

ACADEMIC DEANS MEETING, APRIL 22, 1980

Present: Yozwiak, McGraw, Ruggles, Paraska, Rand, McBriarty, Dodge, and Sutton.

1. Discussion of the summer registration plan was delayed until Scriven could be present.
2. Discussion of a query by Tony Koury on the rights of students taking courses by audit. A variety of suggestions ensued, but it was agreed that the immediate priority was to respond to Koury's inquiry, and then look at the broader aspects of auditing as a part of overall academic responsibility. It was moved, seconded, and passed, that the statement should be (new material in caps).

AUDIT

A student may register for and attend any course on an audit basis. The student is not held responsible for the regular class work, class attendance, or preparation of assignments, and receives no credit for the course. IN EFFECT, THE STUDENT IS ENROLLED AS AN OBSERVER AND LISTENER ONLY. THE PERMISSIBLE PARTICIPATION OF AN AUDITOR IN CLASS ACTIVITIES IS LEFT TO THE DISCRETION OF THE INSTRUCTOR. The student pays the regular tuition, as well as any other applicable fees, for the audit course. Audited courses are carried in a student's load only for fee purposes. A student who has registered for a course for audit may not change that status to credit after the last day to add a class. A student who has registered for a course for credit may not change that status to audit after the last day to drop a course with a grade of W. A student receiving financial aid should confer with the Financial Aids Office before electing to audit a course;

3. The "Dean's List" was initiated when the Senior Academic Officer of the Institution was the Dean of the University. When the position was changed to Academic Vice President, the signature on the cards notifying the students that they were on the "Dean's List" was that of the Academic Vice President. It was moved, seconded, and passed, that as soon as feasible the cards would be signed by the Academic Deans.

approved May 13, 1980

4. Sutton reported on the discussion about High Speed Rail Transport and the Research Center proposed for the Youngstown area. The University had agreed to provide office space for initiating the organization, and to assist in obtaining technical help. The measure has passed the House of Representatives, but has not yet been reported out of the Senate. It is expected that funds will be available immediately that the bill passes the Senate. These funds would be used to pay for rental of University space, and for student and faculty assistance.
5. Truth in Testing: House Bill 636 circulated for information. The Bill refers only to testing used to determine admission to post secondary educational programs.
6. Regulations of limited-service faculty who are retirees from the State system: It was pointed out that this was written "in public school language", and that we need clarification of its application to University faculty.
7. Comments about the Agreement are to be sent to Taylor Alderman, to assist in developing proposals for the next Agreement. One suggestion, to hire Ph. D.'s as Assistant Professors and as a trade-off to reduce the number of promotion slots.
8. Overload: Send verification of overload for faculty of your School to Rand.
9. Students Supporting Students: The document contained the goals of the program, but no details of the implementation. McBriarty pointed out that it was intended all students would be contacted by one of the student assistants starting after June 15th. It was suggested the further discussion about the program be held when Scriven could be present.
10. Position Announcements: Rand, having noticed some minor deviations in the format of position descriptions for faculty, suggested that he would send forth a model format to be followed.
11. Some Budgetary Considerations:

New limited service faculty rates \$195, \$215, \$260.

New travel for faculty upped for \$170 to \$200 each.
For department chairmen, from \$400 to \$450.

Deans paged at \$1500, Assistant Deans at \$1,000.

Travel Policy - a revised travel policy was passed out, and will be brought before the Trustess on Saturday.

12. Class Rosters: Discussion of Scriven's note, saying that one Academic Dean wanted the major, and number of hours of the students presented on each class roster. One Dean said, "Absolutely yes", two Deans said, "Absolutely no", the rest were indifferent.

The meeting adjourned at 1502.

GES/vdd