

Proceedings
Academic Deans
Council Meeting

December 12, 1989

The meeting was held in the WRSE Conference Room with the following present:

Richley, Kohut, Yozwiak, Mapley, Cicarelli, Ruggles,
Sutton, Sweetkind, Yiannaki, Gillis, Hotchkiss, Deeb


The meeting came to order at 1434.

- I. The minutes of the October 10 meeting were approved.
- II. A. An Ad-hoc Key Committee (Sweetkind and Richley) reported a response to a Facilities proposal that all keys would be picked up at Key Control which suggested that the keys be delivered by Facilities personnel. It was approved without dissent.
B. No new developments in DEGAUDIT.
- III. A. Operations Calendar 1990-91. Yiannaki reported the following changes to the distributed model:

Add PM session Sept. 14, Delete "News" Sept. 18
Add 1/2 day Dec. 11
Delete Saturday Mar. 3, Add session on Mar. 9 or 10
Add PM session on Mar. 23
Start W91 Thursday?

Discussion at length on starting earlier in Fall, Semesters, etc. No resolution.
B. The Provost distributed Program Evaluation forms to be given to each Department for completion before April 15.
- IV. A. It has been suggested that faculty members on FIL be required to give oral report. Provost will consider.
B. Proposed revised compensation rates for Continuing Education were tabled by Committee of the Board of Trustees.
C. Board of Trustees will approve funds for NSF equipment matching funds at next meeting.
D. Summer budget preparation for 1990-91 will start "soon."

- E. Concern was expressed about equipment replacement abuses. Equipment replaced by one department may have value to another far beyond salvage/sale value. Purchasing is to be asked to circulate lists of equipment available frequently, whereupon requests will be made and evaluated.
- F. An Assistant Director of the Ohio Supercomputer Center visited the campus with two good deals:
 - 1. Faculty can be sent for training in graphics.
 - 2. Visiting professors may spend sabbaticals at YSU and we can use OSC to attract them.
- G. ETS Major Field exams are available upon request.
- H. The President's memo on secretaries was mentioned. No resolution to the requests for increased staff was suggested.
- I. ETS will make a presentation on Jan. 25 re the new scoring system.
- J. The Student Retention Committee report will be distributed.
- K. Question of Yiannaki about transfer evaluations. He expects to have all schools evaluated that we deal with commonly, soon.
- L. Watch for transfers from Liberty University, since it appears that they do not differentiate between regular and video courses.
- M. Discussion of "Veteran Credit" led to a resolution that Reserves and Guardsmen to be treated the same as regular active duty personnel. The proposal will be discussed with the PMS.
- N. Adjourned at 1548.


G. E. Sutton