

Library

ACADEMIC DEANS' COUNCIL  
March 15, 1979 1:30 p.m.  
Arts and Sciences Conference Room

Present: Dr. Rand, Dr. McBriarty, Dr. Scriven, Dr. Sutton, Dr. Loch, Dr. McGraw, Dr. Moore, Dr. Richley (for Paraska), Mr. Evans (for Siebold), Dr. Yozwiak, Dr. Looby, Dr. Edgar.

- 1) Re: Item 5 of the minutes of February 27 (catalog deadlines), Edgar commented on courses received by the University Curriculum Committee that had received no objections. He approved these courses being inserted in next year's catalog and described the difficulties that arose by this decision.
- 2) The minutes of the meeting of February 27, 1979 were then accepted as approved.
- 3) Dr. Looby commented on activities of the Alumni Office:
  - a) Constitution was approved, committees set up, dues established, and membership drive was made--1200 members enrolled to date
  - b) Tax free status was obtained from the State of Ohio for the Alumni organization.
  - c) Alumni clubs to be established in New Jersey and in Houston, Texas
  - d) In '79-80 an annual fund drive will be initiated
  - e) Alumni wish to establish relations with the academic areas to get involved with advisory councils, career planning and placement, honoring faculty, speakers bureau, etc.
- 4) Dr. Looby also commented on the Cushwa Central for Industrial Development.
  - a) Candidates are being considered for appointment as director
  - b) Some method of honoring board members will be initiated.
- 5) Representational Allowance Accounts. Edgar indicated that the balance in each account is about \$300. He wishes to reserve part of his account for expenses incurred with the visitation of candidates for the deanship of the School of Business.
- 6) Re: Honors Programs. Edgar submitted drafts of the protocol for approval of Honors Course and the Honors Seminar (701, 702, 703) prepared by the Honors Committee. He discussed some of the problems that have arisen. Suggestion included establishing a time limit for submitting proposals for the University Honors Seminar.

Approved April 26, 1979

- 7) Re: Salaries for Limited-Service Faculty. Reference was made to Paraska's proposal of October 10, 1978 as well as to Humphrey's calculations of March 6, 1979 (estimated cost \$278,000 additional). Many arguments were presented in support of increased rates, the desirability of maintained office hours by limited-service faculty if rates are substantially increased, the difficulties of getting adequate faculty under the present rates, etc. The discussion included appropriate title for such faculty-lecturer, adjunct, rank associated with the title, etc. Problems associated with designation of rank were discussed. A view expressed was that the limited-service rates be increased in proportion to the negotiated faculty increase. Dean Moore made a motion that the rate for 1979-80 for limited-service be increased over the '78-79 rate by an amount in proportion to the negotiated full-service faculty increase. McGraw seconded the motion. Motion passed with two dissensions. A suggestion was made that a subcommittee be appointed to analyze the pay differences established between degrees held by limited-service faculty and the justification for same.
- 8) Re: Long-range Academic Planning. The subject was introduced. Edgar indicated that we want to plan for the future and must not be mired down too much by past data.
- 9) Meeting adjourned at 3:10 p.m.

Bernard J. Yozwiak