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ACADEMIC DEANS COUNCIL

PROCEEDINGS

May 17, 1983

The meeting convened in the Dean's Conference room of the William Rayen School of Engineering at 1304.

Present: Loch, Hotchkiss, Yozwiak, Sutton, West, McGraw
Richley

Tardy: Gillis, Dodge, Pielemeier, Ruggles, Scriven

Absent: McBriarty

I. Minutes: Corrected the spelling of the name of the assistant Dean of WSOB; corrected minutes approved for the April 12, 1983 meeting.

II. Announcements:

A. Open house programs to be out today.

B. Chairperson appointments, to be approved by President:

Cummings; Criminal Justice (re-elected)

Kiriazis Sociology, Anthropology and Social Work (re-elected)

D'Isa; Mechanical Engineering (re-elected)

Burden: Mathematics (new)

Wright: H & P E (new)

Owens: Speech and Drama (new)

Driscoll: IE (new)

C. Notices are out on the CMS seminars.

D. Commencement: R. Thornton Beeghley is to be the speaker and receive and LHD honorary degree. Plan B has been established in the unlikely case of inclement weather.

E. Summer contract changes (blue form) are due after the 31st of May.

F. Board of Trustees to meet June 18. Not much yet for the agenda.

G. Loch has prepared an unsolicited, but mandated, proposal for a 12 week CETA summer training program (non-credit) to provide an introduction to and readiness for higher education for stable unemployed. Content mainly math, communications and technology. Screening to be done by YPIC personnel.

H. The Provost raised a question about a notice from Kilcawley about Mini-courses. Loch says they are general interest courses which Continuing Ed has not been doing.

III. Old Business:

A. Late withdrawal form: After preliminary discussion, it was moved and seconded that the form and the proposed procedure be adopted. The motion lost on a tie vote.

It was moved that the form be adopted. Motion lost.

After lengthy discussion in which it became obvious that the Deans have significantly individual views on the legality and morality of late withdrawal. Scriven is to receive comments and modify the form and procedure.

CORRECTED & APPROVED 6/14/83

- B. Dean's List cards: The discussion was on the type of card to give to students, wallet or frameable. After discussion, it was decided to ask students (student council) which they preferred. Dean Sutton to refer via one of the Council Members.
- C. On-line tally: After discussion, Dr. Gillis agreed to invite Rick Marsico and Tom Doctor to discuss the system with the deans.
- D. Admission practices: The proposal submitted by Jim Scriven was discussed unsuccessfully. Deans are to send to Scriven indicating which policies are acceptable and which are not. ASAP.

It was moved and seconded that conditional admission be discontinued, beginning Fall 1983. The motion passed without dissent.

IV. Adjournment. Adjourned at 1546.

George E. Sutton
Recorder, Pro tem