



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

*The William Rayen School of Engineering*

April 10, 1984

Proceedings: Academic Deans' Council

Present: Gillis, Hotchkiss, Yiannaki, Loch, Dodge, Pielemeier, West,  
Richley, McGraw, Yozwiak, Ruggles, Sutton

The meeting convened at 1332 on April 10, 1984 in the Engineering Dean's Conference Room (215 ESB).

The minutes of the February meeting presented by Ruggles were approved.

#### Announcements:

Limited Service and Overload: The Provost was greatly concerned with apparent significant overruns in both budgets, and urged the Deans to exercise caution in allowing these to get out of control. Funds may have to be retrieved to pay shortfalls. Computer problems prohibit a present reliable review.

Catalog Copy: It is coming along on schedule. Any corrections to the faculty list should be cleared through Personnel (Taylor Alderman).

#### Trustee's meeting and Academic Affairs Committee:

AACSB Accreditation. Dr. Gillis and Dean Dodge attended a hearing in St. Louis recently. The final decision will be rendered on May 3.

ABET Accreditation: Final word expected in late August.

AS in MLT: To be visited Apr. 24, 25. Expect 4 years.

State Bd. of Ed: Visited Mar. 12, accepted all Teacher Ed.

BSAS in Allied Health will be forwarded, drop 1-year certificate program in Respiratory Therapy.

Senate approved Generic BSN Mar. 7. Request the program be advanced to the OBOR.

Out-of-State admission policy to be forwarded.

Program Excellent Grants----no luck!

*Approved 5/15/84*

Spring Commencement: Bishop Malone, Honorary Doctorate to E. DeBartolo. Discussion as to what degree.  
Summer Commencement: not yet set.  
Faculty Improvement Leaves and Promotions announced.  
Grants and awards: John White, Sigma Xi Lecturer.

Classrooms: Beeghley and Ed will not be out of service at the same time.

NCAA: Dr. Humphrey has proposed that two persons (male and female) be appointed as YSU faculty representatives to the NCAA, and that they would alternate meetings. There was considerable discussion about the role of the faculty rep, and Mr. Yiannaki agreed to circulate the "job description". There was also concern about "alternating" versus continuity.

Faculty Recruitment: Dr Gillis presented a new policy statement which he and Dr. Humphrey expect to send out mandating that Entry Level positions will be filled as follows: Non-Ph.D., Instructor; Ph.D., Asst. Professor.


CEU: Dr. Loch presented the first course for which CEU's have been requested--a course in Statistical Quality Control. If no objections are offered in ten days, the CEU's will be awarded.

Honors Convocation: Dr. Humphrey will be there. Awards will be given as follows: Class Honors by each Dean, other Awardees will be asked to come forward as a group and then to receive awards individually as called by the Provost. There will be no Student Government awards. There will be a single reception following the ceremony.

Dean's List: Discussion, but no action.

Budget: No news.

ICP Director: Who? General discussion, no action.

  
G. E. Sutton  
Scribe pro tem