

MINUTES OF ACADEMIC DEANS COUNCIL

Dr. Jones

January 18, 1972

Present: Vice President E. Edgar; Deans Yozwiak, Miller, Krill, Charignon, Paraska, Scriven, Aurand, and Vanaman (for Robinson).

Guest : Mr. Robert Tufts, Assistant Registrar

Meeting called to order by Vice President Edgar at 1305 p.m.

1. Minutes of January 4, 1972 amended paragraph 2 to read, "Deans agreed that deadline for catalog copy should be March 15, 1972." Approved as amended.
2. Minutes of January 11, 1972 amended by addition of, "It was agreed that assignment of current students would be deferred until Dr. Jonas presented revised reports" to paragraph 3. Approved as amended.
3. Charignon suggested a new report listing graduating seniors by rank in class by school and by department. The request was referred to the student data service.
4. Mr. Tufts presented winter quarter, final exam schedule. Paragraph 4 altered so that last sentence will read, "Permission for such an examination must be arranged by the student through the instructor of the class involved." Approved as amended.
5. Vice President Edgar discussed the summer budget and indicated that Mrs. Nolfi would set up a schedule of conferences with the Deans relative thereto directly.
6. Vice President Edgar called attention to memos relative to Status of Adm. "W;" Statute of Limitations, and listing prerequisites on class bulletins.
 - a) procedure for Statute of Limitations, dated January 14, 1972 was approved.
 - b) Dean Scriven moved that prerequisites not be listed on class schedule but that it should remain as it now is. Seconded by Dean Yozwiak; motion passed.
7. List of limited service faculty not employed elsewhere to be furnished promptly.
8. Campus action teams participation was approved. Each Dean is to furnish Vice President Edgar with a candidate to be team chairman not later than January 21, 1972. Preferably a non-administrative faculty member.
9. Dean Scriven proposed delay of academic calendar approval to next week so that time to consider difficulties be available. Mrs. Smith to be invited to present summer calendar. Proposal was granted.
10. Dean Paraska requested that the topic of administrative grade changes be placed on an early agenda.
11. Vice President Edgar adjourned the meeting at 1500.