

DEANS COUNCIL

**Tuesday, December 9, 1986
School of Education
1:30 - 2:40 p.m.**

Present: Sutton, Lyons, Yozwiak, Nordtvedt, Scriven, Hotchkiss, Ruggles, Mapley, McEwing, Richley. **Tardy:** Gillis

Absent: Conser and McBriarty

Dr. Hotchkiss chaired opening of the meeting.

I. Minutes of November 4, 1986, approved.

II. Old Business

- A. Graduate program proposal review given by Hotchkiss. Discussion ensued. Provost distributed copies of the most current correspondence.
- B. Faculty Development Activities. Provost requested load release form be used. Lyons discussed using this program to generate overtime. All agreed this was not the intent.
- C. Ohio Board of Regents Graduate Scholarship Program. Hotchkiss reported on the procedures for selection. Applications should be available Winter Quarter. Only post graduate students. At least one minority student in the three selected to be forwarded to the President.

III. New Business

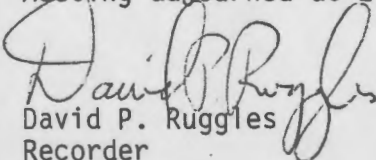
- A. Minority Recruitment. The intent is to have a minority position always available. Keep your departments on the alert. If one original minority slot becomes vacant, then what? Answer, reallocation process is to be used.
- B. General discussion on replacement priorities for graduate program credibility was lead by Hotchkiss.

IV. Announcements: Provost

- A. Revision of academic manual will cause a complete reprinting.
- B. Schedule - computer compatibility. Scriven reported forms are being developed in program format. More word to follow from Scriven's office.
- C. North Central. Board of Trustees is being consulted. Packet is being developed by Provost for distribution to Deans and department heads.

- D. Trustees Report. Brief summary was given. 204 System training seems to be misunderstood by the Computer Center. The Provost's expectations were explained.
- E. Mapley inquired about on-line transcripts. Response: same as last time. Request was made by many to use what we have even if it is not complete. Gillis directed Scriven to trace the steps necessary to start using what we have.
- F. Mapley asked about credit by exam during the last 45 hours. Philosophical discussion ensued.
- G. Yozwiak reported that the Committee on Unconditional Admission had given some specificity in terms of courses that could be used to make up deficiencies.

Meeting adjourned at 2:40 p.m.


David P. Ruggles
Recorder

Approved January 6, 1987