

8-11-1976

Board of Trustees Student Affairs Committee August 11, 1976

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APPROVED BY THE BOARD OF TRUSTEES UNIVERSITY OF MAINE
Date October 26, 1976 BOARD OF TRUSTEES
By: Margaret R. Dexter, Clerk

August 11, 1976
Bangor, Maine

Student Affairs Committee

PRESENT: Chairman Susan R. Kominsky*, Roger Teachout*, Elizabeth Russell*,
Cynthia Murray-Beliveau*, Caril Fenderson, Arthur Buswell, James Page,
Maryann LeCompte.
STAFF: Mary Ann Haas, Jeanne Steele.
Guests; Diane Ezzie, Jamie Eves.

*Members of the Student Affairs Committee.

Chairman Kominsky opened the meeting. The motion was moved and seconded to approve the minutes of June 23, 1976 as circulated.

Disciplinary Code. Dr. Haas distributed a copy of the memorandum from George Shur recommending that a committee be formed to review the present Disciplinary Code and that specific interpretations be provided to the existing Code. Dr. Haas reviewed some of the problems the campuses are having with the present Code and asked that the Committee recognize the proposed committee of nine members, thus suspending the Disciplinary Code Review Committee previously set up. It was noted that the Committee never held a meeting and the majority of its members are no longer on the campuses. A copy of Mr. Shur's memorandum is appended to the file of these minutes.

The motion was moved and seconded to postpone action until the next meeting.

Student Fee Study. Dr. Haas reported that Mr. Oberg will have a status report ready for the September Board meeting.

Collective Bargaining. The selection process for students involved in Collective Bargaining was discussed. The Committee agreed that there is a need for an educational seminar for students about Collective Bargaining before the students are chosen.

Adjournment.

Elizabeth A. Hussey

for
Katharine F. Stevens
Clerk, Board of Trustees