

Exhibit 5

Please attach to all committee minutes submitted to (1) Chairman of the Senate (2) Secretary of the Senate (3) Library

Name of Committee Academic Standards and Events Committee  
Chairman Joan DiGiulio

Date of meeting 12/4/81

Formal motions passed:

1. That the requirement of a physical examination for all students at  
time of admission to the University be eliminated. It is assumed,  
however, that the current requirement of a physical examination prior  
to admission to H & PE activity classes continue to be required.

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_

6. \_\_\_\_\_

7. \_\_\_\_\_

Attach other sheets if need

Academic Standards and Events Committee - December 4, 1981

Present: Joan DiGiulio, Chairperson; Bernice Brownlee, Dennis Henneman, Raymond Kramer, Dean McGraw, Magdalen Stafford, Anthony Stocks, and Peter Von Ostwalden.

Absent: Margaret Braden, Therese Maskulka.

Guest: Vice President Bernard Gillis

Meeting was called to order at 12 Noon.

1. Old Business

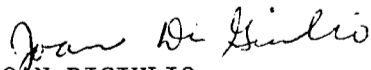
- a. Major and Minor Requirements - Proposed changes in major and minor requirements were discussed with Vice President Gillis. V.P. Gillis stated that the main rationale behind the proposed change is that it should not take longer than four years to complete the Baccalaureate degree. Majors that find it impossible to fit within this time frame should have a statement to this effect in the University catalogue. It was further emphasized that a broad educational base was the desired outcome of a university education and that time should be available to take courses in various departments.
- b. University General Requirements - The university general requirements are not mentioned in the master plan and Vice President Gillis was unaware of the specifics of these requirements.
- c. Recalculation of Grade Point Average - The rationale behind the proposed changes in grade point average is to cut down on student manipulation. The students should know that they wish to recalculate when they sign up for a course. A discussion ensued about eligibility for honors once a recalculation occurs. B. Brownlee suggested that the committee review changes kent State University has made in this area.
- d. Audit Policy - Faculty objections to proposed changes in audit policy were discussed. V.P. Gillis presented his viewpoint that audit does represent a grade.
- e. Physical Examinations - Letter received from President Coffelt regarding physical examination requirement for incoming students was discussed. Currently this requirement is not enforced. Dean McGraw made the following motion:

That the requirement of a physical examination for all students at time of admission to the university be eliminated. It is assumed, however, that the current requirement of a physical examination prior to admission to H & PE activity classes continue to be required.

Peter Von Ostwalden seconded the motion.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

  
JOAN DIGIULIO

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 12/22/81

Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report Academic Standards and Events Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) \_\_\_\_\_

Names of Committee members: Joan DiGiulio, chairperson, Bernice Brownless, Margaret Braden, Dennis Henneman, Raymond Kramer, Dean McGraw, Therese Maskulka, Magdalen Stafford, Anthony Stocks and Peter Von Ostwalden.

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report)

See copy of Dec. 4th minutes

Do you anticipate making a formal motion relative to the report? Yes

If so, state the motion: \_\_\_\_\_

See attached form

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? Yes

Other relevant data: \_\_\_\_\_

JD

Chairman (please initial)

ACADEMIC STANDARDS & EVENTS

PRESENTLY ON COMMITTEE (according to preference sheet)

1. Campbell, Robert C. \* \* \* eff
2. DiGuilio, Joan F. \*
3. Horvath, Margaret \* \* \* eff

COMMITTEE REQUEST (according to preference sheet)

- Beckett, Peter A. \*
1. Braden, Margaret A. \*
  2. Corbe, Herve M. \*
  3. Dandapani, Ramaswami \*
  4. Feitler, Fred C. \*
  5. Fry, Gary F. \*
  6. Hassell, Jean
  7. Henneman, Dennis R. \*
  8. Koknat, Friedrich \* \*
  9. Kramer, Raymond E. \* \*
  10. Longmuir, Gordon E. \*
  11. Lukin, Marvin \*
  12. Mason, Susan \*
  13. McCarthy, Patricia Ann \*
  14. Scott, Dorothy M. \*
  15. Solak, Marilyn M. \*
  16. Stephens, David T. \*
  17. Stocks, Anthony H. \*
  18. Tabak, Ronald \*
  19. Veccia, Mario A. \*
  20. Von Ostwalden, Peter \*

\* more than one committee preference  
\* presently serving on a committee

ACADEMIC EVENTS

FACULTY REMAINING ON COMMITTEE (TERM HAS NOT EXPIRED)

- |      |               |        |  |
|------|---------------|--------|--|
| 1.   | George Beelen | ( '82) | A & S  |
| 2.   | Ed Cobett     | ( '83) | EDUC   |
| * 3. | Joan DiGuilio | ( '82) | A & S  |
| 4.   | Robert Lacich | ( '83) | Bus.   |
| * ⑤  | Riza Tokuz    | ( '82) | Engr. <i>no longer wishes to be on comm.</i> |
| 6.   | _____         |        |  |
| 7.   | _____         |        |  |
| 8.   | _____         |        |  |

OFF COMMITTEE AS OF '81

- |      |                  |        |
|------|------------------|--------|
| * 1. | Robert Campbell  | CAST   |
| 2.   | Robert Fleming   | F & PA |
| * 3. | Margaret Horvath | CAST   |

\* has returned preference form

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