

ACADEMIC DEANS COUNCIL

Meeting 9 October 1973  
MINUTES

Present: Vice President Edgar; Deans Byo, Charignon, Miller, Moore, Paraska, Scriven and Yozwiak. Others in attendance: Dr. R. Foster, Dr. Rand, Dr. Swan, and Mr. Yiannaki.

The meeting was called to order by Vice President Edgar at 1:00 p.m.

1. Moved by Yozwiak, seconded by Charignon to approve the minutes of the October 2, 1973, meeting. Discussion followed. It was suggested that Miss Bleidt be asked to provide a summary of the student comments.
2. Copies of a suggested final examination and important dates to accompany the Winter Quarter Class Schedule were distributed. Moved by Scriven and seconded by Yozwiak that the documents be approved as submitted. Moore inquired about the possibility of a separate registration period for graduate students. Motion passed.
3. Scriven distributed letters related to restricted admissions. In the subsequent discussion, Dean Byo objected to the procedure of having restricted admission students being assigned to the T & C College. Although supportive of the concept of restrictive admissions, he suggested that students be permitted to enroll in programs or schools other than those being offered in the T & C. Primary rationale centered around the identity and self-concept fact. Edgar indicated that a committee would be appointed to study the present policy on restrictive admissions, especially as related to assignment in the T & C school.
4. Dr. Foster discussed grant proposals as they relate to the problems associated with subsidy payments for student credit hours generated via instructional activities in the grant program. A copy of the guidelines to be used in the administration of grant funds in these cases are attached.
5. Dean Yozwiak introduced a concept of experimental courses, suggesting that University procedures be modified to make possible the offering of experimental courses without going through the normal formal approval procedures associated with the faculty Senate and the Curriculum Committee. Additional discussion followed related to the procedures for course approval within the University.
6. Dr. Swan distributed two documents, one dated October 8, 1973, and addressed to all nine-month full-service faculty regarding promotions, and a second document dated October 9, 1973, to deans and others regarding promotions as stipulated in Article IX of the Agreement. Discussion related to these two documents followed.

Deans were asked to provide Dr. Edgar with an estimate of the number individuals who might be eligible for promotion during the 1973-74 school year. These lists are to be provided to him by November 10.

7. Dr. Edgar asked each Dean to submit lists outlining the amount of consultancies for each of the departmental members in the respective schools.
8. Discussion was held concerning a letter from Phillip R. Shriver, President of Miami University, concerning faculty exchange. The general consensus of the deans was favorable toward the concept, providing the necessary administrative details could be accomplished. Members of the Deans Council are to forward to Dr. Edgar their written response to the Citizens' Task Force in Higher Education questionnaire.

Enclosures

Moore