

5-4-2009

Scholastic minutes 05/04/2009

Scholastic Committee

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University of Minnesota, Morris
Scholastic Committee
Minutes #16, 5/4/2009

The Scholastic Committee met on 5/4/2009, in IH 217.

Members present:

S. Boyd, C. Cole, J. Deane, D. DeJager, S. Haugen, D. Magner, B. McQuarrie (Chr), L. Meek (Secy), J. Nellis, J. Pelletier, J. Schryver.

1. Minutes # 15 were approved with one minor grammatical correction.
2. A thank you was said to the outgoing Secretary and a highly appropriate gift given.
3. A statement to Assembly about the removal of the Secretary position was discussed. It was approved at the meeting, but subsequent discussion suggested further revisions, which will be sent out to the committee via email for approval. This statement will be sent to the Executive Committee, FACPA, USA, MCSA and the Assembly Parliamentarian in advance of the Assembly meeting on 5/5/09.
4. The Chair announced he would be meeting with the Dean, Assistant Dean and MCSA on 5/4/09 to discuss the ramifications of the removal of the Scholastic Secretary position.
5. The meeting was adjourned. This is the last meeting of the committee for academic year 08-09.