

MEETING OF ACADEMIC DEANS COUNCIL

January 15, 1974

Present: Vice-President E. Edgar; Deans Paraska, Miller, Yozwiak, Scriven, Moore, Rand, and Byo.

Guests: President J. Coffelt, Mr. W. Sullivan and Dr. W. Swan

1. Upon the passage of the motion of Dean B. Yozwiak, seconded by Dean D. Byo, the minutes of the previous meeting were approved as written.
2. Vice-President E. Edgar distributed the following for the Deans' information:
  - (a) Miami University's report on the "early semester plan". The faculty's pleasure on the plan was solicited.
  - (b) Report on our library organization.
  - (c) Statement of purpose from the Task Force on higher education. A short summary of this was given by President J. Coffelt.
3. Formal guide lines for the coming summer budget will be distributed shortly.
4. Dean N. Paraska moved, seconded by Dean Scriven, "The 10 week summer semester" be continued in 197<sup>4</sup>/<sub>5</sub>!" The motion carried.
5. The N.S.F. grant for sciences has been received.
6. The possibility of scheduling all classes on a 4 day basis was discussed. The Deans were requested to discuss this possibility with their chairmen.
7. Vice-President E. Edgar delegated Deans Yozwiak and Scriven to the task of reviewing the 4 day week University wide.
8. A lengthy discussion of priorities in University budgeting was held.
9. Two agenda items for the next meeting were indicated. These are:
  - (a) The Bleidt report.
  - (b) Meeting with the Search Committee for a director of student development regarding the job description.
10. The meeting was adjourned at 1510.