

ACADEMIC DEANS COUNCIL

Minutes of January 7, 1986

Present: Gillis, Angle, Dodge, Hotchkiss, Lyons, Mapley, McBriarty, Pullman, Richley, Ruggles, Scriven, Sutton, Yozwiak

1. The minutes of the meeting of December 10, 1985 were approved.
2. A discussion ensued on the NIE Recommendations in connection with the report of the Deans' Subcommittee that prioritized the recommendations and the prioritized list prepared by Provost Gillis. Dean Hotchkiss also distributed a summarized list. Working from the Gillis paper, the following modifications were suggested:
 - a. Re: IB (comprehensive exam for graduating students), it was felt that this would be difficult to implement university-wide but that the professional schools might want to do it.
 - b. IC (remedial courses no lower than 12th grade level) should be eliminated since it is impractical to hold to that. Some courses like Elementary Algebra must be offered and it is below 12th grade level.
 - c. The statement II 2 of the Subcommittee Report should be added to Gillis' list as II B.
 - d. The statement V 2 of the Subcommittee Report should be added to the Gillis list as V D.
 - e. The statements of Gillis' list appearing as IV B 1 and 2 should be relocated on that list as VI B and C.
3. Re: Preferential Registration. Scriven announced that they are working on the deans' recommendation for same but wondered if any change proposed would have to go to the Senate. The consensus appeared that it would not since it was only a change in the procedure.
4. Re: School/College Scholarships. McBriarty and Collins are preparing a brochure. Since the criteria differ for each school, the brochure will list a number to be called for more specific information.

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5. Re: Summer School. Gillis will develop guidelines in the near future. He noted that the Workshop concept appears worthy of continuance and also that experimental/special demand courses should be considered.
6. Announcements
 - a. Hotchkiss reported on a September 1985 meeting with area legislators that included discussion on the proposed Ph.D. program in Education and the relatively small allocation for capital improvements.
 - b. Hotchkiss reported on the value-added testing proposal. She is also considering other tests besides those mentioned in the proposal.
 - c. Re: North Central Reaccreditation. Gillis will coordinate the preparation of the self-study report and the development of a common-format for departmental reports.
 - d. Gillis reported on items appearing in the minutes of IUC meetings (Gifted programs, a house bill that would add students to the Board of Trustees, etc.).
 - e. Proposals are invited for support from the DeBartolo curriculum development fund.
 - f. The academic calendar was discussed and approved.
 - g. A go-ahead to present a proposal on the Master of Health Services was received from OBOR.
 - h. The suggestions of the deans for possible modification of the Agreement were forwarded to President Humphrey by Gillis.
 - i. Lyons announced that Dana is planning to produce a special set of recordings.

B. J. Yozwiak

Approved 2/11/86