

MINUTES
ACADEMIC DEANS COUNCIL
April 12, 1983

PRESENT: Provost Gillis, Deans Dodge, Hotchkiss, Scriven, Richley, Ruggles,
Yozwiak, Assistant Deans Pielemeier, West and Dr. Loch

TARDY: McGraw and Sutton

I. Minutes approved as distributed

II. ANNOUNCEMENTS

- A. Honors Convocation - procedures were discussed. Watson Awards are to be moved to Honors Convocation. General discussion on origin of the Watson Awards took place. Deans will have a short meeting after Phil Snyder produces a program to decide this year's procedure.
- B. Developmental Education - changes were announced. Sharon Blackman has resigned. Decentralized structure will be maintained. Future of Sharon Blackman's position is not determined. Dean Scriven maintains overall responsibility for Developmental Education.
- C. Summer Commencement Speaker - Lee Iacocca was suggested.
- D. Dean's List Computer Search Program - Dean Yozwiak pointed out current shortcomings. Provost Gillis stated measures are being taken to correct it.

III. OLD BUSINESS

- A. Late Withdrawal Form - discussion on procedure. Dean Yozwiak wanted delay, Sutton objected. Richley supported delayed action. Moved Yozwiak, seconded Richley to postpone. Motion passed.
- B. Summer Registration Calendar - Dean Scriven distributed. Yozwiak moved approval, Dodge seconded, motion passed.

IV. NEW BUSINESS

- A. Diamond Jubilee Open House - May 22, 1983, will be available 11:00 a.m. to 6:00 p.m. for main activity period. Four registration booths to be available during the day. Program to be in the Vindicator and on radio stations which will be on campus. Planning to give a scholarship has been suggested. We suggested Tuition Waiver to be substituted in promotional literature for scholarship as a prize.
- B. Catalog Revision - memo is coming with copy for departmental review. Red ball point pen is to be used for corrections. Calendar will be included on catalog deadlines.
- C. Miscellaneous
 - 1. Program Evaluations - ranking by Deans and Provost may be coming.

APPROVED 5/17/83

2. Engineering - ABET consultants gave a favorable report.
3. Business - Fall Accreditation is in progress.
4. Education - Fall Accreditation in progress.
5. Trustees Meeting - April 22. Provost Gillis discussed his report. No resolutions are planned. Information items were sought from the deans.
6. General discussion on state higher education lobby and policy was held.
- *7. Next meeting items - Dean's List Card Production.
8. Richley - questions for Scriven on Commencement emergency procedures and diploma mechanics.

Meeting adjourned at 3:10 p.m.

David Ruggles
Recorder