

MINUTES
Academic Deans Council Meeting
2:30 p.m., May 22, 1990
Cafaro Executive Development Suite
Williamson School of Business Administration

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

1. Minutes of the April 17, 1990 meeting were approved.
2. Old Business
 - a. The status of the degree audit was discussed.
 - b. All program evaluations, save those for the School of Education, have been received.
 - c. Budget changes and updates were noted. Starting with the new academic year, the rates for limited service faculty per quarter hour will be \$425 for bachelor's, \$525 for master's, and \$700 for Ph.D.
3. New Business
 - a. Articulation and Transfer Policy was reviewed. Dean Mapley spoke about his experiences on this matter.
 - b. Faculty Improvement Leave and Sabbatical Reports were discussed. In line with Article 6.7 of the Agreement, the Council discussed the possibility of establishing a FIL/Sabbatical Leave Report Day at which all faculty who have had a sabbatical or FIL during the previous academic year would share with colleagues a report of professional activities undertaken during their leaves. Report Day would be held during the 1990-91 academic year, with the time, date, and location communicated to the Provost so that he might attend.
 - c. The process by which curricula are updated was discussed.
4. Announcements.
 - a. Dean Ruggles showed a video tape explaining the Gateway Project.
 - b. Round Four of the Academic Challenge Grant was discussed.
 - c. The pros and cons of an annual schedule were discussed.
 - d. The provision of sexual harassment information to students was reviewed.
 - e. The characteristics of incoming freshmen admitted without conditions were discussed.

Meeting adjourned at 4:15 p.m.


Respectfully submitted by James Cicarelli

Approved July 10, 1990