

MINUTES
ACADEMIC DEANS COUNCIL
December 16, 1980

Present: Dodge, McBriarty, Paraska, Ruggles, Scriven, Sutton, Wigle
(for McGraw), Yozwiak, and Gillis (Chairman)

- I. Discussion of disposition of minutes concluded that there is no requirement that they be formal and filed. However, Paraska and Ruggles moved approval of November 18 minutes. The motion passed.

II. ANNOUNCEMENTS

- A. Calendar - Scriven passed out a modified first page (for fall 1981) with the first day of classes moved to September 23. Gillis pointed out that the President suggested moving graduation ceremonies up to the Saturday after finals. Scriven stated that it could be done if diplomas were mailed at a cost of about \$2 per copy, hence about \$2000 per quarter. If one graduation per year is abandoned, the University could break even.
- B. Proposed Re-organization of Senate - Dr. Gillis distributed a report from Larry Esterly on a proposed reorganization of Senate committees for study and discussion at the next meeting.

III. OLDE BUSINESS

- A. Proposals for Enrollment Controls in Education, Engineering and Business Administration -

Education: Establishes admission criteria for upper division; 90 q.h. ACT (English) of at least 18 score of 373 on SAT (verbal), or grade of "C" or better in ED 502, overall GPA at least 2.4., approval of advisor of Department Chairman, and a grade of "C" or better in ED 501. They are studying additional possible criteria, all related to quality. There has been some faculty resistance, although it is decreasing. The system will also assist in identifying who belongs to the School. All upperdivision registration by permit only.

Engineering: Establishes a 4 barrier system, requiring C or better in HS algebra 1, geometry and algebra 2 for initial admission; completion of 24 q.h. with a 2.0 GPA (unrecalculated) including a C or better grade in English 550, Math 571 and either Chem 515 or Physics 510. External transfer restricted by TOEFL and GPA. Internal transfer limited to Calc readiness, 2.0 GPA (unrecalculated). Provides for provisional admission to Professional Curricula. Scriven expressed concern for additional workload on admissions. Yozwiak expressed concern that the conditions may be too difficult. Paraska expressed concern that those barred would fall to Engineering Tech for advisement; they are already overloaded. It was suggested that ACT scores might be used for initial admission to simplify the job of Admissions. The possible need for a General College for award of an Associate Degree or award of that degree in each College or School was expressed.

approved January 20, 1981

Business: The program was intended to insure a "Professional" last two years and a proper progression through the curriculum. An eleven course sequence is required, with a C or better in each and every course. Certain courses must be taken first and second quarter of the third year. Permits are required, for taking junior and senior year courses.

- B. Chairpersons - Dr. Gillis distributed two forms for evaluation of performance, for possible use with Department Chairman Evaluation.
- C. Faculty Overload - There is not adequate money budgeted. The deans believe it necessary to increase the funds, since the increase in enrollment establishes a need for more courses.
- D. Commencement Recognition - In response to the Deans' recommendations the President wishes to determine how many masters degrees candidates would be present at Commencement and to have a comprehensive policy developed for such Commencement activities. His memorandum is attached for your information.

IV. NEW BUSINESS

- A. College-Around-Town Program - Generally the deans favor the effort, but some concern was expressed about expanding our problems.
- B. Martorana Report - A discussion of the recommendations led to the request that the deans consider possible reorganizations of the University.
- C. Student Admission - Neil Humphrey is preparing a report for circulation, and consideration. It is attached.
- D. Computer Assisted Instruction - Dr. Gillis expressed concern about possible rapid growth of use, and discussed recently passed policy set by Computer Committee. Sutton expressed concern about requirement that the programs become property of Computer Center, also lack of policy on "recorded" courses. Dr. Gillis says latter does not apply, and authors rights should be protected.
- E. Limit on Credits Allowed Towards Graduation from Career Planning Courses - Discussion led to suggestion that a limit of 6 q.h. be established for total of courses of each kind.
- F. Advising - Complaints have arisen from Student Services about lack of faculty advising and quality thereof. Deans feel that complaints should be specific, and general complaints should not come forward.

Adjournment at 1623.

MERRY CHRISTMAS AND A HAPPY NEW YEAR!