PRESENT

GUESTS
F. De Naples, N. Posner.

I. Chairperson Clampman called the meeting to order at 2:09 PM.

II. The minutes of the previous meeting were approved unanimously.

III. Correspondence, Reports, Announcements

A. Dean Posner announced that the items shown in the minutes of the previous meeting on pages 114 to 121 inclusive, although approved by the committee and College Senate, had been pulled from the Chancellor's report and not voted on by the appropriate University authorities. The College Department of Academic Affairs was currently seeking clarification on this matter from the University Department of Academic Affairs.

IV. Old Business

There was no old business.

V. New Business

A. Election of Chairperson

Professor Howard Clampman was the sole nominee and was reelected unanimously.

B. Election of Secretary

Professor Simon Davis was the sole nominee and was reelected unanimously.
VI  Adjournment

The meeting adjourned at 2:35 PM. The next meeting will be on 14 October at 2:00 PM.

Respectfully submitted,

[Signature]

Simon Davis,
Secretary,