

DEANS' COUNCIL MEETING  
13 October 1987

Present: Gillis, Hotchkiss, Loch, Lyons, Mapley, Richley, Ruggles, Scriven, Siebold, Sutton, Yozwiak

I. Meeting called to order at 1:30 p.m. Minutes of September 8 were approved.

II. Old Business

- A. The North Central Accreditation report is proceeding, snagged slightly by idiosyncracies of Freestyle.
- B. Enrollments in coursework for underprepared students were distributed; we're still missing some of these students.

III. New Business

- A. Provost Gillis discussed limitation on the number of credit hours in which a student may enroll in a quarter. After lengthy discussion, it was agreed that students enrolling for 26 hours or more would be referred by the Registrar to the Provost, and then to the College Deans. Assistant Provost Scriven will investigate ways in which the Deans can be notified about students who schedule classes that meet at the same time.
- B. The Provost requested any desired changes in the Limited Service Faculty Appointment form.
- C. The Provost distributed a memo from Jim McCollum on the definition of an Independent Contractor. The key phrasing in this memo is: "Where an employer reserves the right to control not only the result of the work, but also the means and manner of performance, the person doing the work is an employee [and not an independent contractor]."


IV. Announcements

A. Selective Excellence

- 1. The Provost is submitting proposals from Chemistry and from Respiratory Technology for Program Excellence.
  - 2. Support was given for Associate Provost Hotchkiss to submit Research Challenge proposals from Engineering (Holding Basin), \$64,000 or less, and from Geology (Radon Gas), + \$16,000.
- B. Assistant Dean Mapley reported that degree audit software programs from Miami University and University of Georgia are being evaluated, with Miami's seeming to be more comprehensive, but Georgia's more "user-friendly." A meeting for Deans will be scheduled to discuss the selected program; then, a meeting will be scheduled for academic advisors.

- C. Dean Ruggles reported that Athletic Advising has established a study table adjacent to the coaches' offices for athletes in academic difficulty. The Provost is awaiting a response from Pauline Saternow before effectuating his memo from this this summer on advising of athletes.
- D. The Provost reported that he and the President will meet with officials in Harrisburg to discuss reciprocity, for tuition purposes, to apply to Pennsylvania residents attending YSU and Ohio residents attending Slippery Rock and Edinboro. Dr. Loch reported that the announcement of tuition reciprocity at Kent State-Trumbull apparently applied to Mercer County only; a budgeted account would supply the tuition differential for such students.
- E. The Associate Provost announced a State-wide effort to recruit and retain Black and other non-Asian minority students for graduate and undergraduate study at Ohio's state universities. OSU is currently effecting a plan to guarantee tuition for Black 6th graders who follow a college preparatory course of study and maintain satisfactory grades. The Provost invited any ideas on ways YSU could increase its minority recruitment of students.
- F. The Assistant Provost reported that our enrollments in the Fall, 1987, show 19 more new freshmen than in Fall, 1986. A discussion regarding the urgent needs for recruitment and University marketing ensued.
- G. Dean Siebold announced two new scholarships in the Williamson School of Business Administration, each for \$1,800-2,000: one for a WSBA undergraduate to pursue the MBA at YSU; another for an undergraduate from elsewhere to pursue the MBA at YSU.
- H. Discussion over Deans' Scholarships reached the following consensus:
- efforts should be coordinated by a single office;
  - we should evaluate the promotion and procedures once we finish the current round (for January agenda of Deans' Council);
  - we should gear up for promotion, to discuss at our May meeting;
  - we should review plans at our September meeting.

Meeting adjourned, 3:30 p.m.



Timothy J. Lyons  
Recording Secretary, pro tempore uno

Approved as amended 11-3-87.