

Library

ACADEMIC DEANS COUNCIL

1:30 p.m., March 6, 1980

Present: Dodge, McGraw, Moore, Paraska, Rand, Sutton, Yozwiak
Coffelt, Loch, McBriarty, Scriven, Yiannaki

Coffelt: The Board has expectation of approval of candidate for V.P., Academic prior to appointment. Screening committee will be appointed from all sections of the University after the closing date for applications. The position will be advertised nationally.

The budget is nearing final completion and is expected to go to the Board by April 26. A commitment to recognition of merit will be involved in salaries for administrative staff. It is expected that limited-service funds will be allocated more carefully.

Rand: Asked for help and cooperation of deans in carrying out the responsibilities of the office of V.P., Academic.

1) Limited-Service Budgeting

- a) Model indicates FTE needs and thereby limited-service budget.
- b) Special amounts will be set aside for adjustments for FIL's, sick leaves, research professorships, etc.

2) Discussion of proposed calendar for 1980-81

- a) Scriven distributed a revised schedule for Winter 1981.
- b) He discussed the Saturday, February 21, 1981 date on the Spring 1981 schedule. It is estimated that about 600 students are involved and they would be forced to come to Late Registration, which he deems inadvisable.
- c) Regarding Paraska's recommendation to move the March 24, 25 dates to March 18, 19, Scriven stressed that it may be inadvisable since the registration would then fall within Exam week. Consensus of deans seems to approve this change.
- d) Rand will take the suggestion into consideration to determine final calendar.

3) Registration of Students

- a) Orientation will be separated from Advisement and Registration.
- b) Scriven distributed a proposal for registration of freshmen for Fall 1980--discussion will be continued at another meeting.

4) The meeting adjourned at 2:50 p.m.

Bernard J. Yozwiak

approved March 18, 1980