

MINUTES  
ACADEMIC DEANS' COUNCIL  
January 10, 1984

PRESENT: Dr. Gillis, Dr. McGraw, Dr. McBriarty, Mr. Yiannaki, Dr. West, Dr. Loch, Dr. Hotchkiss, Dr. Pielemeier, Dr. Ruggles, Dr. Dodge, Dr. Sutton, and Dr. Richley, *Dr. Yonjwals*

1. Minutes of October 18, 1984, were approved.
2. The BOT Agenda items to be reported by Dr. Gillis include:
  - a. AACSB report
  - b. Allied Health
  - c. Tenure awards
  - d. Labor Relations degree
  - e. MSEE
  - f. Eminent Scholars and Program Excellence Grants
  - g. Operational calendar
  - h. Faculty publications
3. A new procedure has been instituted for distribution of the closed class lists during registration.
4. Individual budget reconciliations will be run by Dr. Gillis. The final results will be presented to a full meeting.
5. Summer workload hour allocations are to be distributed as quickly as possible.
6. Dr. Gillis announced his concern in regard to control of overload.
7. Senator Ocasek will be the Winter Quarter Commencement speaker.
8. Program Excellence applications are due January 31, 1984. Applications are to be pared down to seven.
9. Dr. Gillis announced that he can not implement the Micro-Computer Policy as it is now constituted.
10. Tabulations of excess computer usage by students were distributed. Tactful investigations were requested of the concerned Deans.
11. The Academic Calendar for 1984-85 was presented.
  - a. Dr. Richley proposed changes for the Fall Quarter.
  - b. Dr. Shipka proposed observing Martin Luther King day on the appropriate day in January, 1985,
  - c. The matter is held on the agenda.
12. Dr. Gillis expressed concern over the accuracy of the Dean's List.

*Dr. Ruggles*