

Amended January 10, 2011

The seventeenth meeting of the Committee of Six for the academic year 2010-2011 was called to order by President Marx in his office at 3:00 P.M. on Monday, December 6, 2010. Present were Professors Basu, Ciepiela, Loinaz, Rockwell, Umphrey, and Saxton, Dean Call, President Marx, and Assistant Dean Tobin, Recorder.

The meeting began with Announcements from the Dean. Dean Call informed the members that the University of Massachusetts, Amherst, has set the date of its Commencement this year for Friday, May 13. He then asked the Committee to suggest nominations for a committee assignment. With sadness, Dean Call informed the Committee that James E. Wallace, Jr., who had served as an attorney for the College for many years, passed away on December 1, 2010. On behalf of the College, he expressed his deep appreciation for Mr. Wallace's work on Amherst's behalf. The Committee next voted six to zero in favor of forwarding a course proposal to the Faculty. The members spent the remainder of the meeting on personnel matters.

The meeting adjourned at 7:00 P.M.

Respectfully submitted,

Gregory S. Call  
Dean of the Faculty