

TO Academic Dean's Council

DATE May 3, 1971

RECEIVED
YSU

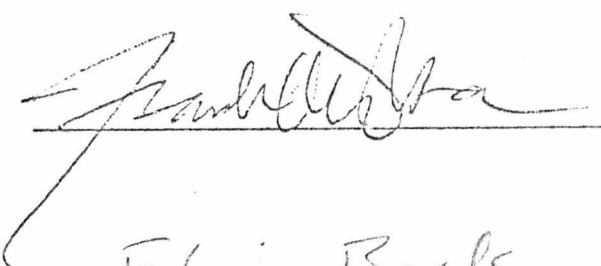
FROM Dr. Frank A. D'Isa, Acting Dean, Graduate School

MAY 4 1971

SUBJECT Minutes of Meeting, April 20, 1971

VICE PRESIDENT FOR
ACADEMIC AFFAIRS

Attached is a corrected copy of the Academic Dean's Council meeting of April 20, 1971. The version mailed earlier erroneously showed the date of the meeting to be March 30, 1971.



FAD:ar
Attachment

File in Book,
to replace

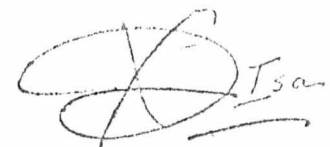
ACADEMIC DEAN'S COUNCIL

Minutes of Meeting, April 20, 1971

PRESENT: Vice President Edgar, Deans Aurand, Charignon, D'Isa, Miller, Paraska, Scriven, Shipman (representing Robinson), and Smith. Also Mr. Snyder, guest.

- 1) Dr. Edgar, Chairman, called the meeting to order at 1:00 p.m. in the Executive Conference Room.
- 2) The minutes of March 30, 1971, were corrected as follows: Item (1) - correct date from March 27 to March 23; Item (2) - correct second sentence to read "Dean Aurand moved approval of Dean Scriven's proposal and its immediate implementation". The minutes were otherwise approved.
- 3) The minutes of April 13, 1971, were corrected as follows: add Dean Paraska as present; also, correct second sentence to read "items 1 and 7" instead of "items 1 and 2". The minutes were otherwise approved.
- 4) Mr. Snyder reported on the World Affair Forum to be held at the Youngstown Playhouse from May 10 to 21, and encouraged as much support as possible.
- 5) Following some discussion of the question by Dr. Pfau regarding the relation of student independent study credit to faculty teaching load, Dr. Edgar appointed an ad hoc committee consisting of Dean's Smith (Chairman), Charignon and D'Isa to study the matter.
- 6) Following some discussion of a memorandum from Dean Smith to Dr. Edgar dated February 25, 1971, regarding the "General Science Requirement", Miller moved, seconded by Charignon, that the University Curriculum Committee study general education requirements with the intent of allowing the professional schools to establish their general education requirements based on the requirements of the accrediting agencies of the individual schools. Motion passed.
- 7) Following some discussion of Dean Miller's suggested plan for class scheduling, Dr. Edgar asked Dean Scriven to redistribute for further study the Academic Dean's Council regulations of class scheduling.

Meeting adjourned at 2:45 p.m. Next meeting to be announced.

A handwritten signature in black ink, appearing to be "D. Isa", is located in the bottom right corner of the page. The signature is stylized and somewhat cursive.