

ACADEMIC DEANS COUNCIL

Minutes of Meeting of March 9, 1971

PRESENT: Vice President Edgar; Deans Aurand, Charignon, D'Isa, Miller, Paraska, Robinson, and Smith; also Dr. R. Foster.

ABSENT: Dean Scriven

TIME AND PLACE: 1:00 p.m. - Executive Conference Room

1. The minutes of the Council meeting of February 22, 1971, were corrected as follows:

Delete the last sentence of the next to last paragraph on page one, and replace it with the sentence:

"It was generally agreed that the Senate approved requirements concerning mathematics and science be observed."

2. Dr. Foster reminded Council that the proposed Assignments of Students to Schools by Majors is not complete.
3. Council discussed the first 13 points of President Pugsley's proposed guidelines governing promotions and related problems. Regarding point 1, there was a general feeling that 5 years is a little too long for a minimum. It was suggested that either 3 or 4 years be stated as the minimum, emphasizing that promotion could normally not be expected after the minimum period except in very exceptional cases. It was recommended that point 6 be moved up into position immediately after point 1. Regarding point 4, there was a general feeling that the range of salary brackets should be broadened.
4. Council agreed to meet with the Academic Affairs Committee at 2:00 p.m. on Friday, March 12, 1971 in the Conference Room of the Arts and Sciences Building to discuss Early Grades for Graduating Students.
5. Dean Charignon raised the question of the status of Senior Sheets: (Add to agenda).
6. Dean Miller requested that his suggestion concerning scheduling hours be put on the agenda.
7. Dean Robinson requested that a discussion on an "early admissions policy" be added to the agenda.

Meeting adjourned at 3:00 p.m.; Dr. Edgar to call next meeting by telephone.

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