

ACADEMIC DEANS COUNCIL
Meeting of January 30, 1973

Present: Deans Aurand, Charignon, Krill, Miller, Paraska, Scriven
Vanaman and Yozwiak, and Vice President Edgar.

1. The minutes from the meeting of January 23 were approved.
2. Vice President Edgar distributed material on the preparation of the 1973-74 undergraduate catalog, as well as the material from an ad hoc committee of OBOR on articulation between 2-year and 4-year institutions in the State. The latter document calls for response; we should prepare our own notes to be ready for discussion on February 6.
3. Vice President Edgar opened a discussion of the school calendar for four years ahead, through 1976-77, and distributed dates for the opening and closing of each quarter, as suggested by Dean Scriven. The question of a 10 or 11 week summer session cannot be answered without the experience of the trial scheduled this year. There was discussion of the need for coordinating the academic calendar with the regular holidays scheduled for the YSU staff. Dean Scriven agreed to check with Mr. Aubrey on this matter.
4. Dean Miller asked that the deadline for the 1973-74 undergraduate catalog material be changed from March 1 to March 6. Agreed.
5. Vice President Edgar reopened the matter of January 15 on the perquisites and relationships of department chairmen. Krill asked two questions: might chairmen be both members of the bargaining unit (as teachers) and integral parts of management (as administrators), and should departments have a minimum size before certain perquisites may be offered to a chairman "by virtue of his position?"
Vanaman asked whether the 9/11 ratio is a correct conversion from 9-months to 12-month service. The 12-month situation seems to be a poor alternative. On the matter of teaching on the part of the chairman, with particular reference to the summer session, the idea was advanced that the chairman's teaching load might well be set on an annual basis, perhaps 20 hours total.
6. It was moved by Dean Miller, seconded by Dean Charignon, and voted that: Vice President Edgar should notify Vice President Coffelt that the Council sends heartiest congratulations on his appointment as President designate and resolves full support of his new administration.
7. It was voted also that Vice President Edgar should transmit to President Pugsley that the Council noted his resignation with regret, expressed its deep appreciation for the many and significant contributions to the development of Youngstown State University made by his administration, and also its best wishes for the years ahead.
8. Adjournment was at 3:00 p.m.