

ACADEMIC AFFAIRS
COMMITTEE

Minutes, February 9, 1968

Chrmn. Behen called the meeting to order. Present were members:
Edgar, Alleman, Botty, Bridgham, Chrisp, Dillon, Niemi and Reilly.

1. Chrmn. Behen distributed "Recommendation of Sub-Committee of Dean's Council on Withdrawals, Warnings, Probation, Suspensions."
2. It was agreed that the sub-committee on advanced placement would report at a subsequent meeting.
3. Dr. Hahn ^{was present} ~~attended~~ at the request of Senate Council; he reported to this committee concerning an item discussed at an advisory meeting of the Ohio State Board of Regents. He reported that a "two-tier" plan was under consideration; admission requirements for the five oldest State Universities might be restricted. This could affect standards for Youngstown University, perhaps adversely.

After considerable discussion of this matter, Chrmn. Behen offered his services to collect and present additional information to this committee. Members readily assented.

4. There was discussion of the "contract provision" of the catalog. It was agreed the statement should permit enough flexibility such that intelligent application would be possible. Reilly moved, Niemi seconded, that Mrs. Botty and an associate draw up a statement of the "contract provision." Unanimous.
5. Chrmn. Behen considered the three points in Dean Coffield's letter, dd, 5 Feb. '68. (Attached). Chrmn. Behen considered point 1 to be an administrative matter, that point 2 needs study and that point 3 requires immediate consideration. Apparently point 2 will be the first order of business at our next meeting.
6. It was agreed the next meeting would be held Friday, February 16 at 4:00 P.M.


M. Chrisp
Recorder