

Minutes of the Academic Deans Council

August 9, 1972

Present: Vice President Edgar; Deans Aurand, Charignon, Krill, Miller, Richley (for Paraska), Mrs. Smith (for Scriven), Swan (for Education), and Yozwiak.

Guest: Dr. Ronald Jonas

Meeting called to order at 1300.

1. Minutes of July 18 approved as distributed.
2. Dr. Jonas discussed problems of reporting Faculty Service Information. Deans were asked to correct July 29, 1972, printout for full summer and first 5-week session and return to Mary Smith. The deans were also asked to check with Dr. Edgar on the discrepancies of faculty information within the various areas.
3. Minutes of the Collective Bargaining meeting of August 7, 1972, were distributed and commented on by Dean Yozwiak. Discussion followed centering mostly around retrenchment.
4. A subcommittee report on faculty evaluation was presented by Dean Aurand, chairman. The report consisted of a form for Faculty Evaluation and a statement of Modus Operandi. Action was postponed until a subsequent meeting to give the deans a chance to review and analyze the committee's reports.
5. A proposal for a change in Graduation Honors as appears on page 44 of the 1972-73 catalog was recommended by Dean Yozwiak. Discussion followed, but the proposal was tabled until the next meeting.
6. Re: Conference courses as appears on page 48 of the 1972-73 catalog. Dean Yozwiak moved and seconded by Dean Krill that the last sentence in the paragraph which reads as follows: "Any exception must be approved by the Academic Affairs Committee" be changed to read: "Any exception must be approved by the dean of the school in which the student is enrolled." Motion passed unanimously.

Meeting adjourned at 1515.

Minutes by Miller