## **MINUTES**

## ACADEMIC AFFAIRS COMMITTEE

## YOUNGSTOWN STATE UNIVERSITY

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

PRESENT: Chairman Behen, Prof. Alleman, Prof. Botty, Dr. Dillon, Prof. Fortunato,

Dr. Hare, Dr. Richley.

ABSENT: Vice-President Coffield, Dean Edgar, Dr. Bridgham, Dr. Chrisp.

1. Chairman Behen called the meeting to order at 4:05 P.M.

2. The minutes of the last meeting (February 24, 1969) were approved as distributed.

- 3. The committee resumed its discussion of the absence course grade relationship and decided that a tentative statement reflecting its feelings on the matter be drawn up by Chairman Behen. The statement is intended for inclusion into the YSU catalog.
- 4. The next meeting was set for March 10, 1969 at a place to be announced by the chairman.
- 5. 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