

ACADEMIC DEANS COUNCIL

Minutes of December 18, 1973

Present: Edgar, Rand, Yozwiak, Paraska, Charignon, Byo, Moore, Scriven, and Miller

Guest: Krill

1. Scriven moved approval of the minutes of December 11, 1973; Charignon seconded. Motion passed.
2. Edgar asked the deans to give him the information regarding acting chairman that was called for by President Coffelt's memo.
3. Edgar discussed the staff projection for 1974-75 that had been provided by the Deans. He will discuss these with each Dean individually.
4. Edgar passed out a letter from Louis Falkner, Registrar at Wright State University, to Max Lerner, Vice Chancellor for Junior Colleges, concerning the policy at Wright State University of accepting a minimum of 90 q.h. in transfer credit for any student who has received an Associate in Arts degree from an Ohio college.
5. Edgar distributed a resumé of Malcom J. Costa who is a candidate for the position of Director of Developmental Education. Deans will meet with Mr. Costa and Dean Letchworth at either 1100 or 1300 on Thursday, December 20.
6. Krill discussed the Faculty Workload Model of equilibrated values for activities, both instructional and non-instructional. The model, when agreed upon, would be equated upon an acceptable minimum point system which would constitute an "Average Faculty Person" for activities that generate tuition dollars and subsidy dollars that one must reach as an acceptable minimum in order to pay the expenses of operation.
7. Edgar passed out full service faculty tenure figures by college for discussion at a later date.
8. Miller brought up some questions for clarification about ranking of applicants for promotions.
9. Adjournment of 3:25 p.m.

Minutes by Miller