

NOV 13 1970

VICE PRESIDENT FOR
ACADEMIC AFFAIRS

ACADEMIC COUNCIL

Minutes of Meeting of November 10, 1970

The meeting was called to order at 1:00 p.m. Present: Vice President Edgar, Deans Smith, D'Isa, Robinson, Paraska, Aurand, Charignon, Scriven, and Miller.

Approval of minutes of October 27, 1970, as submitted by Dean Aurand.

Old Business

Revised schedule dates were presented by Dean Scriven for Spring 1971, Summer 1971, and Fall 1971, and were accepted by acclamation.

A new scheduling block system was presented by Dean Miller. Action was delayed until a study by schools could be made by each dean.

New Business

Question on concurrent courses was brought to the attention of the deans by a memo from Mrs. Smith.

Motion was made by Dean Scriven to have all colleges consider a standard form for graduating seniors. Seconded by Dean Robinson. Motion passed.

Instructional budget requests for the 1971 and 1972 biennium was discussed by Dr. Edgar. Comments were also made on the capital improvements, research, and public service.

Dr. Edgar discussed in general the Master Plan including the possibility of program budgeting.

Query? Should we have common guidelines for reinstatements for the university? Discussion followed. Consensus of opinion seemed to indicate--
"NO."

R. Miller, Secy.