ACADEMIC DEANS' COUNCIL Tuesday, May 15, 1984, 1:30 p.m. Dean's Conference Room, CFPA Bliss Hall

Present: Pielemeier, Sutton, Ruggles, Hotchkiss, Gillis, McGraw, Scriven, Richley, Loch, Yozwiak, West, Dodge and Alderman as guest

Prior to Dr. Gillis' and Dean Dodge's arrival, Vice President Alderman provided an update on the salary negotiations currently underway with the YSU/OEA.

 The minutes of the April 10, 1984 meeting were approved as distributed.

II. Announcements

- 1. Dr. Gillis reminded the deans of the May 18 deadline for submission of overload reports.
- The provost is attempting to establish as complete a list as possible of the new chairpersons for inclusion in the catalogue.

He plans to have an appreciation dinner for those leaving the chairperson's position and anticipates hosting a luncheon for all new chairpersons.

- Copies of the Board of Trustees resolutions are available in Dr. Gillis' office for anyone wishing them.
- 4. Plans for Spring commencement remain the same as previously announced: Bishop Malone as speaker and Mr. De Bartolo as recipient of an honorary degree.
- 5. Dr. Hotchkiss announced that the masters' programs in Civil and Mechanical Engineering have been approved for five years; the master's in Material Sciences for a two year period.
- 6. Dr. Hotchkiss also reported that twelve research professorships have been awarded out of thirty-five applicants (list attached).
- 7. NCATE evaluation of the School of Education is scheduled for fall 1985.

Application for accreditation of a community counseling program is planned for the fall of 1984.

8. Dean Dodge reported that the Williamson School of Business was not awarded accreditation by the AACSB; the major factor cited was a lack of research output by the faculty.

- 9. Dean Scriven distributed the 1984 summer calendar and registration dates.
- 10. Dr. Gillis solicited suggestions for two administrative committees: Computer Advisory and Special Lectures.
- 11. The on-line registration tally system is still in the process of refinement. It was agreed that the Deans could use selected data during registration periods.
- 12. Dr. Gillis reiterated the clamp down on conference courses for the summer term. He requested that the Deans mark on any forms sent in the workload hours to be paid.
- 13. The Provost is synthesizing all suggestions for the department chairperson's supplement formula and will present a recommendation on that basis.
- 14. Dr. Loch announced that he would have free calendars for anyone wishing them.

III. Old Business

- 1. The 1984-85 budget is close to being set, pending the outcome of the salary negotiations.
- 2. Summer commencement plans are in a state of flux.

IV. New Business

- A concerted effort will be made to recruit minority faculty; to that end Dr. Gillis specifically plans to fund three faculty positions for minorities.
- 2. Awards dinners are May 31 for classified employees and June 8 for faculty/administrative personnel.

V. Miscellaneous

- Dr. Gillis is working on three "writing" projects: The Academic Academic Affairs Manual, The Academic Master Plan, Computer Services Master Plan (academic).
- Dean Richley distributed a summary of the April 19 meeting of the State Committee on Program Excellence.

W. R. McGraw, Secy, Pro tem

RESEARCH PROFESSORSHIPS 1984-85

- Lorrayne Baird, English
 "The Writing of Articles for Which Research is Complete"
- 2. Janet E. Del Bene, Chemistry
 "Molecular Orbital Study of Hydrogen Bonding, H and LI Association"
- 3. Leslie S. Domonkos, History
 "Robert M. Hutchins of the University of Chicago: In Pursuit of the
 Ideal University"
- 4. Gary F. Fry, Sociology/Anthropology/Social Work
 "Prehistoric Diet and Disease at Lakeside Shelter, Utah"
- 5. Charles G. Gebelein, Chemistry "Controlled Release of Anti-Cancer Drugs"
- 6. William D. Jenkins, History
 "Steel Valley Klan: The Ku Klux Klan in the Mahoning Valley, 1922-26"
- 7. Muhammad Latif, Electrical Engineering
 "Characterization of VLSI Devices from Physical Data"
- 8. Pietro J. Pascale, Foundations of Education
 "A Survey of Drug Use/Abuse Patterns in the Adult Population of
 Northeast Ohio Using Loglinear Analyses"
- 9. James P. Ronda, History
 "Astoria and Empire: The Making of an American West"
- 10. Raj N. Varma, Home Economics
 "Nutritional Intervention in the Management of the Sickel Cell
 Anemia Patient"
- 11. Joseph Waldron, Criminal Justice "Computerized Personality Testing"
- 12. John R. White, Sociology/Anthropology/Social Work "Prehistoric Excavations and Analysis of Data from the Back 40 Serpent Effigies of Southwestern Ohio"