

ACADEMIC DEANS COUNCIL

MINUTES OF OCTOBER 26, 1972

MEETING

Present: Vice-President E. Edgar, Deans N.Paraska, R.Miller, K.Krill, C.Aurand, W.Swan(for School of Education),B.Yozwiak and M.J.Charignon.

Guest: Dr. R. Foster

1. The meeting was called to order by Vice-President Edgar at 1315.
2. Minutes of the October 17 meeting were approved as distributed.
3. The discussion relative to the honors portion of paragraph 7 resulted in the decision that no further action was required.
4. Dr. R. Foster presented some guide lines relative to the next summer term. The plan to allocate funds available for summer school to the various Deans by some yet to be established ratio inorder to permit the Deans greater flexibility was discussed. Final decision on the plan was postponed until Dr. Foster can present additional data on costs and student credit hour generation. Vice-President Edgar appointed an ad hoc committee of Deans: Krill(chairman), Miller, Paraska, and Vanaman to produce a method of establishing the dollar amount to be budgeted for the summer sessions.
5. Dean Miller presented his version of a form to be used for, "Petition for change in calculation of point average". The decision relative to the exact format of the form was postponed until Dean J. Scriven could be present.
6. Faculty evaluation form was discussed with the following revisions resulting therefrom.  
On the form itself. (a) The column headed "Comm" changed to "Peers"  
(b) Item 4. Change "orientation" to "contribution".  
(c) Interchange items 7 and 8.  
On the modus operandi. (a) In paragraph 1 change "May"to "Nov." and change "by the faculty" to "by some members."  
(b) In paragraph 2 replace "a committee" by "some".  
(c) In paragraph 3 rewritten to read "The chairman consolidates these reports on a single form averaging where necessary. He then totals the average column for that faculty member's score.

7. Discussion of possibility of including student evaluation was indecisive.
8. Further discussion of faculty evaluation was deferred to the next meeting.
9. Dr. Swan presented questions relative to fees for a proposed plan to have high school students take a university orientation course on deferred credit basis.
10. Meeting adjourned at 1555.