

DEANS' COUNCIL PROCEEDINGS

May 13, 1986

f.c

G. E. Sutton, scribe pro tem

The meeting was convened by Provost Gillis at 1335 in the WRSE Conference Room. Present were: Gillis, Mapley, Hotchkiss, Dodge, Pullman, Richley, Yiannaki, Scriven, McBriarty, Sutton, Angle, and Lyons.

I. Minutes of April 8 approved.

II. OLD BUSINESS:

- A. Block scheduling policy: Scriven reported four responses from department chairmen, generally favorable, except for a request from the WSBA to exempt 4-credit courses in the WSBA. Scriven moved, Sutton seconded, that the proposed rules go into effect beginning with the Winter 1987 quarter. After lengthy discussion, the motion passed.
- B. Annual Course Offerings: The schedule due-dates shown in Appendix A were offered by Yiannaki. After some discussion, Dodge moved to accept the plan, seconded by Scriven. The motion passed.
- C. Distribution of Terminals, etc.: Tom Doctor is working on relocation of equipment from external centers.
- D. Student data system: Doctor presented a request for over \$900,000 for a three-year program. Dr. Gillis asked for a more modest proposal.

III. NEW BUSINESS:

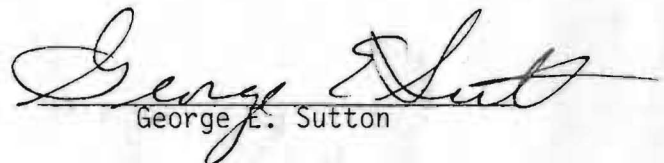
- A. Priorities for additional budget allocations: The President had asked Dr. Gillis for a prioritized list of expenditures if additional funds become available. He has inputs from all the Deans.
- B. Research Professorships: List in Appendix B.
- C. Geriatric Medicine and Gerontology: Deans are to react to the proposal.
- D. Departmental Plans and Goals: Deans are to indicate on the submissions that they have seen the plans.
- E. Telephone Trees: the Provost has all the plans from the Colleges and Schools.

IV. ANNOUNCEMENTS:

- A. Watson Awards: Brothers and Yemma
- B. Distinguished Professorships: The winners, to be announced at the Honors Convocation, were Rost (Electrical Engineering), Mayhall (Music), Suchora (Mechanical Engineering), Blue (History), Buoni (Math), Friedman (History), Murray (English), Slivinski (Sociology), Hoover and Pascale (Education).
- C. Student Registration and Advising Schedule: The previous version of the schedule was approved by all but Richley. Scriven had moved the entire schedule one week earlier, which interfered with at least one planned vacation. Deans are to check staff availability for new schedule.
- D. House Bill 870 is expected to make about \$1M available to YSU for instructional equipment after July 1, 1986.
- E. Faculty Emeritus: The list is out, Deans are to respond where appropriate.
- F. Emeritus/ETS: Discussion will be held re awarding Emeritus status only at end of service.
- G. Late withdrawal: Scriven is concerned that students who get withdrawal forms from the offices in Jones Hall will assume that Deans are required to allow F-W, blaming staff for the misunderstanding. He moved that "After the last day to drop with a W, the Drop/Add forms will be available only in Deans' offices." No second.
- H. Academic Affairs Committee-Board of Trustees: Dr. Gillis listed several items to be brought to the attention of the Committee, including:
 - 1) BS in BA with a major in Shopping Mall and Property Management.
 - 2) Value added testing, progress, or lack thereof.
 - 3) Graduate faculty organization.
 - 4) Doctorate in School of Education, progress.
 - 5) Accreditation in Counselling.
 - 6) Fashion Retailing program
 - 7) Research professorships

- 8) Metallurgical Engineering/Materials Science actions.
 - 9) Associate degree articulation requirements.
 - 10) Last Assoc. Degree in Nursing admissions.
- I. Deans' scholarships: Mapley moved that we set Sept. 30 as the deadline for applications and announce Oct. 31, scheduling an "affair" to honor the recipients. The motion was seconded by Dodge, but the motion was not acted upon because of the by now three missing deans. No action taken on deadline dates on Deans' scholarships.

Adjourned


George E. Sutton