

ACADEMIC DEANS' COUNCIL MINUTES

August 2, 1977

Present: Edgar, McGraw, Sutton, Miller, Smith (for Yozwiak), Scriven, Rand, McBriarty, Paraska, and Moore.

1. Minutes of the June 21st meeting were approved as distributed.
2. Dr. Edgar distributed the letters and cards that have been sent to the summer graduates for the information of the Deans. Attention was called to the manner in which Honors will be determined and shown in the Commencement Program.
3. Dr. Edgar distributed the Inter-office Correspondence from Mr. Sullivan showing the new Limited Service rates effective with Fall Quarter 1977.
4. Dr. Edgar informed the Deans of the Board of Trustees' desire to have pay ranges established for administrative and professional personnel. He distributed a tentative pay schedule for the information of the Deans.
5. Dr. Edgar distributed materials relating to the Annual Annex to our Off-Campus Instructional Plan. The memorandum requested Deans to submit the Annual Annex no later than August 5, 1977. During the course of the discussion, reference was made to the new Rule 1-02 of the Ohio Board of Regents concerning the Definition of Full-Time Equivalent Students. A copy of which is attached hereto. Deans Miller and Sutton submitted a negative report to Dr. Edgar.
6. The Computer Center has been preparing a quarterly report of the percentage distribution of class hours. Dr. Edgar asked opinions from the Deans as to its usefulness. The consensus seemed to be that it was not greatly used.
7. Dean Sutton had written an Inter-office Correspondence to Dr. Edgar on the subject of Work Load in the 77-81 Agreement. This subject will be discussed by the Deans at a subsequent meeting.
8. Dr. Edgar brought up the report of the Ad Hoc Committee that had been appointed to consider the definition of "current students" as it appears in the University policy concerning the Recalculation of Grade Point Average. Dean Sutton had submitted a report of the Ad Hoc Committee on June 30, 1977. Dean Sutton moved approval of the recommendation of the Ad Hoc Committee, and seconded by Dean Moore. Dean Scriven made a strong case for uniformity in the application of the definition of "current students". The motion carried by six YES, two NO, and one abstention. Dr. Edgar requested that actions of the Deans be submitted to him for his review. Dr. Edgar will initiate a restudy of the Repeated Course and Recalculation policy.
9. Dean Scriven passed out copies of the current schedule of registration of New students for the Fall Quarter. He pointed out that all students now cleared for admission will be called in by August 11, 1977. He proposes using August 18th and 23rd to recall No-Shows in addition to any remaining students called in for

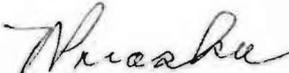
approved October 18, 1977

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the first time. The Deans concurred in changing the August 24th registration from New students to registration for Current students who have not yet registered for Fall Quarter.

The Deans also concurred with Dean Scriven's plans to notify all suspended students that their class schedules are being cancelled. He will withhold the cancellation until the 14th of August.

10. The meeting adjourned at 3:00 p.m.

  
N. Paraska

NP:lv

Attachment:A/S