

Academic Deans' Council

Minutes of Meeting
September 30, 1980
1:30 p - 3:30 pm

Present: Drs. Dodge, Loch, McBriarty, McGraw, Moore, Paraska, Rand, Ruggles, Scriven, and Yozwiak.

Guests: Vice President Alderman and Ms. Terry A. Beronja (for Sutton).

1. Minutes of the September 16, 1980, meeting were approved.
2. Dr. Rand distributed materials on evaluation of chairpersons and goal-setting for 1980-81. A brief discussion followed.
3. Dr. Rand mentioned the preparation of the limited-service report.
4. Dr. Alderman was introduced and led discussion on the Agreement.
 - a) Dr. Yozwiak raised the issue of the age element in awarding emeriti. Dr. Alderman is to report back to the Council.
 - b) Dr. Alderman discussed the problems of emphasizing the solicited comments from the Deans.
 - c) The problems of overgeneralization and conversely being specific were explained.
 - d) A request was made for concepts from the Deans.
5. Meeting was adjourned.

Respectfully submitted,

H. Robert Dodge

approved October 21, 1980