

ACADEMIC DEANS COUNCIL
Meeting 29 October 1973
MINUTES

Present: Vice President Edgar, Deans Byo, Charignon, Miller, Moore, Paraska and Yozwiak.

Guests: Dr. R. Foster and Dr. W. Swan

Meeting was called to order by Dr. Earl Edgar at 1305.

1. Minutes of the meeting of October 24, 1973, were approved as distributed.
2. Dr. Edgar mentioned that a call for tenure review has gone out and requested to be notified of any errors in the listing of faculty whose next appointment is the tenure appointment.
3. Dr. Edgar referred to Article X, page 13 of the agreement with YSU/OEA in reference to the retrenchment of the faculty, with particular reference to "considerations" (a) through (h).
4. Dr. Foster then distributed the form entitled "Departmental Staffing Report" which was discussed at some length. The Deans are to prepare these reports for each department and submit to Dr. Edgar by November 5, 1973. Any split-assignment faculty will be shown according to the split in the budget.
5. Dr. Swan reminded the Deans that the agreement in Article XI, page 16 requires that each faculty member will be counseled at least annually on his performance. Dr. Swan also mentioned that he will disseminate some information about the grievance system operation.
6. Dr. Edgar distributed the paper concerning administrative salary review and advised the Deans that he will consult with each Dean on an individual basis within the week on this matter.