

ACADEMIC DEANS' COUNCIL  
May 6, 1975

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

Absent: McBriarty

Guest: Livosky

1. Vice President Edgar called the meeting to order and minutes of the previous meeting were approved (motion by Dean Miller; seconded by Dr. Scriven).
2. Resolution on the awarding of certificates for programs of less than two years in length was distributed. Brief discussion followed.
3. A proposed policy statement on "Conflict of Interest Teaching" was presented for study. No discussion to implement was made at this point.
4. A credit by examination proposal was presented by Dr. Scriven. Considerable discussion followed. The basic concept proposed would permit credit by examination without paying course credit tuition. Vice President Edgar recommended that a preamble statement should be developed to more accurately describe the boundaries intended. Dean Scriven and Dean Yozwiak will develop such a statement. Motion to recommend the prepared policy to the President was made by Dr. Scriven and seconded by Dean Moore. Motion passed unanimously.

The Proposal: See Attached.

5. Discussed Vice President Edgar's memo dated February 26, 1975, regarding Dean Scriven's proposal for an earlier summer graduation date. Dean Yozwiak spoke to the concept of graduation as quickly after the end of classes as possible, but numerous concerns were discussed. Summer graduation is scheduled for August 28, and the calendar prepared by Dean Scriven and sent to the Deans on February 26 is to be followed.
6. Vice President Edgar presented information on a document regarding off-campus instruction that emanated from the Chancellor's office. Copies will be distributed. Dean Moore raised several questions that he feels are a concern to this University.
7. Dean Paraska suggested that the Deans should be concerned about the discussion of the Committee on Parking. He suggested that consideration be given to reserving spaces for schools.

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8. Meeting adjourned at 3:08 p.m., on motion by Dean Miller,  
seconded by Dean Rand.

Submitted by:  
Donald W. Byo

Encl.  
DWD/ah

Approved May 23, 1975 - (ah)