The meeting convened at 1:00 p.m. with the following in attendance: Deans Dykema, Swartz, Charignon, Edgar, Paraska, Miller and Dr. Coffield.

- Initial discussion was devoted to a recent report prepared by Dr. Foster on Enrollment, Classes, Faculty and Instructional Salaries for the FAll Quarter, 1969. The Deans were informed that copies would be forwarded to them within the next few days and suggested that the report be studied with care for a discussion at an early meeting.
- The calendar as prepared by Dean Scriven and distributed at the previous meeting was discussed. Dykema moved; Charignon seconded, "That this calendar be accepted as presented, leaving the advisement period to be determined by individual schools with each Dean filing those dates with the Office of the Dean of Admissions and Records, and with the Office of the Academic Vice President." Motion passed. Attention was also called to the fact that dates on payment of fees should be added.
- 3. Miller pointed out that some inconsistencies exist in published documents regarding the cost of "Add and Drop", and also the cost to "Out of State Students." He requested that Mr. Martindale's office furnish each of the Deans a summary sheet including all of these charges.
- 4. Miller commented on the short time available between the Spring and Summer quarters and the necessity to check and clear students for graduation. He suggested that study be given to the possibility of decreasing the length of the summer quarter by scheduling Saturday classes or, by some other means. Swartz and Miller will constitute a subcommittee to review this question and report possible alternate plans to the Deans' Council.
- 5. Some discussion was devoted to the recent budget review and the necessity for decreasing many of the requests for operating funds. This point lead to the general discussion of the financial state of the University, increased costs of all segments of University operations and the possible decline in subsidy payments for out-of-state students. Dean Dykema suggested a letter from the President to the total faculty explaining our revenue situation would be helpful.

The meeting adjourned at 2:00 p.m.