

ACADEMIC DEANS' COUNCIL
Tuesday, July 10, 1984, 1:30 p.m.
Graduate School Conference Room, Jones Hall

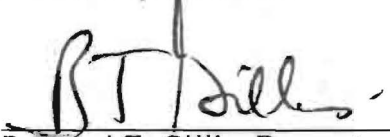
Present: Gillis, McGraw, Pielemeier, Richley, Ruggles, Scriven and Yozwiak.

- I. The minutes of the May 15, 1984, meeting were approved as distributed.
- II. Announcements
 1. One of the research professorships had resigned, namely Muhammad Latif, and Dr. Liu of Economics was named to receive the unused research professorship.
 2. New programs procedures had been distributed earlier and the deans were reminded that any new programs would have to follow the format prescribed for approval by the Ohio Board of Regents.
 3. The Academic Master Plan is in the process of final editing.
 4. The Academic Affairs Manual should be out by August 1.
 5. Micro Computer Policy merging the recommendations of the two committees has been distributed and comments will lead to some modification of the suggested policy.
 6. The status of several grievances was announced.
 7. The conference course approval form will be revised to include the workload hour negotiated between the faculty member and the chairman to avoid any future conflict on the agreed upon workload hour for conference courses.
 8. The calendar for 1985-87 has been distributed throughout the University for comments. The comments are being assembled in order to settle the forthcoming years by the end of this calendar year.
 9. The faculty meeting this fall will be held September 17, 1984, and the fall new faculty orientation will take place Wednesday, September 19, 1984. The deans expressed a desire to have no competing panel sessions at the new faculty orientation and a suggestion was made that a tentative agenda be developed by Dr. Alderman and provided to the deans for comment before making it final.
- III. Old Business
 1. Summer Commencement is scheduled for Saturday, August 25. The Board of Trustees will meet at 3:00 on Friday, August 24. The commencement speaker has not been determined at this point but a strong probability was mentioned.

2. Minority faculty recruitment has been initiated and a means of identifying the applicants must be developed.
3. Questions about a potential presidential inauguration was raised. The Provost will urge the President to have one.

IV. New Business

1. Program Excellence Reports have been received and copies made for the deans. Assuming that the criteria will remain, the comments and example of strengths and weaknesses should provide guidance for the development of the next biennium applications.
2. Chairmen supplements will need to be determined. Consequently some of the missing factors will be inculcated into an attempt at an equitable formula.
3. Visiting professors in the summer was suggested and ways to permit this were discussed.
4. The summer express program is serving 214 students this summer in contrast to about 35 in previous years.
5. Special funds through the Ohio Board of Regents encompassing laboratory equipment, technical equipment and data processing have been announced and should provide welcome relief to the needs of the schools and departments.


Bernard T. Gillis, Provost
Secretary, Pro tem

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cc: Dr. Taylor Alderman
Vice President--Personnel Services