Deans' Council Tuesday, May 19, 1992 Bliss Hall Conference Room

Present: Cicarelli, Countryman, Doctor, Hotchkiss, McEwing, Mapley, Ruggles, Sweetkind, Yemma.

- I. Minutes of April 14, 1992 were approved.
- II. Computer Terminals for Advisement

Tom Doctor presented an update on the status of the computerized registration procedure.

- a. He explained the composition and work of the University-wide ad hoc committee. Two components of the situation are being considered: advisors and students, for both on and off-campus registration.
- b. Doctor distributed a handout of departmental requests for terminals and asked the deans to prioritize their requests.
- c. So far, he has 33 requests for terminals and expects to have 32 terminals available this summer from a dismantled lab.
- d. Questions and discussion followed concerning procedures and problems.

III. Budget Update

The University plan for a 15% reduction includes a 10.8% reduction in the academic area.

IV. Miscellaneous

a. Dr. Hotchkiss asked for comments on Dr. Loch's memo on conference facilities and services. The consensus was that there seems to be no problem so far. It was recommended that Dr. Loch should now present a more specific proposal.

TOTAL LEGIST

b. McEwing discussed the Academic Standards
Committee's proposal for a policy change regarding
Deans List eligibility. Dr. Hotchkiss felt that
completion of at least 12 hours of work with
appropriate letter grades should suffice. McEwing
thought that approach would be satisfactory for

this year, but that the committee would probably want to reconsider the policy next year. McEwing moved to accept the committee's revised proposal. Mapley seconded and the proposal was unanimously approved.

- c. Dr. Hotchkiss urged careful monitoring of faculty workload, overload and released time.
- d. Dr. Hotchkiss cautioned deans not to inform APAS or ACE employees about potential reduction in force.
- e. A number of topics were discussed including:
 - 1. Switching of students between megasections in Arts and Science.
 - 2. Should activity courses be eliminated from consideration for scholarships and GPA?
 - 3. College, school and departmental library budget problems. Dr. Hotchkiss will speak with Dr. Genaway.
 - 4. SB 140 students. The situation should be reviewed carefully.
- f. Countryman distributed a proposed schedule for late and final summer and fall registration.

The next Deans' Council meeting is scheduled for June 16 in De Bartolo Hall.

Respectfully submitted,