

YOUNGSTOWN STATE UNIVERSITY
ACADEMIC DEANS COUNCIL
1970-71
MINUTES

September 29, 1970	February 22, 1971
October 6, 1970	March 9, 1971
October 13, 1970	March 30, 1971
October 20, 1970	April 13, 1971
October 27, 1970	April 20, 1971
November 10, 1970	May 11, 1971
December 1, 1970	June 1, 1971
January 12, 1971	June 8, 1971
January 19, 1971	
January 26, 1971	

ACADEMIC DEANS COUNCIL

YSD

JUN 8 1971

Minutes of Meeting of June 1, 1971

VICE PRESIDENT FOR
ACADEMIC AFFAIRS

PRESENT: Vice-President Edgar, Chairman, Deans: Aurand, Charignon, D'Isa
Miller, Paraska, Robinson, Scriven and Smith

GUESTS: Dr. Randolph Foster, Dr. Guido Dobbert, Dr. Lauren Schroeder

1. Meeting was called to order and minutes of the previous meeting of May 11 were approved except Item No. 9, first line, the word "in" to be changed to "of."
2. Dr. Dobbert explained the recent survey received by Academic Deans and department heads concerning the five year computer plan for academic users. Dr. Dobbert suggested that the Academic Deans coordinate the efforts of the administrative use plan of their colleges.
3. Dean Smith will send a copy of the chemistry questionnaire concerning computer useage to each academic dean. The projected date for completion of the academic users master plan is November 1, 1971.
4. Dr. Randolph Foster presented the following:
 - a. Full service faculty survey report for the Ohio Board of Regents
 - b. Undergraduate curriculum change summary
 - c. An example of Board of Regents Course Inventory - Curriculum changesDr. Foster asked for any suggestions which would improve these three documents, however, received no suggestions for improvement.
5. Dean Scriven presented materials concerning advisory transcript copies for graduating seniors. The procedure presented in the second paragraph of the memo to Vice President Edgar dated 4-14-71 was agreed upon. It was recommended that this item be incorporated in the budget of the office of Admissions and Records for the 72-73 fiscal year.
6. Dean Miller requested a break-down concerning the expenditures of graduation fee. Vice-President Edgar indicated he would attempt to provide this information.
7. The statute of limitations was discussed briefly and implications for graduate college and professional school admission was also discussed. No action was taken on this item.
8. Mr. Tufts memorandum concerning Institutional Research analysis of room distribution was discussed at length. Dean Paraska moved that no change in the present procedure of class scheduling take place at this time. Motion seconded by Dean Miller, passed unanimously.

ACADEMIC DEAN'S COUNCIL

June 1, 1971

AGENDA

1. Advisory transcript copies for graduating seniors.
2. Petition for Change in Calculation of Point-Average.
3. Room Scheduling and Utilization (Tuft's memorandum).
4. Academic Affairs Committee Policy Memorandum on Hour Tests during the tenth week of quarter.
5. College-Level Examination Program.
6. Textbook Orders and Bookstore (Conners' memorandum).
7. Computer Center Survey.

Not to be done in this session
Submit list of classes to be cancelled or changed
Annual Report of the SAC (Spring 72 report)

ACADEMIC DEANS COUNCIL

Minutes of Meeting of June 1, 1971

RECEIVED
YSU

JUN 8 1971

VICE PRESIDENT FOR
ACADEMIC AFFAIRS

PRESENT: Vice-President Edgar, Chairman, Deans: Aurand, Charignon, D'Isa Miller, Paraska, Robinson, Scriven and Smith

GUESTS: Dr. Randolph Foster, Dr. Guido Dobbert, Dr. Lauren Schroeder

1. Meeting was called to order and minutes of the previous meeting of May 11 were approved except Item No 9, first line, the word "in" to be changed to "of."
2. Dr. Dobbert explained the recent survey received by Academic Deans and department heads concerning the five year computer plan for academic users. Dr. Dobbert suggested that the Academic Deans coordinate the efforts of the administrative use plan of their colleges.
3. Dean Smith will send a copy of the chemistry questionnaire concerning computer useage to each academic dean. The projected date for completion of the academic users master plan is November 1, 1971.
4. Dr. Randolph Foster presented the following:
 - a. Full service faculty survey report for the Ohio Board of Regents
 - b. Undergraduate curriculum change summary
 - c. An example of Board of Regents Course Inventory - Curriculum changesDr. Foster asked for any suggestions which would improve these three documents, however, received no suggestions for improvement.
5. Dean Scriven presented materials concerning advisory transcript copies for graduating seniors. The procedure presented in the second paragraph of the memo to Vice President Edgar dated 4-14-71 was agreed upon. It was recommended that this item be incorporated in the budget of the office of Admissions and Records for the 72-73 fiscal year.
6. Dean Miller requested a break-down concerning the expenditures of graduation fee. Vice-President Edgar indicated he would attempt to provide this information. ✓
7. The statute of limitations was discussed briefly and implications for graduate college and professional school admission was also discussed. No action was taken on this item.
8. Mr. Tufts memorandum concerning Institutional Research analysis of room distribution was discussed at length. Dean Paraska moved that no change in the present procedure of class scheduling take place at this time. Motion seconded by Dean Miller, passed unanimously.