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MINUTES OF ACADEMIC DEANS MEETING

October 24, 1973

Present: Deans J. Scriven, R. Miller, N. Paraska, D. Byo, A. Moore,  
L. Rand and B. Yozwiak.  
Guest: Dr. W. Swan

1. Meeting was called to order by Vice-President Edgar at 13:10.
2. Minutes of the last meeting were approved with Dean Paraska's correction of Paragraph 3 wherein "School" was replaced by "College".
3. Dr. Swan suggested that the faculty information file be kept or copied for departmental promotions committee use then sent to his office as soon after the 31st of October, 1973 as as practicable.
4. Vice-President Edgar announced that the call for tenure recommendations would be out this week.
5. Vice-President Edgar received data for the report to the inter-University council relative to the activities of state wide meetings of Deans and other administrative groups.
6. The pay rate for limited service instruction with the J.D. degree was discussed. The general consensus was that it should be the M.S. rate rather than the B.S. as it presently is.
7. The possible locations for the assignment of the new position of Director of Student Development was discussed inconclusively.
8. Dean Miller distributed a particular student's record wherein said student had taken two courses of a lower level in mathematics after he had successfully completed two of a higher level in the same department. In so doing the student's A.Q.P. was enhanced to a point where he was in good standing rather than probation. Dean Miller suggested that the catalogue be revised so as to prevent a recurrence of the like.
9. The meeting was adjourned at 15:15.