

F.6.

PROCEEDINGS

DEANS COUNCIL MEETING

October 15, 1985

Present: Neal, Angle, Hotchkiss, Dodge, Ruggles, Sutton, Gillis, Lyons, Loch, Scriven, Yozwiak, Mapley, Pullman, Richley.

I. Minutes: There were no corrections to the Minutes of the Sept. 10 meeting.

II. Old Business:

- A. NIE Study: The Provost is prioritizing the recommendations of the Committee and will circulate for the Deans' commentary. The final document should be a "Plan for Action".
- B. Scholarship Awards: A discussion of the guidelines ensued. It is expected that a student would continue to receive the award unless his/her performance falls below an acceptable level. Dr. Neal is to talk to Bill Collins about recommended guidelines consistent with current scholarships and get back to the Deans. Deans may contact him, however, if desired.
- C. Selective Excellence Programs: Deadlines for submission of the various forms to the Provost are as follows:

Productivity Improvement Proposals	Oct. 21
Statement of Intent (Program Excellence) Abstracts, prioritized	Oct. 28
Academic Challenge proposals (near-final)	Nov. 15
Program Excellence (final form)	Dec. 2

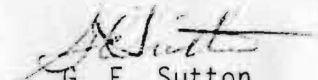
III. NEW BUSINESS:

- A. Calendar for Catalog Development: No negative comments.
- B. University Chair: Dr. Gillis is trying to get Dr. Looby to find funds.
- C. 1986-87 Calendar: Scriven circulated a detailed calendar for the 1986-87 Academic Year. He agreed to slide the Winter schedule due date up one day, and to find what should be in the blank on Late and Final for the Winter quarter. The corrected Calendar will be circulated for comment.

IV. ANNOUNCEMENTS:

- A. Academic Affairs Manual: There are so many changes that a new manual will be out soon.
- B. Promotions: The list of quotas for Colleges and Schools is out.
- C. Commencements: The Winter and Summer commencements need speakers. Suggest.
- D. General Robinson: Scriven announced that General Robinson will speak at 1400 on Nov. 6 in Schwebel Auditorium. He is our rep to NATO. All are invited.
- E. Academic Planning Committee: Dr. Gillis and Dean Ruggies reported on the new Committee, with the concern that the Committee will need assistance to be effective.
- F. Physical Plant Scheduling: Several concerns were voiced that contract work is scheduled in buildings without the knowledge of the primary occupants. In one case, a faculty member came in on one morning to find her belongings in the hall, and contractors breaking down the wall of her office. All would like Ed Salata to communicate more with us in such matters.
- G. Code of Student Rights and Responsibilities: Dr. Neal reported that these were going to Departments. If more are needed, call.

Meeting adjourned at 1520.

  
G. E. Sutton  
Scribe pro tem

Minutes approved 11/5/85