1. Call to Order. The meeting was called to order by Chairperson, Dr. James Ryan.

2. Attendance.


B. Guest. R. Kor

3. Minutes. The minutes of April 20, 1976 were approved with the following change: substitute "re-count" for "re-tally" in Paragraph 3 of Item 4.

4. New Course Proposal. The June 1 meeting of the Committee will be held in GA 207 (Gould Student Center Annex). All remaining meetings for this semester will be held in South Hall Conference Room.

5. Old Business. The Committee on Governance Structures and Functions interprets a majority vote as one vote more than 50% of those present and voting. An abstention or invalid ballot in the tally is considered a negative vote. Since this interpretation invalidates our April 20 approval of the Human Nutrition course, the Committee agreed to re-ballot this issue with no discussion.

Further clarification of whether a blank ballot is to be used as abstaining vote is to be pursued with the Committee on Governance Structures and Functions by the Chair.

A motion to accept the proposed course Human Nutrition was not approved.

Yes 9  No 12  Abstentions 0

Prof. R. Kor requested that individual Committee members communicate to the department their reasons for opposition to the course to aid in re-submitting the proposal.

6. New Course Proposal: General Tutoring Techniques (Special Ed. Services). H. Rand requested that this item be withdrawn from the agenda.
7. **Course Revision: Art 41 and 42 (Music and Art).** Prof. J. Hammel explained that the proposed revision involves a name change (from Crafts I & II to Ceramics I & II), and the deletion of the words "other crafts" from the course description. No printed materials were provided. Subsequent action by the Committee depends upon receipt of appropriate documentation at the next meeting. Prof. Hammell received questions from Committee members. No Action Possible.

8. **Curriculum Revision: Prepharmacy (Chemistry).** An outline of proposed curriculum changes was distributed. Questions were received by Prof. G. Riley with discussion scheduled for next week. No Action Possible.

9. **New Course Proposal: Mathematics and Society (Mathematics).** The proposal material was distributed and questions were received by Prof. H. Jick. Discussion is scheduled for next week. No Action Possible.

10. **New Course Proposal: Fundamentals of Women's Gymnastics (Health & Physical Education).** Rationale, transferability status, and syllabus materials were distributed. Questions were received by H. Skinner for discussion next week. No Action Possible.

11. **Curriculum Revision: Child Care (Special Educational Services).** H. Rand explained that supporting documents were not yet available for distribution. The Committee agreed to consider any minor curriculum revision with appropriate documentation which it receives from the department prior to or at the next meeting. No Action Possible.

12. **Adjournment.** The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Elaine J. Christian
Secretary