Chair, Tom Hale  
Vice Chair, Mike Cirovic  
Secretary, Alan Foutz  

The meeting was called to order at 3:17 PM by Chair, Tom Hale.

I. Approval of Minutes - The minutes of May 9, 1978 were approved as distributed.

II. Announcements - Hale  
A. President Kennedy is back and feeling much better.

III. Reports - There were no reports.

IV. Committee Reports  
A. Constitution and Bylaws - Keifer  
The committee has examined the question of two-year terms vs. three-year terms and feels that a vote from all faculty (concerned with the Senate) is needed. This will be done in the Fall and will be presented at the first meeting in October. The eligibility of Department Heads voting is also under study. This will be brought before the body in October.

B. Fairness Board - Rosenman  
The committee heard grievances from seven students during the year. In two cases the committee ruled in favor of the plaintiff. Several recommendations have been made by the committee to inform faculty of their obligations in grading, etc.

C. General Education and Breadth - Riedisperger  
The committee is presently attempting to assess the potential impact of the recommendations made by the Task Force on General Education.

D. Personnel Review Committee - Suchand for Eastham  
The committee has completed its review of faculty. Would like the Personnel Policies Committee to consider a proposed change to CAM that would give lecturers who receive notices of non-retention in the summer the right to review by the PRC.

E. Election Committee - Weber  
The committee is still getting reports on selections for the Grievance and Disciplinary Action Panel. Executive Committee must be selected. Barbara Weber made a presentation to Sherry Hughes, Senate Office Secretary, for her hard work and helping the committee.