

Academic Deans' Council
August 17, 1981
1:30 p.m.-3:00 p.m.
Kilcawley Center 220

Attending: Ruggles, Gillis, Paraska, McGraw, Sutton, Hotchkiss,
Scriven, R. Foster (for Dodge), R. Smith (for Yozwiak)

1. Minutes of July 14 were approved.

Announcements from Dr. Gillis:

2. The Governor's introduction of the state biennial budget is expected September 8.
3. University budgets will be distributed following the August 29 Board of Trustees meeting.
4. The Developmental Education services of the University have been offered to the Academic Affairs area and Dr. Gillis sought the Deans' opinions as to the advisability of this occurring. The consensus view supported the idea of Developmental Education being housed within Academic Affairs as opposed to Student Affairs.
5. Regarding limited service contract cancellations, Dr. Gillis urged consistency in following the procedures. He also emphasized that by memoranda both Payroll and his office must be notified and that the white copy of the original contract should be retrieved.
6. At the upcoming Board of Trustees meeting, Vice President Gillis will present two resolutions, the first requesting ratification of the by-law changes in the Academic Senate Constitution, the second supporting the recommendations of the Articulation Report for Secondary Education and Institutions of Higher Education.
7. Additional internal budget changes will have to await formal passage of the appropriations bill.
8. The President has reaffirmed the University's policy of not issuing diplomas following the fall quarter.
9. The Chancellor of the Board of Regents was quoted as saying (in a Cincinnati paper) that there was a strong possibility that certain marginal units within the university system might be closed. This was interpreted as meaning certain branch campuses and/or two year institutions.

approved: September 22, 1981

10. Vice President Gillis has recommended that there be a fee differential between graduate and undergraduate instruction to take effect this coming winter quarter. His recommendation is that charges for graduate instruction be approximately 35% higher. YSU is the only institution where such a differential does not exist within the State system.
11. Chancellor Moulton indicated that the Board of Regents was not going to promote actively instruction through TV but that it would be concerned about the maintenance of quality where such instruction exists.
12. At the September 15, general faculty meeting, the President will clarify the current budget situation and Dr. Gillis will include in his presentation comments about the academic master plan.
13. The Deans were urged to reinforce with the faculty the need for students to be properly registered for all courses they attend.
14. The Deans were reminded that the material for the new departmental fact sheets should be submitted as soon as possible to the Admissions Office.
15. The American Council on Education seminars on the academic department chairmanship appear to be prohibitive from the standpoint of cost.

Old Business

16. Dean Sutton reported that the "chairpersons' evaluation" committee is moving forward on its task and will have a report soon.
17. Dr. Gillis indicated that some system for program evaluation should be in place by the end of the upcoming academic year (undergraduate academic programs).
18. As a result of interest which he expressed in commencement and its improvement, Vice President Gillis has been informed that it will essentially be a matter of his responsibility in the future.

New Business

19. Recent OBOR action on program approval circulated to the Deans should be self-explanatory.
20. Planning is underway for the Diamond Jubilee Year 1982-83:

- a. The committee continues its search for an appropriate theme.
 - b. It was decided that there will be a University open house during the spring quarter 82-83.
 - c. It has been decided also that each school or college will be given a specific month in which to emphasize its activities. Pursuant to this, each Dean is asked to submit his school's first, second, and third choice of months to Dr. Gillis by September 23, 1981.
21. President Coffelt has indicated some concern about the promotion process and particularly the problem of documenting teacher performance.

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