

Minutes of Academic Deans Council Meeting
2 PM May 23, 1989

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

I. Correction to the minutes of April 18, 1989: The last sentence in IV K 2) should read "The latter poses problems for some departments in one college, ..." instead of "The latter poses problems for one department, ...". The minutes were approved with that correction.

II. Old Business

A. Re: Capturing students who evade remedial courses. Reports by Asst. Deans Mapley and Conser indicate that this is not a significant problem. In the few instances that have been detected, they notified the students of their responsibilities in this regard.

III. New Business

A. Only full-service faculty may offer conference courses. This policy will be continued but if special problems occur as a result of the policy, occasional exceptions can be made.

IV. Announcements

A. The calendar for meetings in 1989-90 was previously distributed.

B. The next meeting of the Deans Council will be on June 20 in the Dean's Conference Room of WSBA.

C. A proposal to establish a position as "Honors Director" was distributed. The Provost would appreciate your comments on the matter.

D. The Provost requested that the deans notify the chairpersons that they should not approve leaves without pay for faculty. Their recommendations on a given request should be forwarded through channels to the Provost for determination.

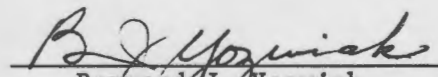
E. A brief discussion ensued on the proposed legislation concerning American Sign Language (ASL) as an acceptable foreign language if offered by the University. It was pointed out that the matter is under study by our Department of Foreign Languages.

F. The University is giving consideration to applying for an Eminent Scholar grant.

G. Some upgrading of the mainframe computer is being considered and funds have been requested for networking our computer with the supercomputer and the computer at Case Western Reserve University.

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- I. Yiannaki announced that
1. Meetings are on-going in Columbus regarding possible changes in subsidy levels. New guidelines regarding same are being developed.
 2. Summer enrollment is running about 100 ahead of the enrollment of last year at this time. He expects a slight increase in Summer 89 enrollment over Summer 88.
 3. A restricted admission policy is being considered for adoption (i.e. admission, without credentials, for one quarter only). He would like input from the deans on this proposal. An example would be that individuals who state that they have a degree could be admitted for one quarter in order to take a specific course that interests them.
- J. Provost Gillis announced that the Academic Affairs agenda for the Board has been submitted, that the proposal for a Masters Degree in Health Services has been withdrawn, and that the proposal for a major in telecommunications is about ready to be sent to OBOR.
- K. Dean Ruggles indicated that some changes in the School of Education may be forthcoming including a separation of Secondary Education from Administration.
- V. The meeting was adjourned about 3 PM.


Bernard J. Yozwiak
Secretary pro tem