

JUL 27 1971

VICE PRESIDENT FOR  
ACADEMIC AFFAIRS

## ACADEMIC DEANS COUNCIL

## Minutes of Meeting of July 22, 1971

PRESENT: Vice-President Edgar, Chairman, Deans Aurand, Charignon, Krill, Miller, Paraska, Robinson, Scriven, and Smith.

1. The meeting was called to order at 1:08 p.m.
2. The minutes of the meeting of July 13 were corrected to show that Item 7 refers to Institutional Research Office instead of the International Research Office. The minutes were approved as corrected.
3. There was a brief discussion about the summer session statistics prepared by Dr. Foster. The policy and philosophy underlying the summer session offerings will be discussed at a later date.
4. Dean Charignon's report concerning the advisement given at the tally board during registration was discussed. This report disclosed that the major activity at this point is assisting students with scheduling problems. Dean Scriven moved that an advisor be available at the tally board to advise freshmen and sophomores during registration periods. Dean Aurand seconded. Dean Charignon moved to amend the motion to read that each school will provide a faculty advisor, if possible, or a student assistant (junior or senior) to assist freshmen and sophomores during the registration procedure. Then after considerable discussion, the matter was tabled.
5. The Petition for Change of Grade by Patrick Morgan as approved by Dean Smith was discussed. The question was raised whether the University policy covers this action and whether a University policy needs to be developed. Dean Charignon moved to approve Dean Smith's action as coming under our University policy in view of Dr. Letchworth's recommendation and have the University policy reviewed. Dean Aurand seconded. Motion carried. Dr. Edgar will appoint a sub-committee from the Academic Council to develop a policy.
6. While President Pugsley briefly visited with the deans, the question of a free University was discussed. Activity of this nature by University faculty should be carried on with the knowledge of their departments. There is a need to develop a policy to cover faculty efforts of this type.
7. Item 3 of the agenda pertaining to official withdrawals following the deadline date will be studied concurrently with Item 4.
8. Dean Aurand made a presentation concerning accelerated course work and University credit by examination. After some discussion, it was agreed the University policy of credit by examination should be examined. Dr. Edgar will appoint a sub-committee to do so.

