Standards Committee-May 2, 1962).
 - b. Item 5 should read February 3, 1969.
3. Corrections were made to paragraph five of the minutes of May 17, 1968 so that they would read - the point average for Cum Laude be raised to 3.40.
4. The remainder of the meeting was devoted to a brief discussion of the matter of the Juris Doctor Degree and to a lengthy discussion on irregular absence and its relationship to course grades. Additional discussion on the later topic will be heard at the next meeting.
5. The next meeting was set for February 10, 1969, at 4:00 P.M. in Central Hall, Room No. 2.
6. The meeting was adjourned at 5:15 P.M.

Victor A. Richley
Recorder

VAR:ams

cc: President Pugsley
Dean Coffield
Dean Edgar
Prof. Alleman
Dr. Behen
Prof. Botty
Dr. Bridgham
Dr. Chrisp
Dr. Dillon
Prof. Fortunato
Dr. Hare
Prof. Niemi
Mrs. Schnuttgen