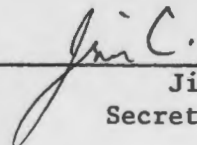


YOUNGSTOWN STATE UNIVERSITY
Minutes of the Dean's Council
2 p.m., September 12, 1989

Present: Cicarelli, Gillis, Hotchkiss, Kohut, Loch, Mapley, McBriarty,
McEwing, Richley, Ruggles, Sutton, Sweetkind, Yiannaki, Yozwiak

1. Minutes of the July 11, 1989 meeting were approved as distributed.
2. Old Business. None.
3. New Business.
 - a. OEA Negotiations were discussed, as well as several matters concerning policy in the event of a walk-out.
 - b. Deficiencies Substitutions: G. Mapley spoke to this issue.
 - c. Leave Applications. B. T. Gillis solicited input on the Leave Application form being considered for leaves requested for other than professional travel or health reasons.
 - d. New Luncheon Schedule. For the Fall 1989 Quarter, the deans will meet for lunch on Thursdays instead of Mondays, as has been the custom.
4. Announcements.
 - a. Program Excellence Proposals.
 - b. Research Challenge. Four programs in this category to be funded at YSU over the next two years.
 - c. Doctoral Programs.
 - d. Agricultural Research.
 - e. Ohio Science and Technology Report.
 - f. Hemingway Conference October 9-13 - Ohio Northern University.
 - g. Upcoming teleconferencing series discussed by J. Loch and C. McBriarty.



Jim Cicarelli
Secretary Pro Tem

Approved October 10, 1989