It was also suggested that the AAUP document be issued to the members of the Board. This suggestion was not affirmed.

Proposed Addition to the Administrative Regulations:

Chairman Schwert pointed out to the Council members the proposal from the President relative to an addition to the ARs, specifically an amendment of the last paragraph in Section III, C in AR II, 1.0-1. He asked the Council to be prepared to discuss this item at the next Council meeting.

New Business:

Professor Krislov pointed out a concern he had relative to the recent report issued by Harriett Rose concerning the ACT scores of the 1979 freshman class. Among other things, he expressed concern that 20% of the entering freshmen have a composite score of 15 or below.

Following discussion, it was suggested and affirmed that Professor Schwert invite Harriett Rose to visit with the Council to discuss her report.

4) <u>Selective Admissions</u>

Chairman Schwert indicated that he was holding off on the selective admissions study because the University Self-Study may study this subject area and there is no reason for a duplication of efforts.

Having no further business the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

George W. Schwert Chairman

/cet

Present: Sturgeon, Wilson, Krislov, Rees, Sears, Kemp, Wagner, Soule, Schwert, Yeh, Reedy.