

MEETING OF ACADEMIC DEANS COUNCIL

January 22, 1974

Present: Vice-President Edgar; Deans Charignon, Miller, Moore, Paraska, Rand, Scriven, Yozwiak. Dr. Hopkins represented Dean Byo.

Guests: Dean Bleidt; Drs. Jenkins, Letchworth, Swan, and Mr. Frost.

1. Scriven moved approval of the minutes of the meeting of January 15, 1974 and Yozwiak seconded. In item 4, the date of 1974 was corrected to 1975 and the seconder in item 4 was changed from Scriven to Miller. The minutes as amended were approved.
2. Dr. Edgar distributed materials pertaining to the summer budget and it was pointed out that these materials were to be submitted by February 15.
3. Dr. Edgar distributed the 1975 operating calendar. He requested any comments or corrections by the end of the week.
4. The position of Director of Developmental Education was next discussed. Drs. Letchworth and Jenkins along with Mr. Frost presented their concern about the manner in which their recommendations to employ Mr. Costa was handled. Dr. Letchworth expressed concern about the University's commitment to Developmental Education and his concern about losing a portion of the \$95,000 if it is not wisely spent. Discussion centered around the qualifications desirable in the Director of Developmental Education. After considerable discussion, the guests excused themselves.

Dean Charignon moved to offer the position to Mr. Costa and to provide him an opportunity to further develop his expertise in this area. Miller seconded it. More discussion followed. Motion carried.

5. Deans Bleidt and Letchworth appeared to discuss with the Deans the matter of the orientation to be conducted in the summer of 1974. Some items that were considered were the number of orientation sessions and the combining of morning and afternoon or afternoon and evening rather than having morning and evening sessions on the same day.

The role of the student group leaders was discussed and generally agreed that the group leaders should confine their activities to assisting in scheduling.

Dean Bleidt elicited opinions about the All-University day and the general consensus was that the All-University day would be desirable but the program should be completely overhauled. Upon the conclusion of this discussion, Deans Letchworth and Bleidt excused themselves.

6. Dr. Edgar asked for early reactions on the Miami early semester plan.
7. Dean Moore inquired on the possibility of students being able to register for summer and fall classes at the same time. Dean Scriven had excused himself by this time and the matter will be discussed again.
8. Dr. Edgar stated that at the next meeting we will discuss Dean Scriven's handout concerning the summer scheduling, revision of the Application for Grade Changes, and the Application for Graduation.

The next meeting will be held at 1:00 p.m. on January 29, 1974.