

MINUTES OF Deans Council Meeting

Meeting Place WRSE  
Meeting Date April 5, 1988  
Meeting Starting Time 1330

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MEMBERS PRESENT: Loch, Seibold, Yozwiak, Conser,  
Yiannaki, Scriven, Hotchkiss, McEwing  
McBriarty, Gillis, Sutton

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MEMBERS ABSENT: Ruggles, Richley, Mapley

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GUESTS: None

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I Minutes of March 15 approved without objection, with the addition of a phrase in IIF: Motion by Dean Yozwiak to insert wording in Bulletin consistent with policy: "Only -----"

II Old Business

A. To comply with the action about HPE activity credits, the Provost has added to p.38 of the **Bulletin** under footnote 9:

\*These include all course necessary for the major, minor(s), teaching certification (if needed), and any other special purposes. **Only three Physical Education activity courses will be counted toward the minimum of 186 credit hours required for a baccalaureate degree. Physical Education majors and minors are exceptions. For many -----.**

B. Degree Audit. Provost Gillis will serve as Coordinator with primary input from Yiannaki and Doctor. An advisory Committee is being appointed. Transfer credit is being entered. Deans are the monitors/guardians of the degree requirements for their schools/colleges. The Provost indicated that it would help if some of us would be knowledgeable about the rudiments if not actually learn the language of the new system, so changes would be facilitated.

C. Doctoral Programs & Name Changes The preliminary proposal for the Ed.D. in Educational Administration program has been circulated to the Provosts of North East Ohio.

The Master of Health Science proposal has been circulated to RAGS for response by April 20.

The Metallurgical Engineering to Materials Engineering name change will presumably take place since the Ohio Board of Regents required a letter to the University of Akron indicating the proposed action, which has been sent.

The program in **Hotel/Motel Management** is being renamed by request of the Ohio Board of Regents to **Hospitality Management**.

### III. New Business

- A. A letter has been sent to all prospective students telling them that, if they have been selected for remedial English/Reading, they must remain in that course or jeopardize future registration. If the course is not completed in two tries, they will be disqualified. The same information will be added to the **Bulletin**.

### IV. Announcements

- A. OSU has invited YSU faculty to attend their Distinguished Lecture series.
- B. Provost will ask for recommendations on Admin. Board and Committee appointments after faculty recommendations are made by the Senate Executive Committee
- C. Early Admission and Registration. Heated discussion was generated by the announcement that the proposal goes to the Budget Committee on Thursday. Concerns: Cost, full time coordinator, why ahead of current students? Comments on cost: Video tapes, brochures high initial cost. Planning is essential element, thus coordinator.
- D. Continued discussion of the "definition of continuing education" was lengthy. The real problem apparently is perceived "overcharges". The Continuing Education Department is required to pay-as-you-go. The unit cost would be reduced if all conferences, etc., were operated by the Continuing Education office. The issue will be raised at the Department Chairmen meeting next Tuesday.

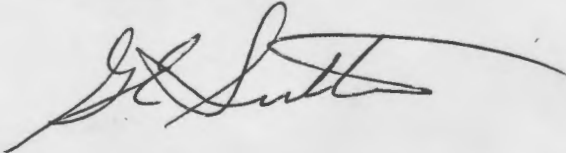
- E. The Readmission Fee is going forward. Probably will be part of 88-89 budget. \$20 is under discussion.
- F. ACT field testing cannot be completed in one class period. Requires 15 min. instruction, 45 min. test.
- G. The Northeast Ohio Provosts discussed the NASA Lewis proposal for an aerospace research center.

V. Date and Time of Next Meeting

May 10, 1988, 1330; F&PA

Minutes recorded by G. E. Sutton, Dean, WRSE  
Date minutes typed April 6, 1988  
Distribution of minutes

President  
Council Members



Approved May 10, 1988