

Minutes
Academic Deans' Council
Tuesday, May 21, 1991
2:00 PM, Dean's Conference Room
Williamson School of Business Administration

Present: Jim Cicarelli, Dick Ewing, Bernie Gillis, Sally Hotchkiss, Jim Kohut,
Gordon Mapley, Charlie McBriarty, Dave Ruggles, Dave Sweetkind,
John Yemma, Ben Yozwiak

I. Minutes of April 16 were accepted as distributed.

II. Old Business

- A. Strategic Plan status was discussed. Plan will ultimately be sent to the Academic Senate. Search committees in CAST and College of Arts and Sciences were discussed.
- B. Degree Audit progress: some schools have begun to load requirements to get set for initial testing of the system.

III. New business

- A. State budget status: State budget will be finalized by mid-June. Limits on tuition and fees increase caps were discussed.
- B. Limited-Service Work-Load Hour Allocations. Deans were asked to submit list of faculty involved in contracts, leaves without pay, and other released time that require limited-service faculty replacements.
- C. Additional Items: Gordon Mapley asked about Saturday registration and the need for this service in the future.
- D. Dual Admission with Kent State University two-year campuses was discussed.

IV. Announcements

- A. Deans search status (see above).
- B. Articulation transfer module, status was discussed.
- C. Change in Academic Affairs Manual and procedure was discussed. Specifically, requirements for late commencement, namely the need of the Provost's signature, was reviewed and said requirement will be deleted from the Manual. Other paper and/or cost saving procedures were entertained.
- D. Miscellaneous: Information on Foundation Grants was discussed. List of committees and advisory councils was reviewed.

Secretary pro tem: Jim Cicarelli



Approved June 18, 1991