

PROCEEDINGS, ACADEMIC DEANS MEETING


May 17, 1977

Present: President J. Coffelt, Vice-President E. Edgar, Deans: A. Moore, L. Rand, N. Paraska, W. McGraw, B. Yozwiak, G. Sutton, J. Scriven and R. Miller

1. Minutes of May 10: Paraska moved approval, Scriven seconded. Motion passed.
 2. Advisor signature policy: The question was raised as to when the new policy should be instituted. It was agreed that it would be enforced for the winter quarter, 1978.
 3. Budget for new programs: President Coffelt was present to discuss budgeting for new programs. It appears that we are faced with "zero-base budgets" for the future. Thus, it is essential to:
 - a. Project accurately the first few years of costing
 - b. Determine source of funding (Department, College or University reallocation ?)
- Rand announced that all graduate programs will be reviewed during 1977-78. It was suggested that the Deans Council review all University programs. Paraska volunteered the opportunity to review his "empire". No decision was made on this question.
- It was suggested that a program of retraining faculty to facilitate shifting in case of termination of programs be initiated.
4. Quarter/semester: A lengthy discussion evolved about the relative merits of the two systems. It is obvious that there is no consensus among the Deans.
 5. Summer school: Dr. Edgar was asked about summer contracts. These will be offered after classes start. This triggered a discussion on the philosophy of summer school. Sutton suggested a formal discussion on this matter.
 6. New faculty positions: The Deans will be asked for formal requests soon.
 7. Prerequisites: Miller offered an impassioned plea to have the prerequisites printed for each course in the class schedule. He presented samples of the University of Cincinnati schedules in which they have listed all prerequisites. Scriven will respond to the request later.

The meeting adjourned at 1444.

approved June 21, 1977


G.E. Sutton, Recorder

GES/vdd