MINUTES OF ACADEMIC DEANS COUNCIL

April 4, 1972

Present: Vice-President Edgar; Deans Aurand, Charignon, Krill, Miller, Paraska, Robinson, Scriven and Yozwiak.

Meeting was called to order by Vice-President Edgar at 1:05 p.m.

- 1. Minutes of the meeting of March 14 were considered for approval. Dean Yozwiak pointed out that Item 6 of the minutes pertaining to the coding system should read: "to accept Dean Scriven's March 2 proposal for senior sheet coding" instead of transcript. With this amendment, Dean Yozwiak moved approval, seconded by Dean Charignon. Minutes were approved.
- Dean Scriven distributed a proposed form that would be used for exceptional change of registration after the last day for adding classes. Dean Aurand moved acceptance of this form, seconded by Dean Scriven. After much discussion, the motion was tabled.
- 3. Dean Scriven raised some questions about the use of the Statute of Limitations. By concensus, it was agreed that the Stature of Limitations could not be resorted to by an individual after his graduation. Also by concensus, it was agreed that students currently enrolled would have their Statute of Limitations requests acted on by the current academic dean. Lastly, the procedure for dealing with students not currently enrolled was discussed. Dean Scriven moved that students should be currently enrolled to avail themselves of the Statute of Limitations. Motion was seconded by Dean Miller. Motion approved.
- 4. Dean Yozwiak brought up the matter of waivers for certain courses that are required for the completion of the degree. It was agreed that the dean certifying the completion of the degree requirements is the one who would rule on waivers concerning any of the degree requirements.
- 5. Dr. Edgar indicated a desire to clear up any questions concerning leaves of absence for the forthcoming academic year. He requested each dean confirm the leaves being requested by faculty in their school or college.
- 6. Dr. Edgar requested that faculty members who do not plan to be on the staff next year make their intentions known by letter of resignation.
- 7. Dr. Edgar pointed out that in preparing the summer contracts, course codes were used as originally provided by the individual deans. The Registrar's Office made some changes in these course codes and appropriate changes should be noted in the summer contract letters. In

Page 2 Academic Deans Council April 4, 1972

general, the catalog number and the time will establish the particular class that a faculty member will be expected to teach. Should there be duplicate sections, the dean concerned will insure that the proper number is understood by the faculty member.

8. Dr. Edgar presented Chancellor Millett's policy on articulation between two-year programs and four-year programs for consideration. Dean Robinson expressed concern about implications of paragraph 5 on page 5. Dean Paraska pointed out that this policy on articulation is necessitated by the change in Ohio statute wherein the open door admission policy applies to only two-year programs and admission to the baccalaureate program is at the discretion of each institution. Dean Scriven indicated that the Admissions Office is making visitations to community colleges to induce their graduates to enroll at Youngstown for continuance of their education. Thus, he hoped that Youngstown would endorse this policy on articulation. Dean Charignon pointed out that the School of Engineering is developing a program which would enable graduates of two-year engineering technology programs to phase into baccalaureate engineering programs. Dean Yozwiak indicated that the philosophy of this policy on articulation pointed to a need for Youngstown State University to have a College of Applied Science. Dean Miller felt that the School of Business Administration is substantially following the proposed articulation policy. Discussion will be continued at the next meeting in the hope that Youngstown State will be able to respond to Chancellor Millett.

The meeting adjourned at 2:55 p.m.