Members present: Dr. Curran, Dr. Salahizer, Mrs. Foley, Mr. Rosenberg, Dr. Sheng and Dr. VanNorman.

The minutes of the previous meeting were approved.

Dr. Randolph Foster joined the committee at their invitation. The committee was interested to discuss with him grading practices and trends throughout the University. He explained to the committee some of the effects that new grading systems could have on figuring cumulative point averages within a University department. Particular reference was made to the use of C/NC grades.

Generally discussed were how the cumulative averages for schools and departments were computed and how the W grade was used in the computation after the 14th day roster. Committee members asked questions they felt were relevant to their own colleges. Dr. Foster indicated that he was abiding by the grading practice standards established by the Deans Council.

The chairman reminded the committee members that the meeting for next week will address itself, primarily, to the new 4-year transfer credit policy statement which has still not been accepted by the Senate. It is hoped that Dean Edgar will advise the committee of the Deans Council's opinions so that the committee may then consider further revisions and rewrite the proposal which may be taken to the Senate meeting in May.

The meeting was adjourned at 4:45 p.m.

Marguerite Foley Chairman

Marquerete Foley

NOTE: The next meeting will be on Tuesday, April 16 at 3:30 p.m. In Room 291 ESB.