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Minutes of the Meeting of June 18, 2002

Present: Joan Chapdelaine, Thomas Day, Arthur Frankel, Sandor Kadar, Christopher Kiernan, Johnelle Luciani RSM (Chair)

1. **Call to Order and Minutes.** The meeting was called to order at 3:05 PM. The Minutes of the meeting of May 30 were approved.

2. **Election of Officers.** The committee elected the following officers:

   - **Vice Chair**  
   - **Secretary**  
   - **Treasurer**

   Christopher Kiernan
   Thomas Day
   Arthur Frankel

3. **Statistics (average class size, faculty/student ratio).** During the 2001-02 academic year, the committee studied the matter of two statistics: average class size and faculty/student ratio; it also initiated preliminary discussions with the administration about this matter.

   A Motion was made, seconded, and passed to authorize three members of the Faculty Assembly to continue these discussions with the administration during the 2002-03 academic years. They are Arthur Frankel, Terrence Gavan, and Christopher Kiernan.

4. **Next meeting.** Tuesday, July 16, 3:00 PM.

   The meeting adjourned at 4:40 PM.