

YOUNGSTOWN STATE UNIVERSITY

MINUTES OF Dean's Council

Meeting Place C.A.S.T. Conference Room  
Meeting Date February 9, 1988  
Meeting Starting Time 1:30 p.m.

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MEMBERS PRESENT: J. Conser, B. Gillis, S. Hotchkiss, J. Loch, T. Lyons  
R. McEwing, G. Mapley, E. Neal, V. Richley, D. Ruggles, J. Scriven,  
F. Seibold, G. Sutton, B. Yozwiak.

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MEMBERS ABSENT:

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GUESTS: L. Looby

I. Minutes of January 5, 1988 were approved as distributed.

Courtesy of T. Lyons, a 27 minute videotape depicting the College of Fine and Performing Arts was viewed. Its components were: An Intro, Art, Music, Speech, Theater, and an "Outro". The tape and was developed by two F/PA graduate students in cooperation with T. Lyons and L. Looby.

II. **OLD BUSINESS**

A. North Central Association Reaccreditation:

The self-study is complete and visit logistics are being developed with the team chairman. Motel accommodations, transportation, and office space in Meshel have been arranged.

B. Underprepared Students:

An evaluation of the program is to be done before the end of the first year. The Provost, Deans, and Registrar have been cooperating in an effort to ensure that students enroll in EPT mandated courses within one year as prescribed by Senate. The impact of this program should be improved retention.

C. Graduate Program Cooperation:

A proposal for a Consortium Bio-Medical Ph.D. program is being developed and will be submitted through OBOR channels. This development looks promising.

D. Early Registration and Advisement:

J. Scriven reported weekly meetings of the Task Force. It appears that a positive recommendation for an April 1989 Early Registration program will be made. At this point, the program will be held on campus and parents will be included.

III. NEW BUSINESS

A. Degree Audit Progress:

The Georgia State degree audit computer software package has been ordered and development on the YSU system continues.

B. Career Beginnings:

Because of OBOR'S emphasis and potential funding of a program on Access, a proposal to continue the Career Beginnings Program was sent to Brandeis University.

C. Readmission Fee:

The Provost proposed that a readmission fee be imposed on students who have been separated from the University for 4 or more quarters. Since the student's on-line records are to be purged after 4 quarters and since the student is admitted under a new curriculum, administrative costs are incurred which should be offset. The current no-show rate for Former Students, about 50%, may show improvement if a fee is assessed. The Provost requested reaction to this proposal.

D. Summer 88 Registration of New Freshmen:

A proposed schedule of registration dates was distributed. Deans are to review and react to the Provost by the end of February.

E. Change of Registration - Winter 89:

The January 27, 1988 memo from T. Martindale was discussed. J. Scriven reported that severe problems resulted from the volume of Winter 88 changes of registration processed on January 4, 1988 and requested that a change of registration day for Winter 89 be established during the Christmas break. The Deans felt that a day prior to December 25 was preferred and agreed on December 22, 1988.

F. The next Ohio Board of Regents meeting will take place at YSU on March 10 and 11. G. Murphy and B. Brothers will make an ARETE presentation to the Board on March 10.

- G. A request was received from ACT to participate in field testing of the Collegiate Assessment of Academic Proficiency (CAAP) test. The Provost distributed information to the Deans for their response.
- H. The question not allowing H & PE activity credits to apply to the academic portion of the bachelor's degree was discussed. Although this practice is common to all schools, no recorded policy statement or Bulletin entry regarding that practice exists. G. Mapley will review his previous attempt to clarify this issue and report at the next meeting.
- I. Discussion on the Dean's Scholarships led to agreement that the application deadline will be December 10 and that awards will be announced after January 15. T. Lyons will direct the revision of the brochure to accommodate these dates in preparation for a September 88 distribution. The Provost will consult President Humphrey regarding a possible increase in the scholarship amount to cover tuition, fees, and books.

#### IV. ANNOUNCEMENTS

##### A. Budget Hearings:

The provost requested the Deans to adhere to their budget deadlines and reminded all that hearings will soon begin.

##### B. Board of Trustees:

A meeting is scheduled for March 25. There seem to be, however, very few matters to bring before them.

##### C. Continuing Education:

The Provost reiterated the policy of delivering conferences through the Office of Continuing Education.

#### V. NEXT MEETING:

March 15, School of Education.

Minutes Recorded by: V. A. Richley, Dean C.A.S.T.  
 Date minutes typed: February 17, 1988  
 Distribution of minutes: President Humphrey  
 Council Members

*V. A. Richley*

Approved March 15, 1988