

Minutes
Academic Deans Council
Tuesday, February 8, 1977

MEMBERS PRESENT: Alderman, Loch, McBriarty, McGraw,
Miller, Moore, Paraska, Rand, Scriven, and
Sutton. Guest: McCracken

1. Minutes of January 25 and February 1 were approved as distributed.
2. Mr. Orlando is to be invited to a subsequent meeting to discuss charge-back expenditures.
3. Dr. Alderman distributed copies of a document entitled "Article VIII (Revised), Assignments, Responsibilities and Loads" dated 2-8-77. Each of the deans was asked to review and comment on both the general provisions, as well as the specific items that relate directly to their respective academic unit. Special attention should be directed to pp. 4-5 and pp. 12-18. An early response was encouraged so that information would be available for possible use by the negotiating team. Varied comments were made relative to the desirability of having specificity in the delineation of work-load provisions.
4. Dr. Edgar made general reference to a letter received from Mr. Byo concerning the desirability of the University issuing statements for IRS purposes pertaining to faculty and administrators having office space in their homes. It was the consensus of the group that such statements should not be provided by the University.
5. Dean Paraska's concerns about the section on grade requirements and probation as delineated on p. 48 of the YSU 1976-77 "Bulletin" were discussed. It was moved by Paraska and seconded by Sutton that the point average requirements be as follows:

<u>Credit Hours</u>	<u>Grade Point Average</u>
1-14	1.50
15-29	1.60
30-44	1.70
45-59	1.80
60-74	1.90
75+	2.00

A substitute motion to collapse the categories into three divisions was defeated. The original motion was carried.

Approved March 22, 1977

6. Reference was made to Dean Sutton's memorandum dated January 27, 1977, on proposed changes in grading policy.
 - (a) It was moved and seconded that the paragraph on page 43, University "Bulletin" ("Repetition of Courses"), which says "A student may repeat a course once unless an additional repetition is authorized by the student's academic Dean" be reworded "A student may repeat a course in which he has received a grade of D or F once, unless an additional repetition is authorized by the student's academic Dean". After discussion, motion passed.
 - (b) It was moved and seconded that the entire paragraph on page 43, University "Bulletin", "Recalculation of Point Average" be replaced by the following:

"Any course taken in the University which is within the first forty-five (45) credits attempted in which the student has obtained a D or F grade may be repeated and the original grade stricken from the record. In computing credits attempted transfer work is counted.

Any course taken subsequent to the forty-five (45) quarter hour credit will remain on the record and be used in calculation of grade point average."

It was moved by Paraska and seconded by Moore to reconsider the previous motion; motion carried. After considerable discussion and apparent confusion on the issues of repetition of courses and recalculation of point averages, it was suggested by Dr. Edgar that action on these issues be delayed until the complete language of each proposal (to substitute for present language) be developed. Dean Sutton agreed to make a new presentation to Council.
7. Dr. Edgar has been requested to circulate to members of the Council individual written comments on the Ad Hoc Committee's proposal on advisement previously submitted to him by the Deans.
8. Dean Yozwiak presented a revision of the guidelines for the compensation of chairpersons during the Summer Quarter. Minor changes in the phraseology were suggested and approved. Dean Yozwiak is to provide Dr. Edgar with a revised copy which will become policy for the 1977 summer session. Dr. Edgar will provide the chairpersons with the approved guidelines.
9. No meeting has been scheduled for next week.