ACADEMIC DEANS' COUNCIL February 13, 1990 Graduate School

Present: Cicarelli, Deeb, Gillis, Hotchkiss, Kohut, Mapley, McEwing, Ruggles, Sutton, Sweetkind, Yiannaki, Yozwiak

I. Minutes of the January 9, 1990, meeting were approved as distributed.

II. Unfinished business

- A. Degree audit status: Dr. Gillis has indicated that we desire more rapid progress and will meet with Computer Center to determine timetable.
- B. Program evaluations, due April 15, should cover the last year for which full data are available.

III. New business

- A. Senate Bill 140 (Postsecondary Enrollment Options):
 There are many implications and unresolved questions. Most Ohio universities expect to set minimum GPA for admission at 3.0 or 3.5. It was moved and seconded that we adopt a minimum GPA of 3.5 and a minimum score on the new ACT of 26. Division of the question was requested. The motion to adopt a minimum GPA of 3.5 passed. A motion to amend to adopt a minimum ACT score of 21 died for lack of second; the main motion, setting a cut-off score of 26, failed, as did a subsequent motion that would have set the cut-off at 23. A motion to put the minimum ACT score at 25 was seconded and passed.
- B. Budget preparation is proceeding.
- C. Yiannaki suggested that former students retain their status as "current" for eight quarters rather than the present four. Objections to this proposal were raised, and alternative ways of reducing paperwork will be explored.
- D. Health & Physical Education has asked the deans to reconsider and rescind their determination that service in the National Guard or Reserves be accepted as a substitute for HPE courses, as regular service already is. Deans' Council is not disposed to alter its decision. If the department wishes to reopen the entire issue of military-service equivalency, the proper avenue is through the Senate.
- E. Provost Gillis distributed the draft of a policy on replacement of PC's. Comments on the proposed policy should be sent to him.

IV. Announcements

- A. With minor modifications, the faculty leave form appears acceptable to the faculty union.
- B. Several faculty grievances are pending.
- C. Faculty improvement leaves, sabbaticals, and research professorships have been awarded for 1990-91. Released time for professional development should be assigned ASAP.

- D. YSU is withdrawing from the tentative agreement with Hocking Tech whereby training in human services would be provided.
- E. Sutton announced the events planned for Engineers Week, which begins February 19.
- F. Yiannaki distributed a memo proposing that no copies of records of former students be made after Spring, 1990, if said records are available online.
- G. Enrollment Management, Institutional Development, and Student Services are attempting to identify academic programs that should receive a marketing push. Suggestions should be sent to Yiannaki. We are also stepping up efforts to recruit transient students for summer.
- V. Meeting was adjourned at 4:37 p.m.

Sally M. Hotchkiss Secretary pro tem