## MINUTES Academic Dean's Council--Tuesday, January 16, 1973 1:00 p.m.--Executive Office

- 1. Minutes of prior meeting (January 9, 1973) to be distributed and approved later.
- 2. The schedule for class time periods for Summer Session--1973 on a tenweeks basis as formulated by Miller and Yozwiak was presented. Discussion ensued. Moved for acceptance by Miller--seconded by Yozwiak. The proposal was modified for four-quarter-hour evening classes. Motion approved. Modified class time schedule to be distributed by the Registrar's Office.
- 3. Summer budgets and schedules were discussed briefly.
- 4. The current collective bargaining situation was presented by the Deans who are members of the administrative negotiation team.
- 5. The possibility of a contractual basis of three of the four academic quarters as the regular contract was discussed. It was agreed that the Deans would explore this proposal with Department Chairmen and discuss it again at a later date.
- 6. A memorandum from Dean Paraska concerning the status of Department Chairmen in the University organization was distributed for future discussion.
- 7. Miller questioned the present method of payment of graduation fees in that the School or College receives late notification.
- 8. Meeting adjourned at 1450.

Minutes by Vanaman