

ACADEMIC DEANS' COUNCIL MINUTES

October 18, 1977

Present: Scriven, McGraw, McBriarity, Alderman, Yozwiak, Sutton,  
Rand, Moore, Paraska

1. Meeting was called to order by Dr. Edgar at 1:35, with the first order of business being the approval of the minutes of the meetings held on August 2 and October 13.
2. Dean Scriven submitted a revised proposed five year academic calendar. In the discussion that followed, Dean Scriven pointed out the needed variability in the length of the examination periods and other constraints that preclude some of the desired flexibility. Dean Paraska reminded the Council of the special problems with the nursing program. Copies of a schedule of the varied holidays and special days were distributed by Dean Scriven.

3. Watson Awards

Dr. Edgar's memorandum of October 4 on the Watson Awards and the attached memorandum to Dr. Edgar from President Coffelt were discussed. As a result of extended discussions the following occurred:

- (A) Moved by Yozwiak, seconded by Moore that the university recognize the achievements of distinguished chairpersons via the Watson Awards. Motion carried.
- (B) Moved by Rand, Seconded by Sutton that the main evaluation should be on the role of the chairman as an academic leader. For this purpose, the chairman's excellence in teaching and research and scholarship should be considered, not only as it characterizes the chairman, but also how this performance serves as an appropriate example for the faculty. After discussion, Dean Sutton withdrew his second.
- (C) Moved by Sutton, seconded by Moore that the criteria to be utilized in the awards be those as established and delineated in the document entitled, Evaluation of Department Chairpersons, dated October 8, 1976, and would include progress toward achievement of the goals jointly established in the dean-chairperson evaluation process. Motion carried.
- (D) Moved by Yozwiak and seconded by Rand that all chairpersons irrespective of length of service in that role be eligible for the awards. Motion carried.

approved Nov. 1, 1977

- (E) A series of comments were made to Dr. Edgar relative to the selection procedures.
- (F) Moved by Paraska, seconded by Yozwiak that the number of awards be from 2-4.
- (G) Moved by Paraska, seconded by McGraw that the selection committee be Chaired by the Vice-President for Academic Affairs and include the Dean of Graduate Studies and Research and the Vice-President for Personnel. Motion carried.
- (H) The next meeting will be scheduled by Dr. Edgar.

Submitted by

Arnold J. Moore

mw