### ACADEMIC DEANS COUNCIL

# Tuesday, October 15, 1991 1:30 - 2:47 p.m. College of Fine and Performing Arts

Present: Cicarelli, Gillis, Hotchkiss, McBriarty, McEwing, Mapley, Ruggles, Sutton, Sweetkind, Yemma, Yiannaki

I. Minutes of September 10 were approved.

#### II. Old Business

- A. Strategic Plan Status. No Report.
- B. Degree Audit Proram. Dr. McEwing reported that development is progressing. The manner in which courses are clarified in the inventory needs to be adjusted.

#### III. New Business

- A. Budget Status. Dr. Gillis has listened to comments from the Chairs. There is no indication that change is needed at this time.
- B. Administrative Searches. The search for a Dean for Arts and Science has not been finalized. The President is not on campus at this time. The search for a Provost has been started and a position description has been submitted for publication.
- C. YSU Transfer Module. The Transfer Module has been finalized. A clean version should have been sent to Columbus by this time.
- D. Course List for High School Students. Deans should reconsider the original lists with an eye to reducing the available offerings.
  - Dean Ruggles discussed the Distance Learning Program, indicating YSU might be able to offer some future programs through existing cable TV. Post-secondary optional courses might be offered to high school students in this manner in real-time live format. He suggested Deans might solicit faculty members interested in teaching such courses.
- E. Five Year Calendar. A five year calendar from 1992-97 developed by Dr. Yiannaki was distributed. Deans were asked to review dates and look at the revisions for winter and spring schedule of operations for 91-92, 92. Discussion ensued concerning quarter-semester systems and alternatives.
- F. Discussion of problem of evaluating high school records of foreign students. There appears to be a need for a standard system for dealing with such evaluations.

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### IV. Announcements

- A. Dr. Kohut will be soliciting reactions to the Looby-McBriarty marketing plan.
- B. Dr. Hotchkiss announced that a teleconference on grant-writing will be held on October 17. Those interested should contact Beth Kushner.

Meeting adjourned at 2:47 p.m.

David Sweetkind, Recorder