

ACADEMIC DEANS COUNCIL

Tuesday, December 11, 1984
Tod Hall Conference Room

Present: Gillis, West, McGraw, Dodge, Hotchkiss, Yozwiak, Pullman,
Richley, Scriven, Sutton, Neal, Earnhart, and Ruggles

Absent: Loch

I. Minutes approved as distributed.

II. ANNOUNCEMENTS

A. Computer Services Long-Range Plan

1. Closing down other service centers is not an original intent.
2. Capacity of new building is not fully understood at this time.
3. Consultant is studying the plans and will report.
4. Copies of Long-Range Plan requested by all.

B. Terminal Replacement

1. Discussed briefly.

C. Report on "Excellence in Education"

1. Dr. Gillis asked the ad hoc committee of deans to meet with Mr. Esterly to finalize study structure.

D. New Telephone System

1. Four classes of service discussed and rationale given
 - a. campus calls: students and emergency
 - b. campus and local service: all faculty
 - c. campus, local, and least cost long distance: chairpersons
 - d. campus, local and all long distance: deans
2. Dr. Ruggles announced modified phone system for the School of Education during first two months of return to Elm Street building.

E. New course workload proposal form distributed and its need explained.

F. "Negotiating Self-Taught": Dr. Gillis volunteered to secure for the deans' perusal. Dr. Yozwiak suggested it be given as a gift from the deans to specific personnel.

III. OLD BUSINESS

A. Summer School Proposal

1. Dr. Sutton cautioned against summer school as a make-work-for-faculty program.

2. Limited Service use during summer discussed.
 3. Special budget provisions suggested to staff at both Provost and deans level.
- B. Report on Excellence -- see above
- C. Undetermined Students
1. Dr. Sutton reported on the progress of the joint committee effort.
 2. Dr. Richley expressed concern about the faculty's lack of awareness of the problem.
 3. Provost Gillis expressed desire for the committee to use the schools with the problem as a working resource.

IV. NEW BUSINESS

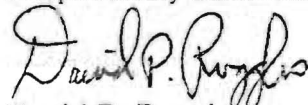
- A. School of Education moving dates announced: December 20 and 21.
- B. Dr. Hotchkiss reaffirmed high level of concern about the undetermined student problem.
- C. General discussion on forms of an "Introduction" course taught in different schools.
- D. Provost Gillis discussed the special reserved parking lot situation. Mr. Miller was concerned over lack of use by the faculty.
- E. Concerns over registration's slow speed due to increased computer use were discussed. Expansion of registration period was suggested as a possible solution. Two additional Fridays are included in the winter proposal.

Dr. Sutton suggested that enrolled students have access to courses before late and final registration. A spirited discussion ensued.

Dr. Sutton had a paint problem -- toxic warnings should be made.

Meeting adjourned at 2:50 p.m.

Respectfully submitted


David P. Ruggles
Recorder