ACADEMIC DEANS' COUNCIL Minutes of Meeting, December 7, 1971

Present: Dr. Edgar, Deans Aurand, Miller, Paraska, Yozwiak. Guests: Dr. D'Isa (representing Dean Charignon) and Dr. Vanaman (representing Dean Robinson).

- 1. Minutes of November 23, 1971, were approved.
- 2. Dr. Edgar announced that regarding Item #2 of the minutes of November 23.the topic (credit by examination) had been referred back to President Pugsley.
- 3. Dr. Edgar reminded Council of the December 15 deadline for the instructional budget for the Summer quarter of 1972. There followed a short discussion regarding guidelines for the approval thereof.
- 4. Dr. Edgar distributed the document "Application for Limited Service Teaching" prepared by Mr. Aubrey, asking Council to study same in preparation for action at a later date.
- 5. A short discussion was held regarding the Academic Calendar for 1972-73. No action taken.
- 6. Dr. Edgar reported the need for establishing the date when the 1972-73 catalog should become available. He suggested the Deans consider a date that would restrict incorporation of changes in courses and programs approved by the University Senate in the previous year.
- 7. Meeting adjourned at 3:05 p.m.