

ACADEMIC DEANS' COUNCIL

Minutes of the meeting of
April 7, 1987

Present: Conser, Gillis, Hotchkiss, Lyons, Mapley, Neal (for McBriarty), Nordtvedt, Richley, Ruggles, Sutton, Yiannaki (for Scriven), Yozwiak

1. The minutes of the meeting of March 17, 1987 were approved as distributed.

2. Re: Cooperative Graduate Programming

- a. Sutton will continue discussion of a cooperative Ph.D. agreement with Akron officials.
- b. Announcement was made that OBOR had removed their approval of Kent's Ph.D. program in Biomedical Sciences and approved the Ph.D. program in Education for Cleveland State.

3. Re: North Central Accreditation

Gillis will be attending a conference on this April 13-15, 1987.

4. Re: Student Record System - Model 204 DBMS Training

Gillis announced that the list of individuals for attendance at training sessions is in its penultimate stage.

5. Re: Budget Preparation

- a. Status of Academic Challenge funds is still not known. For the present, we should plan for the continuance of the current projects.
- b. Capital Equipment will be redefined to include only those items whose costs exceeds \$400.
- c. It appears that, statewide, most universities were likely to raise tuition. So far, nothing has been decided concerning our tuition for 87-88.

6. Announcements

- a. Housing by private developers on Wick Oval may be approved by OBOR at the meeting of May 5. A bill being sponsored by Vernon Riffe would remove OBOR's jurisdiction in these matters if it passed.
- b. Our food service, ARA, is planning on remodeling the service area in the Terrace Room.

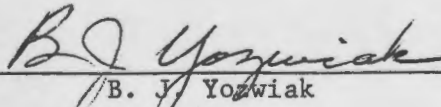
- c. A portion of Spring Street has now been officially vacated by the City of Youngstown.
- d. The President is reviewing the policy on closing the school due to inclement weather. Some automatic trigger mechanism is being sought.
- e. Two recipients and appointees to the Distinguished Professor Committee are Bowers of English (teaching) and Varma of Home Economics (research).
- f. The third Skeggs Lecturer of 1986-87 on May 26, 1987 will be Elizabeth Dole.

7. Re: Experimental Program

Ruggles reported that the Committee had one meeting and that a core curriculum for students needing remediation is being discussed.

8. Other Items

- a. Some perceived problems were discussed concerning the advising provided athletes by the athletic advisor. Gillis suggested that specific problems should be detailed and sent to him for forwarding to the appropriate supervisor.
- b. Lyons raised the question whether the Student Records System will "flag" student deficiencies. Yiannaki responded that it will, but current programming will not remove the "flag" when deficiencies are made up.
- c. The report on Student Scheduling was previously distributed to deans and chairpersons.



B. J. Yozwiak
Recorder

Approved May 12, 1987