

Minutes of Meeting of Academic Council. Present were Deans Byo, Dykema, Charignon, Miller, Paraska, Edgar, and Vice President Coffield. Also present was Mr. Livosky, Director of Admissions

August 13, 1968 - 1:00 p.m.

Executive Conference Room

The meeting was called to order at 1:05 p.m.

Mr. Livosky had several questions to bring up before the Council.

1. How do we handle requests from high school students who have one or two courses to complete before graduation and are interested in doing college work at the same time? After discussion, the following was approved by the Council:

Outstanding students (left to the determination of the Admissions Office) who lack no more than two high school courses be allowed to enter the University as a college freshman to take no more than two college courses while he is at the same time completing course work in high school or the University with the approval of his high school principal--the total of such work not to exceed 12 hours or the equivalent of 12 hours.

2. How do we handle the suspended student from another university? Should he be required to sit out a full year as our own student does?

There has been a recommendation submitted before the Academic Affairs Committee suggesting the suspension period be dropped to six months. If such is passed, we should follow this policy for transfer students, too. Dean Charignon suggested that if his old school will take him back, we should admit the student no matter how long he has been on suspension. After considering several solutions to the problem, Mr. Livosky was asked to study the policies of other Ohio State schools in reference to this problem.

Dean Miller moved that suspended students who are transfer students must sit out one year unless the college from which they have been suspended will attest to the possibility of readmission and the date of such readmission. Dean Dykema seconded.

Motion carried.

The Academic Council entered into a discussion on fall orientation. Orientation is scheduled for October 2 with convocation in the evening (probably two sessions). Dean Painter has requested some time during that day with all female students. Dean Dykema would like to get orientation pamphlets to all students. These pamphlets should be read before the student comes to school, such would provide opportunity for discussion. Dean Painter requested

small groups of girls for about one hour each but stated that if she had to have them all at once, she would agree to this arrangement.

Dean Paraska and Dean Dykema agreed to coordinate the entire orientation schedule bringing about Dean Painter's request within such. A mailing will be made a week before such orientation with instructions to each student. If the orientation pamphlet has not already been distributed, it will be distributed with the new Youngstown State University catalog. The mailing of these materials will be taken care of by Publications.

Dr. Coffield commented that monthly budget reports were now being issued to all departments and that the Budget Office had done a commendable job on such.

Dr. Coffield said that President Pugsley had suggested we schedule a general faculty meeting at 3:30 p.m. on September 20. A final date will be decided upon and announced. Another suggestion was made that we should have an orientation and social hour for the new faculty members. It was decided that this should be done either September 17, 18, or 19. The new faculty handbook may be ready for distribution fall quarter. The general responsibilities for faculty members (especially advisement) should be taken up at the general faculty meeting.

Dr. Coffield stated that he will be preparing a presentation for reassessment of our objectives and our programs for the following reasons:

1. North Central request for such.
2. The students deserve to know the objectives of the University.
3. Financial aspect of the University.
4. We must submit to the State our building plans for the next decade and our priorities.

Any written recommendations to be included in the objectives would be welcomed by Dr. Coffield. If you have such recommendations, please prepare them in writing and submit to Dr. Coffield for consideration.

Meeting adjourned at 3:30 p.m.