

Minutes
Deans' Council Meeting
December 10, 1985

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

- I. Minutes The minutes of the November 5 meeting were approved with the following corrections: In II, C, 4, "mathematics and the sciences" was replaced with "one in Business and the other in Engineering and the sciences," and in IV, L, the spelling of Dr. Roueche's name was corrected.

II. Unfinished Business

- A. Dean Sutton distributed a list of Provost Gillis' prioritized objectives arranged in highest-to-lowest order. He noted that these tend to cluster in six categories: 1) Educational Objectives; 2) Image (Dean Dodge suggested renaming this "Institutional Culture"); 3) Faculty Development; 4) Financial Assistance; 5) Advising; and 6) Student Convenience. It was generally agreed that Educational Objectives and Image/Culture in either order, are the most compelling, with Faculty Development in third place. A sub-committee comprised of Deans Lyons, Ruggles, Sutton, and Assistant Dean Mapley will organize specific recommendations into these categories for future discussion.
- B. Criteria by which recruiting scholarships are to be awarded are due. There is consensus that freshman awards will be made on the basis of ACT scores and a three-year transcript and the grade report for the first grading period of the senior year. College/schools may also require interviews, a statement of goals, etc. The deadline for applications will be February 14, 1986. Financial Aids will need to publicize these scholarships.
- C. On December 10, 1985, two staff members from the Chancellor's office met with Provost Gillis and Deans Dodge, Hotchkiss, and Sutton to explicate the Research Challenge guidelines. YSU should receive a base of \$78,000 plus a small additional amount. Our two Research Challenge proposals appear to be consonant with the guidelines.
- D. It was moved (Scriven/Sutton) that the 1986-87 academic calendar be amended by moving add/drop to shortly after the payment cut-off date and by including English testing dates. The motion carried.
- E. Dean Ruggles reported that Economic Security Act proposals are being prepared. YSU should receive approximately \$200,000. A grant of \$41,560 will come to Education to underwrite a summer enrichment program for gifted and talented secondary students.

III. New Business

- A. A motion was made (Dodge/Scriven) that we develop a preferential registration system based on GPA or other criteria related to academic ability/performance. The motion passed.
- B. It was moved (Lyons/Hotchkiss) that we recommend to Academic Senate the abolition of the F-to-W petition. The motion passed by a narrow margin.

IV. Announcements

- A. The finishing touches to Meshel Hall are progressing slowly.
- B. State legislators from this area will be on campus on December 19 for a briefing on YSU's concerns, including the lack of action on the Ph.D. proposal.
- C. Word has been received that the Chancellor's office sees no need for the Telecommunications program that had been proposed. We have heard nothing in response to our proposals for undergraduate programs in Allied Health and Fashion Merchandising Services. The requested change in the Criminal Justice program has been approved.
- D. A proposal for campus-wide value-added testing is being developed.
- E. The Administration's bargaining team for negotiations with the YSU/OEA will consist of Alderman, Byo, D'Isa, Richley, and Yozwiak.
- F. There will be a visitation by North Central in February, 1988.
- G. The Trustees' March meeting has been changed from the 28th to the 21st.

Sally M. Hotchkiss
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Secretary pro tem

Approved 1/7/86