Minutes of the Meeting of Wednesday, September 20, 1978
South Hall Conference Room 109 - 2:00 PM

Present: Miss Jan Asch; Profs. Barnette, Chiswick, Erdsnaker, Gardiner; Mrs. Genova; Profs. Gorycki, Gotta, Greenfield; Miss Gutwirth; Profs. Hayde (Chairperson), Heinz, Horn, Palmer, Quinn, Stillerman

I In the absence of a quorum, an informal meeting of those members present was held.

II As no quorum was present, no action was taken on the minutes of May 24, 1978, and June 15, 1978. Action will be taken at the next meeting.

III Communications

a) Prof. Hayde indicated that he had received a communication from Prof. Reed indicating that she could not be present.

b) Prof. Hayde gave a brief report on the state of the new Codification and the efforts to get copies to the College Senate for final approval.

c) Prof. Hayde distributed copies of his annual report to the College Senate.

IV Communications - Student Appeals

a) Prof. Erdsnaker reported that at the conclusion of the Spring 1978 Semester, 1,300 students were suspended.

b) Prof. Barnette reported that over the summer, 102 suspended students were readmitted by Executive Committee Action. An additional 173 students were readmitted by the Dean of Students' designee. She further reported that 135 requests were denied.

c) Prof. Barnette asked for members to serve on the Subcommittee on Student Appeals. The new committee will consist of Profs. Barnette, Chiswick, Erdsnaker, Gardiner; Mrs. Genova; Prof. Greenfield; and Miss Gutwirth.

(continued)
V  New Business:

Prof. Erdsneker asked that the subject of a maximum of 11 credits for readmitted students be reinvestigated. It will be placed on the agenda.

VI  Adjournment

This informal meeting adjourned at 3:15 PM.

Respectfully submitted,

[Signature]

Harvey Erdsneker
Executive Secretary