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JUL 29 1975

ACADEMIC DEANS' COUNCIL
July 21, 1975

DR. EARL E. EDGAR
VICE PRESIDENT
FOR ACADEMIC AFFAIRS

8-7-distributed to Ac. Deans

Present: Charignon, Edgar, Miller, Moore, Paraska, Rand,
Swan, Yozwiak, McBriarty

Guests: Livosky, Krill, Yiannaki

1. The minutes of the May 23 meeting were approved, with the following changes:

#7, last sentence will read as follows:

Dr. Swan will recommend to Dr. Edgar that paychecks be withheld if an official transcript is not available.

2. Dr. Edgar brought to the attention of those in attendance Max Lerner's memorandum on a workshop entitled "Achievement of Experiential Learning" to be held at the Faucett Center for Tomorrow on July 31.
3. Copies of the proposed student academic grievance procedure were distributed, with each of the deans being asked to direct their response and any comments to Dr. McBriarty.
4. Dr. Krill presented some information on the forthcoming changes in parking. It is anticipated that there will be available 3,665 parking spaces for students, with a possibility of 200 additional places as new land acquisitions occur in the Smokey Valley area. This will be approximately 100 more spaces than were available for the 1974-75 school year.

It should be emphasized that adequate parking will be available for faculty and staff (810 spaces). However, much more of it will be on the periphery as landscaping of the central campus occurs. Additional information will be forthcoming from Don Minnis.

5. (a) Mr. Livosky and Mr. Yiannaki presented information on registration. A special adult registration will be conducted on September 5, 6, 7, and 8. The academic units will be expected to provide advisors to assist in this registration.

(b) It was reported that the acceptance for admissions are somewhat higher than last year. The summer registrations are approximately 600 lower than at this same time last year. Discussions centered around present registration and authorization procedures. Concerns were expressed by various individuals relative to possible changes in the process so that the needs of both the students and the University can better be met. It was suggested that a Registration Advisory Committee be appointed to assist in improving present procedures.

6. Dr. Swan submitted a form that is to be considered for possible utilization with a faculty tenure review process. This will be discussed in more detail at the next meeting.
7. The correspondence and policy statements related to off-campus instruction were reviewed by Dr. Edgar. A draft off-campus instructional plan prepared by Drs. Foster and Rand was presented. Dean Moore distributed a draft document concerning off-campus instruction. Each of the deans is to respond in writing to Dr. Edgar on or before July 28 providing him with the information requested by and delineated in the Board of Regents documents.

APPROVED: September 30, 1975