

ACADEMIC DEANS COUNCIL MINUTES, DECEMBER 7, 1976

Present: Edgar, Alderman, McGraw, Miller, Moore, Paraska, Yozwiak and Sutton

1. Minutes of November 23rd were circulated and approved. The minutes of December 1st were approved but corrected as follows:
Paragraph 5, b3, page 2 was corrected to add the following statement "leave these spaces blank at the present time". Also under paragraph 8, the word "student" was added prefacing "academic grievance".
2. Edgar announced that the catalogue revision schedule is the same as last year. Deans' copies are due to the Academic Vice-President by March 1st, 1977.
3. Revisions of the 1977-78 calendar were discussed briefly, with the indication that an extra Monday had been added to the winter quarter to revise the number of Mondays which was previously low.
4. Yozwiak circulated copies of the "Guidelines for Compensations of Chairpersons for their Administrative Component During the Summer Quarter. After two (2) hours of dynamic discussion it was recommended that the Deans consider this carefully and make recommendations for modification to bring to a meeting of the Academic Deans to be held Friday, December 10 at 1300.

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Approved December 10, 1976