

ACADEMIC DEANS COUNCIL

October 13, 1977

Present: Dr. Edgar, Dean Moore, Dean Rand, Dean Sutton, Miss Jenkins (for Dean Miller), Dean McGraw, Dean Paraska, Dr. Alderman, Dean Scriven, Dean McBriarty, Dean Yozwiak, Dean Salata.

- 1) No action was taken on approving the minutes of August 2 since some deans stated that they had not received them.
- 2) Scriven distributed a Proposed University Calendar for the next 5 years. It will be discussed at a future time.
- 3) Salata expressed willingness to discuss problems that the academic area might have with the administrative area. He asked for input on problem areas. Many general and specific comments were made concerning planning, maintenance, charge-backs, access to buildings, parking, etc. He explained that rebricking Library-Tod will provide a "pay-back" in energy costs in about ten years, that construction on the parking deck may begin the latter part of November, that a change in the telephone system will occur about March 1, and covered a multiple of other items.
- 4) Scriven moved, Moore seconded, that the 4-day exam schedule for Winter quarter 1978 be approved. Motion passed.
- 5) Alderman distributed a copy of the job announcement for the Vice President for Financial Affairs.
 - a) He indicated that the chairmen have the option of whether or not limited-service faculty would be evaluated.
 - b) He raised the question of student evaluation of chairmen.

Yozwiak moved, Sutton seconded, that the same system of student evaluation of 9-month faculty apply to chairmen also. Motion passed.
 - c) Alderman reviewed the court case on the agency fee. Since we must comply with the judge's order, the 103 faculty that did not sign the payroll authorization will not have deductions made. Judge Rigelhaupt's decision will be appealed.
- 6) Edgar discussed his meeting with Minnis and Connors regarding the problems encountered by the bookstore in not ordering sufficient texts. He suggested that the deans invite Connors to meet with the chairmen on the matter.
- 7) Rand discussed the North Central visit to be the week of April 17.
- 8) Next meeting, 1:30 p.m., Tuesday, October 18.

approved October 18, 1977

BJY