

MINUTES  
Academic Affairs Committee  
Youngstown State University

Date: Wednesday, May 12, 1971 3:00 P.M. in ASO Conference Room

Present: T. Miner, M. Siman, V. Richley, R. Hare, G. Overby

Absent: F. Smith, Dean Scriven, F. Rosenberg, E. Eminhizer, L. Simko,  
E. Niemi, F. Fortunato, T. Brachfeld, P. Galterio

1. Meeting called to order at 3:10 P.M. There being no quorum, business as such was not conducted.
2. T. Miner initiated discussion on Honors Day practices. Among the points discussed were:
  - a. Awards advertising companies.
  - b. Academic and non-academic honors in the same program.
  - c. Honors Societies of school or departmental nature.
  - d. The eventual establishment of a large number of insignificant awards.

There was general feeling that this matter was not one falling within the realm of Academic Affairs.

3. T. Miner reported a rush of early interest in the newly approved Statute of Limitations policy.
4. T. Miner also reported that the matter of the graduate student pursuing an undergraduate degree was completed satisfactorily.
5. Next meeting set for May 19, 1971 at 3:00 P.M. in ASO building. Meeting adjourned at 4:00 P.M.

Respectfully Submitted,  
V. Richley, Secretary  
May 18, 1971

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, L. Simko,  
P. Galterio, Vice-President Edgar, Dean Scriven, President Pugsley,  
Mrs. Schnuttgen, M. Foley