Chair, Max Riedlsperger  
Vice Chair, Linda Atwood  
Secretary, Alan Foutz 

The meeting was called to order at 11:00 AM by Chair, Max Riedlsperger.

Members Present: Syer, Riedlsperger, Cooper, Farrell, Andreoli (for Larsen), Weatherby, Jorgenson, Gowgani (for Foutz), Troy, Atwood, Wenzl. Olsen and Jones were excused.

I. Approval of Minutes - There were no minutes to be approved.

II. Business Item

A. Draft of Student Involvement in Evaluation of Teaching for Faculty Personnel

Actions - Riedlsperger

The draft was circulated to the Executive Committee and was discussed at length. A draft response to the document was gone over and changes made. M/S/P (Andreoli, Farrell) to strike the word "no" on page 2, paragraph 3, and insert a paragraph dealing with the objections that we have dealing with student evaluations.

Move to reconsider (Brenner, Syer). M/S/F to reconsider. The vote was yes 5, no 6. Considerable discussion ensued regarding student evaluations. It was decided that a subcommittee would get together and draft a response along with a letter to go to President Kennedy. The subcommittee will be made up of Max Riedlsperger, Linda Atwood, John Syer and Jerry Farrell.

Move to adjourn at 12:00 PM.