

ACADEMIC DEANS COUNCIL

Minutes of February 27, 1973

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VICE PRESIDENT FOR
ACADEMIC AFFAIRS

SENT: Vice President Edgar; Deans Aurand, Charignon, Miller, Paraska, Scriven, Swan (for Vanaman), and Yozwiak

Guests: R. Foster and W. Prince

1. Minutes of the previous meeting were approved.
2. Memorandum notifying implementation of CR/NC will be effective Fall Quarter, 1973 was distributed.
3. Dr. R. Foster distributed budget information forms for listing faculty and faculty productivity. Forms are to be completed as in the past and returned to Vice-President Edgar no later than March 23.
4. Proposed academic calendar was distributed, discussed, and approved in the following manner:
 - a) proposed calendar for Winter Quarter, 1974 - approved with modifications as suggested by Stuart Aubrey
 - b) proposed calendar for Spring, Summer and Fall 1974 approved as presented.

The report of special recruiting efforts by departments prepared by Mr. Livosky was distributed. Vice President Edgar urged the deans to encourage departments to increase their activities in this regard.

6. Dean Charignon requested that continuing runs of students taking ACT not include names of students previously reported to the Academic Deans. Dean Scriven will check into this matter and report back to the Academic Deans.
7. Memorandum dated October 12, 1972 concerning suggestions for catalog clarification for "Transfer Credit" and "Grade Requirements and Probation" were distributed. Dean Charignon moved and Dean Miller seconded that the suggestions be made a part of the 1973-74 catalog. Motion passed.
8. Information on the National Student Exchange was distributed and may be discussed at a future time if the deans desire.
9. Vice President Edgar discussed Dr. Eminhizer's memorandum of February 7 in regard to foreign students in relation to their progress and visa requirements. This item will be discussed at a future meeting.
10. Vice President Edgar mentioned incomplete grades and memoranda which he has received concerning the "I" grades. Copies of the memoranda will be sent to the Academic Deans and taken up at the next meeting.
11. Meeting adjourned at 1430