

ACADEMIC DEANS' COUNCIL
Minutes
Arts & Sciences Conference Room
January 13, 1976

PRESENT: Paraska, Moore, McGraw, McBriarty, Scriven, Miller,
Loch, Livosky, Smith

1. Minutes of the previous meeting were approved with the following correction. The last sentence in Item #11 is to read as follows:

The present situation is to continue the present interpretation, pending complete review of the second degree policy.

2. It was moved and seconded that the credit by examination policy submitted by Dean Scriven be approved. Considerable discussion ensued, with no vote being taken on the motion. However, Dean Scriven agreed to prepare a revised document for subsequent distribution to the deans for revision and acceptance.
3. Dr. Edgar announced that he would distribute a memorandum to all full-time and limited-service faculty, indicating that classes would be held as usual on January 19 and February 16.
4. July 1 was established as a target date for the publication of the next issue of the catalog.
5. A memorandum from Dean Miller to Dr. Edgar entitled "Action is Requested for Change of Scheduling Three-Quarter-Hour Courses January 13, 1976, for the Summer 1976 and Subsequent Summers" was considered. Consensus seemed to support the concept as presented.
6. The Academic Deans are to be able to provide evidence that one-third of the faculty members of the respective academic units will be in attendance at commencement activities.
7. The issues associated with establishing an appropriate date for summer commencement were once again discussed. Dean Yozwiak arrived during this discussion and agreed to resurrect his proposal on the summer commencement issues.
8. Next scheduled meeting will be on January 27. Meeting adjourned at 2:55 p.m.

Copy to deans 1/20/76.

Minutes by Moore

Approved at meeting 2/3/76.