Chair, Max Riedlsperger
Vice Chair, Stuart Goldenberg
Secretary, Allan Cooper

I. Minutes

II. Announcements

III. Business Items
   A. Resolution on the Role of the Personnel Review Committee in Relation to Tenure Recommendations of a Negative Kind (Goldenberg)
   B. Resolution Regarding Challenge Exams (Begg)
   C. Resolution Regarding Teaching Overloads (Lewis)

IV. Discussion Items
   A. Fall Conference
   B. Procedure for Conducting Executive Committee Meetings and for Handling Resolutions (Keif)
   C. Procedure for Selecting School Council Representatives (Kersten)
   D. General Education Proposal

(MEETING CANCELED DUE TO LACK OF A QUORUM)