

ACADEMIC DEANS COUNCIL

February 7, 1975

Present: Vice-President E. Edgar, Assistant Vice-President T. Alderman, Deans A. Moore, N. Paraska, B. Yozwiak, L. Rand, C. McBriarty, M.J. Charignon, and Dr. W. Swan.

Absent: Dean D. Byo

1. The meeting was called to order at 1310 by Vice-President E. Edgar.
2. Minutes of the previous meeting were approved as distributed.
3. A lengthy discussion on the paragraph dealing with a minor, page 44 of the current catalogue resulted in the tabling of a motion made by Dean Charignon, and seconded by Dean Moore, to wit "Students completing their studies in a professional school need not declare a minor".
4. Dean Charignon moved, and Dean Moore seconded, that the statement "A grade of CR or NC may not be converted to a traditional grade or vice versa" be added to the end of the paragraph on Credit/No Credit as written on page 54 of the current catalogue. The motion carried.
5. Dean Paraska discussed interaction between Youngstown State University and Kent State branch campuses. It was decided to invite Salem to visit us.
6. The necessity of complying with the revised rule 5 was pointed out by Vice-President Edgar.
7. Dean Scriven presented four proposals which were:
 - (a) Please invite Mr. W. Livosky and/or Dean Scriven to faculty meetings to discuss the University Open House.
 - (b) Problem with advisor signatures on add/drop slips. Dean Charignon moved, seconded by Dean Paraska, that "The same rule relative to advisor signatures on advisement apply likewise to add/drop". The motion was carried.
 - (c) Proposed catalogue revision was distributed for later consideration.
 - (d) Distributed recommendation on High School students registering for University courses to be discussed at next meeting.
8. Dean Miller requested information on summer budget and reiterated his desire to get prerequisites printed on the quarterly class bulletin.
9. Dean Yozwiak distributed and discussed faculty evaluation instrument.
10. The meeting was adjourned at 1515.