



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

ACADEMIC DEANS COUNCIL

Tuesday, May 18, 1982

## MINUTES

Present were Deans Dodge, Hotchkiss, McGraw, Paraska, Ruggles, Scriven, Sutton, and Yozwiak; Dr. Loch and Vice President Gillis.

- I. The minutes of the April 13, 1982, meeting as distributed were approved.

### II. ANNOUNCEMENTS

- A. Dr. Loch discussed the significance of the Extended Education Survey.
- B. Dr. Gillis commented on the free consultation that IBM is providing on the Building project.
- C. Nominations to serve on Administrative Boards and Advisory Committees were discussed. Dean McGraw was suggested to serve on the Special Lectures Committee. It was also suggested that an Academic Dean serve on the Athletic Council.
- D. Dr. Gillis reminded deans that items purchased from 552 funds must exceed \$400 in cost.
- E. The president has expressed a wish that we not overlook worthy individuals under the new Emeritus policy. A concern was expressed for a need for general uniformity in application. Possible nomination in subsequent years if justified. Dean Yozwiak mentioned that recipients of the Heritage Award will be: Louis Deesz, Nellie Dehenbostel, Carl Dykema, Vera Jenkins, and Joseph Smith.
- F. June 1 is deadline for submission of requests for computer services.
- G. "Teamwork in Business" article was distributed.
- H. Call for Watson Awards was distributed.

APPROVED 6/15/82

- I. Changes in Honors Convocation were discussed. Should be shortened. Can it start at 7:30 p.m.? Quality of awards should be reviewed. This will be referred to "Academic Standards and Events" Committee.
- J. Dr. Gillis mentioned Board influence to elevate basketball.
- K. YSU will again be in United Appeal drive.
- L. Dean Yozwiak reported on status of Articulation. Support was voiced for 4, 3, 2, 2, 2. He will broaden his committee. Deans should recommend names.
- M. Market Study by Ohio Presbyterian Homes shows only 1/2 of people retiring have planned. Perhaps Continuing Education can contribute.
- N. Dr. Gillis inquired if "Students Serving Students" assistance was available for assistance to deans in summer. Not available. Will check with McBriarty to break loose some S.S.S. funds for Academic deans.
- O. Scriven presented the proposed procedure to implement the changed recalculation policy. Deans approved in spite of one dean's objection.


III. OLD BUSINESS

- A. Program Evaluation tabled till next meeting.
- B. Change in Code 3356:6-33-01 will be taken up next time.

IV. NEW BUSINESS

- A. Concern expressed about type of programs under I.C.P. Clarification needed on List of Authorized Majors.

Meeting adjourned at 3:55 to enable Dr. Gillis to make his next meeting.

  
N. Paraška  
Acting Secretary