

Amended December 1, 2010

The thirteenth meeting of the Committee of Six for the academic year 2010-2011 was called to order by President Marx in his office at 3:30 P.M. on Monday, November 8, 2010. Present were Professors Basu, Ciepiela, Loinaz, Rockwell, Umphrey, and Saxton, Dean Call, President Marx, and Assistant Dean Tobin, Recorder.

The meeting began with the Committee discussing the possibility of having a Faculty Meeting on December 7 and likely agenda items, including a proposal from the Committee on Educational Policy (CEP) for a revision to the honors system involving students who receive a summa recommendation on their thesis, but whose cumulative GPA falls below the top 25 percent but within the top 40 percent of the class, and a College calendar proposal from the College Council. The members agreed to set the agenda for the meeting at the Committee's meeting on November 19. The members then turned to personnel matters.

The meeting adjourned at 5:30 P.M.

Respectfully submitted,

Gregory S. Call  
Dean of the Faculty