

Minutes of Deans' Council Meeting
February 14, 1989
Starting Time: 2 p.m.

Place: Dean's Conference Room
College of Fine and Performing Arts -

Present: Cicarelli, Conser, Gillis, Hotchkiss, Mapley, McEwing,
Richley, Ruggles, Sutton, Sweetkind, Yiannaki, Yozwiak

- I. Minutes of January 10 were approved.
- II. OLD BUSINESS. No change.
- III. NEW BUSINESS.
 - A. Budgets are coming in.
 - B. Summer money will be placed in deans' transfer accounts.
 - C. Some money will be put into deans' accounts for departmental supplies next year.
 - D. Limited service. Dr. Gillis will budget an approximate figure, put in reserve and transfer later.
 - E. Some discussion ensued concerning the state education budget.
 - F. Recommendations have been made for Faculty Improvement Leaves.
 - G. Research Professorships have been awarded. Deans were sent copies of recipients from their respective schools.
 - H. Discussion on the topic of released time for faculty development. Association committee representatives have not been announced yet. Dr. Gillis will check.
 - I. A report on Reading and Study Skills has been distributed to the deans. Some discussion ensued, especially on how to identify students who have not taken any English classes.
 - J. The remainder of the meeting consisted of diverse discussion on a number of topics, including the following:
 1. Credit for "illegal" courses. Students take courses for a third time without prior approval and those courses go on the record.

2. Advising. Dr. Mapley was concerned about apparent confusion about the Statute of Limitations (dropping of all credits taken at least five years previously). Some concerns included: if a course is taken off the books, the hours are not counted, but the prerequisites remain. Must a student retake only the area requirement or also the prerequisites? What are "basic requirements"? - those in one's discipline or general education requirements? The word "may" in the bulletin apparently allows flexibility. At the conclusion of the discussion, Dr. Mapley still was neither satisfied nor happy.
3. Dr. Sutton wanted to know what the 1989-90 Bulletin will say about minors. Departments are supposed to be working to prepare lists of minors. Apparently there will be no catalog change this year. Dr. Gillis stated, "We're trying to move toward a consensus."

IV. The meeting adjourned at 3:08.

V. NEXT MEETING.

The next meeting is scheduled for March 21 at 2 p.m. in the Graduate Office.

Minutes recorded by David Sweetkind. *Dr. S.*

Distribution of minutes:
President Humphrey
Council Members

Approved April 18, 1989