

MINUTES

ACADEMIC DEANS' COUNCIL

November 6, 1984

**PRESENT:** Provost Gillis, Vice President McBriarty, Associate Provost Hotchkiss, Assistant Provost Scriven, Deans Dodge, McGraw, Richley, Ruggles, Sutton, and Yozwiak, Assistant Dean West, Acting Assistant Dean Earnhart and Robert Loch.

- I. Minutes of the October 16, 1984, meeting were approved.
- II. Provost Gillis cited individual items to be part of the Academic Affairs agenda for the Board of Trustees Meeting. Particular note was made of the proposed submission of the Master Plan for board approval.
- III. Provost Gillis discussed individual cases on released time.
- IV. Provost Gillis distributed the request of the President to the Deans to make a constructive response to the New Report on Excellence in Undergraduate Education. Provost Gillis appointed Associate Provost Hotchkiss, Dean Dodge, and Acting Dean Earnhart to a subcommittee to formulate a response.
- V. Provost Gillis disseminated the proposal for a Women's Resource Center. Responses from individual Deans are to be directed to President Humphrey with a copy to Provost Gillis by December 1, 1984.
- VI. Assistant Provost Scriven distributed a copy of a notice concerning activities on December 26, 27, 28 and 31.
- VII. Provost Gillis distributed the Intel proposal to interested individuals.
- VIII. Associate Provost Hotchkiss reported on a meeting with academic advisors. One primary concern is a terminal for each advisor.
- IX. Nothing was reported in regards to the Summer Program Coordination Proposal.
- X. Lists of undetermined students were distributed to the appropriate Dean.

APPROVED 12/11/84

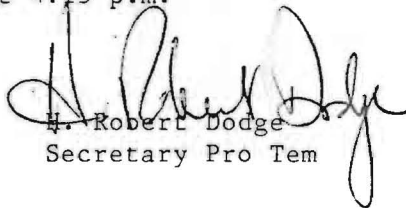
XI. General discussion centered on the problem of undetermined students. Dean Yozwiak presented the following figures:

Arts and Sciences	1,287	229 with over 90 hours 154 with 60-89 hours
Business	779	167 with over 90 hours
Engineering	165	
Post Graduate	108	

XII. Provost Gillis stated there was no disagreement with the idea of paying more than 25 percent for travel abroad. It was the consensus of the Deans that a change was desirable in funding travel overseas to present a paper.

XIII. Provost Gillis has proposed to alter the supplementary pay maximums from \$4,000 to \$6,000.

Meeting was adjourned at 4:15 p.m.

  
Robert Dodge  
Secretary Pro Tem