

DEANS' COUNCIL MEETING, 6 JANUARY, 1987

Revised 2/11/87

Present: Hotchkiss, Conser, Lyons, Scriven, Yozwiak, Richley, Ruggles, Mapley, Neal, Loch, Nordtvedt, Gillis, Sutton

The meeting convened at 1338 in the School of Engineering conference room, 215 ESB.

I. Minutes: The minutes of the 12/9/86 meeting were approved, except for one misspelled word: "Lead" should have been "led".

II. Old Business:

A. Agreement on Graduate Programs: The Northeastern Ohio Provosts will meet with members of the Regents on Thursday to "expose" the document of agreement, which will be acted on by the Regents on Friday.

B. Computer Compatibility of Course Schedule. Lou Anschuetz has a scheduling program on disc, can be obtained by sending a blank disk. The PC can be used for scheduling.

C. North Central: Guidelines for preparing report should be available in February.

III. New Business:

A. Summer budget. The documents sent out by Dr. Gillis contain all the special courses from last summer. New ones must be requested of Dr. Gillis. Departmental allocations are to be determined by Dean.

B. "W" grades. Students have complained about the W showing on the transcript even if the student withdrew during the first week. Scriven is to investigate what actually happens, there being some uncertainty about the fate of the early W's.

IV. Announcements:

A. A meeting was held with the DEA, with one of the items discussed being semesters vs quarters. No action is imminent.

B. Sutton distributed the new brochure about the Public Service Institute. There is some misrepresentation in the brochure, generating discussion about control of information published by and about the University.

C. Ruggles reported that the Budget Committee will meet on Friday and consider the proposal from VP Looby to initiate a \$67,000 program recommended by Gateway Marketing Services. Considerable discussion ensued, none in favor of the particular proposal. Such adjectives as "amateurish", "without substance" "dangerous", etc. were attributed to the plan. A motion was offered, modified, and passed as follows:

The Academic Deans oppose the recommendation of the Gateway Marketing Services because of potential harm to the academic reputation of the University, but favor a product-oriented program of University image-building, the product being Quality Education.

The vote was 6 in favor, 1 abstaining.

D. Scriven announced that Nordtvedt had suffered an unsatisfactory experience during an attempt at drop-add. The episode will be discussed with staff.

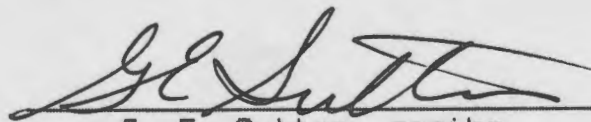
E. Student Record System. Provost Gillis is going to visit West Chester University which has a System 204 SR system, to initiate exchange of information, hopefully leading to a system at less cost and with less delay.

F. DeBartolo Curriculum Development Fund: Questions about, and discussion of the use of the fund led to a promise by the Provost to promulgate a document on the use of the fund.

G. Ruggles announced that the President would meet with the Athletic Council, if there is a need, to begin discussion of the role of intercollegiate athletics at YSU.

H. Hotchkiss reminded all of the Fund For Improvement of Postsecondary Education RFP, deadline Feb. 10.

The meeting adjourned at 1546.

  
G. E. Sutton, scribe