

Library

ACADEMIC DEANS' COUNCIL  
Minutes of Dec. 10, 1976  
1:00 P.M. - Arts & Sciences Conference Room

Members Present: Alderman, Sutton, Moore, Edgar, Yozwiak, Paraska, Miller, McGraw; Jonas (guest for Item 2)

1. The minutes of December 7 were approved as distributed.
2. Dr. Jonas presented the guidelines, with background, for determining the spending level for limited service instruction in the Winter Quarter (1977). Each Dean is to go over his needs prior to individual discussion with Vice President Edgar early in January.
3. The major subject for discussion was the administrative component for the Chairmen's summer contracts.
  - (a) Dean Sutton proposed an introduction to the "Guidelines". After some deliberation it was decided to withhold a decision on whether to use it until later.
  - (b) Dean Yozwiak offered two variations on the formula presented earlier (Dec. 7): the first with emphasis on the "administrative adjustment"; the second with an emphasis on the "summer program".
  - (c) Dean Paraska's proposal that the Chairmen's administrative increment include "efficient management", i.e., the income/salary index of a department (his memo to President Coffelt dated Sept.17, 1976), seemed to receive little support.
  - (d) After considerable discussion the consensus favored a return to the original plan proposed by the sub-committee (Yozwiak, Chairman) presented on December 7. Dean Yozwiak will modify the proposal based on a number of suggestions and distribute the new version to the group within twenty-four hours.

The meeting was adjourned at 3:30 P.M.

Respectfully submitted,

William R. McGraw  
Secretary, Pro Tem

approved January 7, 1977