

ACADEMIC DEANS COUNCIL

Minutes of January 11, 1974

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

Guests: Sullivan, Coffelt, Swan

1. Moved by Scriven and seconded by Charignon that the minutes of the December 18, 1973, meeting be approved. Motion carried.
2. President Coffelt lead a discussion concerning data needed for the development of the 1974-75 budget. Discussion centered around enrollment and estimated resources and expenditures. Data were provided relative to estimated new essential expenditures. Additional categories of estimated new expenditures were discussed. Members of the Deans Council are to review the data presented and prepare for the Academic Vice President priorities, recommendations, and evaluations. The next Academic Deans Council Meeting has been scheduled for Tuesday, January 15 at 1:00 p.m. in the Arts and Sciences Conference Room.
3. Further discussion was held relative to the appropriate procedures for determining and implementing administrative salary increases.
4. The status of promotion recommendations was briefly reviewed by Vice President Edgar. No specific data were available because the Vice President's office had not received all of the recommendations from the respective deans.
5. The meeting adjourned at 12:10 p.m.

Minutes prepared by Dean Moore.