



MINUTES OF INSTRUCTION COMMITTEE MEETING
TUESDAY, March 23, 1976

PRESENT: I. Berger, Chairman
R. Bernand, M. Chang, R. Cordray, P. Daniels, J. Davis,
W.C. Frederickson, D. Hadgis, E. Michael, P. Morris,
J. Singel, S. Ukeles, J. Whelan

Dr. Berger, the chairman, called the meeting to order at 3:15pm.

Our most important responsibility today is the election of the vice-chairman, said Dr. Berger.

Then, Dr. Berger proceeded to read a note from Professor Weisman on the Business and Commerce Department's response to the work of the Office of Institutional Research. Professor Morris read a survey of the responses of the Department of Communication Arts & Science regarding O.I.R.

Next, nominations and election were held for the Vice-Chairmanship. The following were nominated:

E. Michael (who declined)
P. Morris (who declined)
W. Frederickson (who declined)
D. Hadgis
R. Bernand (who declined)

Thus, Professor Hadgis was elected vice-chairman unanimously.

Dr. Berger then asked that a Subcommittee on Library Evaluation be formed. The following volunteered.

W. Frederickson
D. Hadgis
J. Singel
J. Whelan

At 4:10pm the meeting was adjourned.

Respectfully submitted,

Mabel Chang,
Secretary