February 23, 1971

Date: Friday, February 19, 1971 at 2:00 PM. in ASO Conference Room

Present: T. Miner, V. Richley, R. Hare, M. Siman, Dean Scriven, F. Rosenberg, G. Overby, L. Simko

Absent: F. Smith, F. Fortunato, T. Brachfeld, G. Hungerford, E. Eminhizer, E. Niemi

- 1. T. Miner called the meeting to order at 2:10 PM and received approval of the minutes of the last meeting (Feb. 12, 1971).
- 2. T. Miner reported on the probable resigning of G. Hungerford. Clarification to be sought.
- 3. Discussion was resumed on the matter of free audit. It was not clear that a free audit to achievers of the Dean's list would result in his academic improvement. R. Hare moved, G. Overby seconded and Committee approved that information be obtained that would reveal the average credit hour load of achievers of the Dean's list.
- 4. R. Hare moved, Dean Scriven seconded and the Committee approved postponement of discussion on free audit pending the receipt of information on average load.
- 5. Discussion was heard on a Statute of Limitations. Committee reaction was generally favorable and centered on the following possibilities.
  - 1. All grades earned prior to quarter  $\underline{X}$  may be excluded in computing the QPA.
  - 2. Courses concerned may be used to satisfy prerequisites or University requirements.
  - 3. Quarter X to be determined by counting back a preset period of time.
- 6. Next meeting set for February 26, 1971 at 2:00 PM in ASO Conference Room. Meeting adjourned at 3:30 PM.

  Respectfully Submitted,

  V. Richley, Secretary

VR:js

cc: E. Niemi, E. EMinhizer, F. Fortunato, R. Hare, T. Miner, G. Overby,

V. Richley, M. Siman, F. Smith, F. Rosenberg, T. Brachfeld, G. Hungerford, L. Simko, Vice-President Edgar, F. D'Isa,

Dean Scriven, President Pugsley, Mrs. Schnuttgen