

Academic Deans' Council Meeting
December 15, 1981
1:30 p.m.
School of Education

Present: Dodge, Paraska, McBriarty, Scriven, Gillis, Ruggles, Yozwiak, Hotchkiss, McGraw and Sutton

Absent: Loch

Approval: Minutes of Academic Deans' Council for November 10, 1981.

Announcements:

1. Budget amendments for the current year were briefly discussed and procedure clarified.
2. The most recent distribution of the Fall Limited Service Report was cited as being accurate to the best of everyone's knowledge.
3. Dr. Gillis reported a projected 1% short fall of state revenues was currently being experienced in Columbus and that future short falls may occur.
4. OBR reports that the new program freeze put into place last year is near being lifted. New program proposals should be made ready for forwarding.
5. Program evaluation guidelines are not addressed, but the Ohio Master Plan should be forthcoming from OBR in about six weeks.

Old Business:

Program Evaluation:

Sutton suggested some type of merger between accreditation procedures and internal program evaluation.

The concept of developing a program vulnerability index of some sort was discussed in the event that some program had to go. The topic was pursued without enthusiasm and was replaced with discussion of the notion of internal vs. external program evaluation.

During discussion, mention of the "Millett Guidelines" for program evaluation was made, at which some Dean's expressed a desire to have a copy of said guidelines. VP Gillis said his office would provide the Deans with a copy if they wished. They did. (Attached)

New Business:

A. Incomplete Grade Policy:

General dissatisfaction was expressed over the current Incomplete Policy and its use by several, Sutton principally. Its origin and scope were discussed as were other grade policies differing from

the traditional scale. No consensus evolved other than general dissatisfaction. Dr. Gillis asked for a committee to study and report to Dean's Council. Members are: Sutton, Ruggles, and Hotchkiss, Chairman.

B. Advisor's Liaison Membership on Academic Administrative Committees:

The need was discussed for Academic Advisors to have some group representation on policy committees in the academic area for information purposes. The mechanics of this arrangement seemed questionable when implementation was discussed at length. Dr. Gillis took the issue under advisement to report back later.

C. McGraw:

Academic Standards Committee is seeking clarification on what is meant by "Honors" in the grades recalculation policy. Consensus indicated graduation honors was the original intent.

D. Scriven:

Distributed as an information item Kent State's new repeat rule. No action was taken.

E. Yozwiak:

Introduced discussion on the Articulation Commission Report. A previously quiet meeting turned academically alive with various Deans proposing and projecting actions resulting from various forms of implementation of the Report. VP Gillis projected desired future academic directions for University.

Various combinations of entrance requirements based on the Report were discussed with a consensus among the academic deans emerging as a 4-3-2-2-2 plan for admission to baccalaureate programs. Yozwiak said his committee welcomed further suggestions and he would transmit them.

Adjourned 4:25 p.m.

D. Ruggles, Recorder

APPROVED 1/12/82