

Minutes of the Academic Deans Council

August 16, 1972

Present: Vice President Edgar; Deans Yozwiak, Paraska, Charignon, Aurand, Krill, Miller, Swan (for Vanaman), and Mrs. Smith (for Scriven).

Guest: Dr. R. Foster

Meeting called to order at 1310.

1. Minutes of August 9, 1972 approved as distributed.
2. Vice President Edgar distributed revised chronological and quarter calendars for '72-'73.
3. Vice President Edgar reported that 277 minority group students had been recruited by the Director of Black Studies.
4. There was some discussion on the merits of advertising in newspapers and other media for students.
5. Vice President Edgar reported on a meeting with Clay Folsom, Youngstown City Schools, in re high school students enrolling in special courses, open house, etc.
6. The Graduate Honors proposal presented at the August 9 meeting by Dean Yozwiak was reconsidered.

A motion by Dean Miller for Alternative B was seconded by Dean Paraska. Discussion followed and the motion was tabled until Mary Smith examines some possible difficulties.

7. Dean Yozwiak reported on the latest collective bargaining meeting. Discussion followed during which questions were raised as to who was privy to reports of bargaining meetings.
8. Vice President Edgar distributed a report entitled Guidelines Governing Retrenchment of Non-tenured Faculty. Discussion followed.
9. A report entitled Allocation of Faculty Personnel was distributed by Dr. Foster. He gave an oral background report and an explanation of the data in the Allocation report. Considerable discussion followed.

Meeting adjourned at 1550.

Minutes by W. Swan