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

I. Approval of Minutes - Executive Committee - March 28, 1978

II. Business Items
   A. Title IX and Section 504 Student Grievance Procedures (Burns)
   B. CR/NC Grading in PE 100 Level Courses (Lang)
   C. Constitution and Bylaws (Keif)

III. Discussion Items
   A. Year-end Reports (Hale)
   B. Proposed Librarian Personnel Plan (Hale) (Att.-Executive Committee)