

Academic Deans' Council Meeting
Tuesday, November 10, 1981
1:30 p.m.
SBA Conference Room

NOV 13 1981

ACADEMIC VICE PRESIDENT

Present: Drs. Gillis, Dodge, Hotchkiss, McBriarty, McGraw, Paraska,
Ruggles, Scriven, Sutton, and Yozwiak

1. It was moved and seconded to approve the minutes for the October 20, 1981 meeting.
2. Dr. Gillis reported on the makeup of the Dean's Search Committees. A deadline of January 1, 1982 was set for applications and April 15, 1982 for the selection decision (April 24, 1982 Board of Trustees meeting).
3. Dr. Gillis reminded the Deans in regard to limited-service contracts for Winter 1982.
4. Dr. Gillis requested cooperation of the Deans with the Academic Affairs Committee working on the Diamond Jubilee.
5. Dr. Gillis stressed the need to formulate our admission standards and have them in place by Summer 1982.
6. The report of the Ad Hoc Committee on Evaluation of Department Chairpersons was presented to the Council. The forms will be submitted at the next Chairman's Meeting (December 1, 1981). It was also decided that evaluation would take place in the Spring.
7. Dr. Gillis asked for suggestions on program evaluation and the emeritus policy.
8. Dr. Gillis requested names for graduation and honors convocation.
9. Dr. Scriven explained the purpose of conditional admission (455 students have been accepted under this classification and a little over 90% have satisfied the qualifications for regular admission).
10. Dr. Scriven proposed April 4, 1982, as the date for the "Career Kaleidoscope." The date was agreed to by the Council.

Respectfully submitted,

H. Robert Dodge

Approved 12/15/81