I The meeting was called to order at 2:15 PM. Since the Chairperson had not received a notification of Student Representatives, a quorum existed.

II Minutes

a) The Minutes of May 24, 1978 were approved unanimously.

b) The Minutes of June 15, 1978 were approved 12 - 0 - 3.

c) The Minutes of September 20, 1978 were approved with the correction that "Miss Gutwirth" be changed to "Ms. Gutwirth," 13 - 0 - 2.

III Communications

a) Dr. Horn indicated that he could not attend, due to a College Personnel and Budget Meeting.

b) Dr. Wahlin notified the Chair that due to illness, he could not be present.

c) Communication from Prof. George Gean concerning the course requirements in the Electrical Technology Curriculum, will be sent to the Curriculum Committee.


(continued)
IV Election of Officers

The Chair was turned over to Prof. Erdsneker in order to conduct an election for Chairperson and Secretary.

Prof. John Hayde was nominated for Chairperson. No one else was nominated and so nominations were closed. One vote was cast by the Secretary.

The Chair was turned over to Prof. Hayde.

Prof. William Wahlin was nominated for the position of Secretary. An objection was made to his nomination in his absence due to illness. It was agreed to table the election of a Secretary until the person nominated is present.

V Student Appeals

The Subcommittee on Student Appeals had no report to make at this time.

VI Old Business

a) "WU" Grade - Prof. Read - Meetings on this topic were being held. No final report was available.

b) Reading Proficiency Exams - Dr. Horn - No report until the next meeting.

c) Restructuring the Committee on Academic Standing - Prof. Hayde - A letter from Prof. Buianouckas, Chairperson of the Committee on Governance Structure and Functions, concerning restructuring The Senate and Standing Committees, was read. This Committee discussed the proposals and after awhile, it was decided to have Profs. Hayde and Erdsneker write the letter of response to Prof. Buianouckas.

VII Adjournment

Meeting adjourned at 4:00 PM.

Respectfully submitted

Harvey Erdsneker
Executive Secretary

HE/dr
10/31/78