

Educational Affairs Committee  
Minutes of the Meeting of May 7, 1991

Attending: Karen Kuers, Daniel DerVartanian, Sharan Merriam, Iliana Arias, David Radcliffe, Shirley Farmer (for B. Shutt), Betty Whitten, Peter Dress (Recorder pro tem)

1. Minutes of meetings of April 25 and May 1, 1991 read and approved.
2. Academic honesty policy. Letter drafted by P. Dress and B. Whitten sent to Vice-president Dwight Douglas. We are hoping for an early response. (Copies of the letter were distributed to the Committee.)
3. Academic Assistance proposal. Background document supplied by D. Dunn. The proposal was approved and sent to the Executive Committee for action and inclusion on the Council agenda for June 6.
4. Letter to Dr. Knapp on "State of the University Address". Draft will be reviewed at our next meeting.
5. Dead days proposal from Student Government was discussed and modified. Modified proposal (attached) was sent to The executive Committee for action and inclusion on the Council agenda for June 6.
6. Academic advising guidelines: discussion postponed until next meeting.
7. Next meeting of the Committee was set for May 20 at 12:00 noon in the Dean's Conference Room at the Business School.

Respectfully Submitted,

Peter E. Dress