

DEANS' COUNCIL

May 14, 1985

Present: Gillis, Dodge, Earnhart, Lock, Naberezny, Neal (for McBriarty), Richley, Ruggles, Scriven, Sutton, West, and Yozwiak

I. The minutes of April 9, 1985 were approved without modification.

II. Announcements by Provost Gillis

A. Honors Convocation

1. Watson Awardees: Mitchell, D'Isa
2. Distinguished Professor Awardees: Budge, DelBene, Gebelein, Martindale, Mosely, Rollin, Ronda, Sobota, Tokar, White

B. Budget

1. Limited Service Faculty Budget will be increased for 85-86 allowing for funds to replace faculty on FIL's, Research Professorships, LWOP, External Grant, etc. Dr. Gillis will allocate monies to each school/college.
2. Extra positions are included to assist in affirmative action efforts but they will be used to recruit for only those departments who need additional full-service faculty.
3. The agenda for the Academic Affairs Committee of the Board is prepared. It will include 1) procedure for approval of new programs, 2) Slavin's award, 3) award received by student ACS chapter, etc.

III. Summer Quarter

A. Scriven indicated that the enrollment to date is encouraging.

B. In a discussion concerning conference courses, it was deemed acceptable for a chairperson to offer a conference course as part of the administrative component.

IV. Program Excellence Proposal

Gillis suggested that previous proposals might be revised and re-submitted.

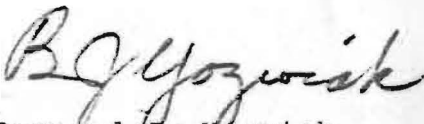
Approved 6/11/85

V. Undetermined Majors

- A. The Subcommittee is planning on issuing an interim report at the end of Fall Quarter.
- B. Dodge announced that revised policies will permit the School of Business to accept the transfer of 308 now classified Undetermined-B.

VI. Developmental Education

- A. Gillis announced that the Reading Lab, Math Lab and Writing Center will be centralized with respect to space but that the budgets for same will be allocated to Education, Math and English, respectively.
- B. State developmental funds will probably be used to cover salary of secretary and some equipment.
- C. Some funds for general tutoring will be budgeted in the Student Affairs budget.
- D. A spirited discussion ensued over the above announcements --pros and cons of the arrangement--at what level we should be expected to provide remediation - high school level? - elementary school level?--Could CETA methods be used?--Can we afford to do elementary remediation?--What about the Workshops for the coming summer? No conclusions were reached.

  
Bernard J. Yozwiak