

Library.

MINUTES OF MEETING
ACADEMIC DEANS COUNCIL
September 18, 1978

Meeting called to order at 1:00 p.m. in Arts and Sciences Conference Room. All Deans were present, and three guests: Vice President Alderman, Vice President Humphrey, and Attorney Cubbison.

1. Vice President Alderman made a report on the status of negotiations with the OCSEA.
2. Dr. Alderman also provided lists of members of the OEA bargaining unit and requested the Deans to check for accuracy.
3. A copy of Vice President Humphrey's July 24, 1978 memo transmitting an article written by Robert E. Glennen describing "Intrusive College Counseling" instituted at the University of Nevada, Las Vegas, was distributed.
4. Discussion of the desirability of participation in the administrative development project for departmental chairpersons offered by Projects for Educational Development. Interest in participation had been indicated by a chairperson in Engineering (Householder), Arts and Sciences (Mackall), and Fine and Performing Arts (O'Neill). Academic Vice President promised to develop the budget that would be involved, and to secure further information about the project directly from Lance Buhl.
5. There was a brief discussion of the new travel policy regulations, to be resumed, with Vice President Humphrey's participation, at a later meeting of the Council.

Adjournment: 2:00 p.m.

Earl E. Edgar

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Approved October 4, 1978