

YOUNGSTOWN STATE UNIVERSITY

Minutes of the Academic Deans Council Meeting

Tuesday, June 18, 1991

2:00 p.m.

C.A.S.T. Conference Room

MEMBERS PRESENT: J. Cicarelli, B. Gillis, S. Hotchkiss, J. Kohut, J. Loch, C. McBriarty, G. Mapley, R. McEwing, D. Ruggles, G. Sutton, D. Sweetkind, J. Yemma, B. Yozwiak.

I. Minutes of the May 21, 1991 meeting were approved.

II. OLD BUSINESS

- A. The Strategic Plan was presented to the Board of Trustees; it was accepted.
- B. Progress is being made in the Degree Audit Program.
- C. Dr. Gillis explained the basis for allotment of limited-service workload hours given to each college.

III. NEW BUSINESS

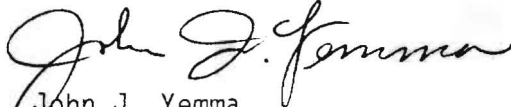
- A. Correspondence on documentation of assessment from North Central Association of Colleges and Schools Commission on Institutions of Higher Education regarding student academic achievement was discussed. There will be significant effort to document the outcome assessment and achievement of students. Categories and methods of reporting were noted. YSU will be required to report by 1995. A special commission will review the report and make recommendations.
- B. The status of Academic Challenge was discussed, including funding and required reports, and an explanation of support and requirements on utilization of funds. Any questions should be referred to Dr. Jon Tafel at the Board of Regents.
- C. The Board of Trustees approved a day care center to be located on Wick Oval. Dr. McBriarty will coordinate its development and asked that the various colleges suggest persons to work as a committee on this project.
- D. Employee ^{MALING} labels by departments can now be made. Contact Jean Anne Gove at the Computer Center.

- E. The Ed.D. Program was discussed.
- F. Dean Cicarelli reported on the Association of Collegiate Business Schools and Programs accreditation of the School of Business.

IV. **ANNOUNCEMENTS**

- A. There is no further information on the State Budget.
- B. The Calendar of Meetings has been distributed.
- C. Information regarding the status of the search for deans of Arts and Sciences and C.A.S.T. was given.
- D. The Articulation and Transfer Module has been finalized.

Respectfully submitted,



John J. Yemma
Secretary pro tem

Approved as corrected July 16, 1991