

MINUTES OF ACADEMIC DEANS' COUNCIL

JUNE 13, 1972

Present: Deans Krill, Robinson, Miller, Aurand, Yozwiak, Dr. Richley
(for Paraska) and Charignon, Chairman, Vice President Edgar.

Guests: Vice President John J. Coffelt and Dean Rishel

1. The meeting was called to order at 13:05 by Vice President Edgar.
2. Approval of minutes of last meeting was deferred until next week.
3. Vice President Edgar presented for discussion the recommendations of The Senate Committee on Student Academic Guidance and Registration that were approved for administration consideration at the June 2, 1972 meeting of the University Senate. The committee proposed the separation of University orientation from the Individual School orientation and advisement; having the latter first, to be followed by registration; and later a single University orientation or "Freshman Day."

Several proposals, including the outright abolition of overall university orientation, were discussed at length. This discussion lead to a motion by Dean Robinson, seconded by Dr. Richley, as follows:

"It is the consensus of the Academic Deans' Council to move to a decentralized orientation and registration procedure separate from general orientation. The Academic Deans' Council will delay decision for one week to allow Dr. Rishel and his staff to prepare an alternate plan."

The motion passed.

4. The winter schedule of 1972-73 was distributed. Action on same to be forthcoming at next meeting.
5. Vice President Edgar presented the concerning retention of faculty. Item #1 was discussed, a possible revision evolved as follows:

"No tenured faculty member in a given subject matter area shall be discontinued except for cause while a department employs either non-tenured or limited service faculty in that subject matter area. If for cause the prescribed procedures already adopted shall be followed."

Further discussion was postponed to later meetings.

6. Dean Aurand circulated a draft of a proposed university proficiency examination policy. No action was taken.
7. Meeting was adjourned at 15:20.