

Library

Minutes
Dean's Council
March 17, 1981

PRESENT: Paraska, Yowziak, Sutton, McGraw, Ruggles, Gillis, Scriven,
McBriarty, Loch

I. Minutes corrected and approved.

- II. A. College Board - student information was distributed with agenda - little comment ensued.
- B. Board of Regents Program Evaluation information is circulating among Deans - in progress.
- C. Human Rights Policies - It was noted that a series of individual policy actions is on file in Columbus. Changes must be filed when they are implemented if they are to be effective policy.
- D. Remedial Enrollments are available from Vice President's Office at request.
- E. Freedom Foundation nominations requested to be sent to Dr. Gillis - Responsible Citizenship - 20 awards \$7,500 each. Information available in Vice President's Office.
- F. Chairperson's Leave Form was distributed and general discussion on flexibility of leave use, summer being the primary consideration ensued. Statute problems were cited as a flexibility concern on the definition of leave without reference to length.

III. Old Business

- A. Chairperson's Evaluation - Sutton reported.
1. Chairperson's evaluation during his/her chair time not being used after chair time as a promotion consideration or any other consideration was expressed by chairs - a problem for consideration.
 2. Differences between Schools in practice of the current chairperson's evaluation is very great and little commonality exists between them - this makes assessment of current problems very difficult to define.

IV. New Business

- A. Coordination of International Study/Travel Programs - Loch Thrust toward Continuing Education as coordinating body was agreed to without dissent.
- B. Weekend Programs - Non-Campus Offerings
1. No late entry - re-entry program for Spring 1981.
 2. No pattern on Spring enrollments is apparent - A cycle of offerings is needed for Associate of Arts program to be completed.

approved April 23, 1981

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3. Outreach concept was discussed. The objective is not to compete with on-campus offerings. Handouts from Loch were distributed.

C. Promotions - Deans' recommendations due Friday, March 20, 1981 to Dr. Gillis.

D. TOEFL Scores - Proposal: 500 Regular Admission
525 Transfer Students

to be effective Fall 1981 - to be printed in Bulletin if possible
- Unanimous vote. Moved by Scriven, seconded by Ruggles.

E. Miscellaneous:

Sutton: Program evaluation clarification

Computer problems discussed at some length

Career Education project described by Loch.