

ACADEMIC DEANS COUNCIL  
Minutes of the Meeting June 5, 1973

Members Present: K. Krill, N. Paraska, C. Vanaman, B. Yozwiak, J. Charignon,  
J. Scriven, R. Miller, C. Aurand.

Guests Present: W. Countryman, R. Tufts, P. Bleidt, W. Prince.

It was moved by Dean Scriven, seconded by Dean Vanaman, that the minutes of the May 1, 1973 meeting be approved.

- I Dean Scriven moved the approval of the Summer Orientation/Registration Dates. Seconded by Dean Yozwiak. During a discussion period the schools of the university were assigned specific dates for student orientation/registration. The Scriven proposal was carried unanimously.
- II Collective Bargaining Agreement. Vice President Edgar informed the Deans that Dr. Swan has been appointed contract administrator for the new OEA contract for the period until July 1, 1973. He stated that the contract will be printed and distributed to all faculty and suggested that the deans acquaint themselves with the contents of this new document.
- III Discussion of Proposed Policy on Articulation Between Public Two-Year Campuses and Public Universities. Dr. Edgar called attention to two changes in the May 29 draft of this proposed policy that will be submitted to the Board of Regents at the June meeting. A copy of this document will be distributed to the academic deans. Dean Paraska raised the question of whether the articulation statement is advisory or mandatory. He further suggested that we implement the policy immediately. No formal action was taken on this matter.
- IV Discussion of Limited-Service Budget. Vice President Edgar distributed materials dealing with limited-service faculty projection for the 1973-74 academic year. He requested that if any further recommendations for increases are to be made, that they be submitted to him in the very near future. Dr. Edgar also said that the Payroll budget will be distributed to the deans in the near future and that the deans should verify and review the information on this document. Hearings will be held in the near future; these hearings will focus on the budget problems rather than on every budget item. Presumably if a school had no budget problems for the 73-74 year, that school will not be scheduled for a hearing.
- V Vice President Edgar called attention to the need to develop some system of increments for administrative duties on the campus rather than the current system of conversion from teaching to administration on the basis of the 11/9th-9/11th ratio. There was considerable discussion of the Miami University system of administrative monetary recognition. No action was taken.

C. H. Aurand