

MINUTES

ACADEMIC DEANS' COUNCIL

February 14, 1984

1:30 P.M. - Rm. 220 - SOE "Wick"

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

- I. Minutes of January 10, 1984, meeting approved. (Yozwiak's name added to present list.)

II. ANNOUNCEMENTS

- A. Youngstown Today (Alumni Newsletter)  
Copy deadline was announced as February 20.
- B. Budget hearing - discussion on procedure was held.  
Tuesday, Feb. 21, 1984, 1:30 P.M. - Budget Reconciliation Meeting, Tod Hall
- C. Overload status discussed -  
Computer Center is in process of developing a program to assist identifying trouble areas.
- D. Limited Service notice discussed.
- E. Requisition deadlines contained in Dr. Humphrey's correspondence of 2-1-84 were announced.
- F. Bethany Conference Report.  
Language problem among foreign faculty members was discussed. Provost Gillis requested each dean to report faculty with language problems to his office.
- G. New Faculty Requisition Form was displayed.
- H. Catalog copy is now being distributed.  
Provost urged that deadlines be met.  
Promises catalog to be "on time."
- I. Dean Scriven -  
Class schedule for fall seems to be a real problem, Great concern was expressed over impending Beeghly renovation with Education also being out of service. Academic disruption was a great concern of all present.

APPROVED AT 4/10/84 MEETING

III. OLD BUSINESS

A. Deans List

Computer program is still not correct.

B. Continuous Registration

Report by Dean Scriven.

Computer Center is balking.

Dean Sutton objects to lack of controls available in that type of system. Dean Richley expressed negative feedback.

IV. NEW BUSINESS

A. Honors Convocation -

Dr. Wade Raridon will be the speaker.  
Awards procedure was discussed at length.

Length is still a concern.

Dean Yozwiak suggested a system.

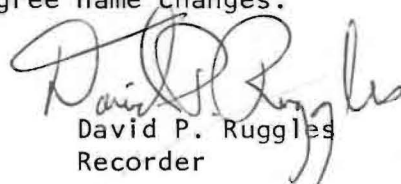
Provost Gillis challenged the nature of many of the awards given.

Change in format will be designed to include:

1. Greatly reduced number of stage awards.
2. Eliminate separate "after" sessions.

B. Miscellaneous:

1. Student recording of faculty lectures.  
Discussion on potential policy issues was held.
2. Dean Sutton introduced for discussion purposes some proposed changes in minimum grades required for Engineering graduation.  
All supported his proposal (even Yozwiak).
3. Dean Sutton discussed degree name changes.

  
David P. Ruggles  
Recorder