Members Presert: Dr. James A. Scriven, Dr. Fred Rosenberg, Dr. Matthew Siman, Dr. A. Ranger Curran, Peter Joy

Nick Bellino's conference course permit was referred back to the Dean.

About the Cohen motion: A statement should be written up for the catalog and sent back to the Senate for approval. This is in regard to the one-year credit on professional degrees. Mrs. Smith is willing to write up the proposal.

Dr. Letchworth's letter in regard to the Camp Fitch Conference was discussed. The pass-fail system has been taken out of our hands. Number eight on the list in regard to add and drop was discussed and it was found that no time could be extended to add a course because of state requirements. The university is paid as to the 14th day of enrollment. However, a proposal to extend to the eighth week auditing a course was turned down at the last Senate meeting. Thus we see no reason why the Senate would approve drop with a "W" extended to the eighth or tenth week.

The Phys. Ed. requirement should go through the Curriculum Committee and a decision was made to write Dr. Letchworth a letter telling him this is a Curriculum decision. The pass-fail system is in a subcommittee of the Senste.

Dr. Edwar's letter on the granting of degrees was discussed. A student may get an A.B. degree if he qualifies otherwise regardless of the location of this Department or if there is a Department. The Black Studies committee determines what the major is in that area. A degree can still be granted in Black Studies without a department.

The same degree problem arises in education also. The original purpose of TECC was not a 4-year program. As a result, there is much duplication. It has to be decided what is an accounte affair and what is a curriculum affair. The administration down not consider Arts and Science controller of A.B. or B.S. degrees. Any proposed degrees go through the Curriculum Committee.

In the letter from Brown University two kinds of grading systems are discussed. (1) A, B, who there is no finite professor production for Theological Continuous Patter grade equivalent for Theological Continuous Patter grade equivalent for Theological Continuous evaluation should be interpreted as comparable to the A, B, C/Lo Credit alternate apaters. A, B, C,/Lo Credit needs to be note popular than passfail systems.

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The next meeting will be January 17 at 4 o'clock in the Arts  $\varepsilon$  Science conference room.

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