

DEANS' COUNCIL MEETING  
September 8, 1987

Present: Gillis, Sutton, Yozwiak, Yiannaki, McEwing, Ruggles, Conser, Hotchkiss, Mapley, Richley, Neal

- I. Minutes of July 21, 1987 meeting---no corrections.
- II. A. North Central Accreditation Report draft should be available for review in early fall.
- B. Underprepared student program is in progress. Dr. Gillis reports purchase of ANI clone micro's for use in the program.  
  
Discussion of problems with ED 510 and English 520, 540 indicated that projections of need were in error. Ruggles will try to add some evening 510A sections. Also, shortage of F & PA courses for removal of articulation deficiencies was noted.
- III. A. Late withdrawal/F to W petitions. The OEA has proposed two forms with faculty approval. Sutton presented two alternative forms. Lengthy discussion followed, with the "don't fix it if it ain't broke" opinion shared by several. The result was a consensus against any change, except to recommend that copies of the completed form be sent to each involved faculty member.
- B. New Faculty Orientation will be on Sept. 16. Past evaluations by participants have indicated little enthusiasm for the Deans' presentations. No one had any recommendations for improving the situation. At the next one it is hoped that participants will be questioned as to what they would like.
- C. Automated Graduation Audit Project. Mapley commented that the next decision is whether or not to buy from either Miami or Georgia as a means of reducing the implementation time. He leans toward buying, recognizing that the input/output will need modification to fit with M204, but feels that, if the central program will work, we should cut the implementation time by one year.
- D. Hotchkiss presented the new I-9 form from INS which will have to be completed for all persons employed after Nov. 6, 1986

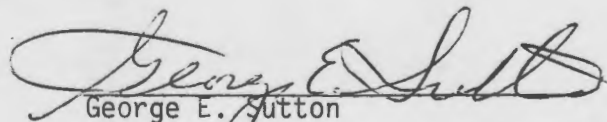
in any category. Her office will handle Limited Service Faculty, G. A.'s, R. A.'s and student employees. She has asked for signature authority for Deans and Department Chairmen. Other forms will come from Alderman and Clouse for classified, P/A and faculty. Future contracts will not be issued until the form is properly completed.

- IV. A. A doctoral program has been proposed as a consortium between YSU, Kent, Akron, and NEOUCOM in Biomedical Sciences.

The proposal will go to the NEO Provosts Sept. 30. Kent is already advertising their own program. It was rumored that they have a reciprocity agreement between their Trumbull Campus and the Shenango Penn State Branch.

- B. The next Board of Trustees is scheduled for October 9. Committee meetings will be earlier. Get any requests for inclusion to the Provost soon.
- C. No news on the Program Excellence program, although the budget shows it funded. Continuing funding has been provided for those programs set up last year for multiple-year funding.
- D. Al Bright has resigned as Director of the Black Studies program. Sarah Brown-Clark has been appointed effective Sept. 15.

Adjourned 1511.

  
George E. Sutton  
Secretary Pro Tem

Approved October 13, 1987