

ACADEMIC DEANS COUNCIL

Minutes of November 2, 1972

Present: Vice President Edgar; Deans Aurand, Charignon, Krill, Miller, Paraska, Scriven, Swan (for Education), and Vozwiak.

Meeting called to order at 1335.

1. Minutes of October 26 approved as distributed.

2. Vice President Edgar suggested that the Faculty Evaluation Form as corrected by the October 26 revisions will be distributed to chairmen for their input. Item VI is to be added to the Modus Operandi as follows: Students' evaluation will be reflected in the overall evaluation of each faculty member. Dean Aurand will correct the Faculty Evaluation Form and Modus Operandi and will distribute sufficient copies to the deans for their chairmen.

3. All: Petition for Change in Calculation of Point-Average for Course Repetition. Dean Miller moved that the form originally presented by him and adjusted for the changes suggested by the deans and the Records Office be approved. Seconded by Dean Vozwiak. Motion approved. Dean Miller will correct the form and give it to Dean Scriven for reproduction.

4. Dean Scriven posed a question concerning the incomplete grade on a student's record. The question involves the authorized change being received in the Records Office subsequent to a student's graduation. Dean Vozwiak moved, seconded by Dean Charignon, that no grade of "I" can be changed after graduation. Motion approved.

5. Dean Krill requested that he receive a copy of all "I" grades given to graduate students for each quarter. Dean Scriven said that he will comply with the request.

6. Dean Scriven distributed the following resolution: "From time to time, members of this group find it necessary to be absent from meetings. It has appeared that at these times those who represent the absent deans do not have the background necessary to vote independently on matters before the Council. As a result, I move that Deans' representatives be permitted to speak on any matter and be denied a vote." Seconded by Dean Aurand. Discussion followed. The vote ended in a tie -- 3 for and 3 against. The chair ruled "no." Motion defeated.

7. The balance of the meeting was open discussion.

Meeting adjourned at 1455.

Minutes by Miller