

ACADEMIC COUNCIL

Minutes of Meeting of October 13, 1970

The meeting was called to order at 1:10 p.m. Present: Deans Aurand, Charignon, D'Isa, Miller, Paraska, Robinson, Scriven, Smith; also Dr. Edgar.

The minutes of the meeting of the Council on October 6 were approved as distributed.

1. Dean Scriven distributed lists of Legal Majors to the appropriate Deans for review and correction, if necessary. Of immediate concern was a correct list of majors to appear on the instruction sheet being prepared to accompany the newly revised Application for Undergraduate Admission form.

2. Dean Scriven announced that there will be orientation for new students on Saturday, December 5, 1970, starting at 9:00 a.m., and on Monday, January 4, 1971, also starting at 9:00 a.m.

3. Dean Scriven announced that Fall quarter class rosters will be distributed to the Deans on Tuesday afternoon or Wednesday morning, October 13, or 14, 1970. All students on cancelled class rosters will be called by the Registrar's Office and appropriate corrections will be made before State reports are submitted.

4. Dean Scriven announced that Deans will receive a photograph of registration tally boards on December 7, and tallies on January 5, 7, 9, and 11 showing the remaining places in classes.

5. Dean Scriven distributed copies of the instructions prepared for students concerning registration for the Winter quarter of 1971.

6. Dr. Edgar initiated discussion regarding a request received by Mr. Livosky from Mr. Geoffrey Stanton Howard. A co-op student of engineering at the University of Cincinnati, Mr. Howard proposed that he be permitted to pursue a B. S. in Education degree at YSU as a transient student during his "experience" quarters and that the "last 45 quarter hours for a degree at YSU" regulation be waived for his convenience. Dean Scriven moved, and Deans Charignon and Robinson seconded that Mr. Livosky advise Mr. Howard that he would be welcomed as a transient student, with permission from the University of Cincinnati, but that degree regulations at YSU will not be waived.

7. Dr. Edgar drew attention to the revision of three sections under Part III Academic Personnel, Sections 16, 17, and 18 of the Board of Trustees' Regulations. The three sections deal with appointments and tenure, promotion, and termination of employment. He urged the academic

Deans to instruct their department heads to maintain records on conferences held with faculty concerning these matters.

8. Dr. Edgar drew attention to the budget control guidelines outlined in a recent memorandum from Mr. William Sullivan, Budget Officer, on 1970-71 Salary and Operating Expense Budget.

9. On behalf of an ad hoc committee including Drs. Beckman, Cohen, Edgar, Foster, and Hotchkiss, Dean D'Isa presented a proposal on the Procedures and Schedule for Curriculum Changes, 1970-71. It was moved by Dean Aurand, seconded by Dean Charignon, that the proposal be adopted. Motion passed. Dean D'Isa will provide the record with the documents of this proposal after a few suggested clarifications have been made. In connection with this proposal, Dean Charignon moved, seconded by Dean Smith, that the target date for the 1971-72 Undergraduate Catalog be set at June 15, 1970. Motion passed.

10. Dean Scriven moved, seconded by Dean Charignon, that the academic Deans use official reinstatement forms when reinstating students. Motion passed.

The meeting was adjourned at 2:50 p.m. The next meeting will be held at 1:00 p.m., Tuesday, October 20 in the Conference Room of the Executive Office Building.