

Minutes of Deans' Council
March 17, 1987

Present: Conser, Gillis, Hotchkiss, Lyons, Mapley, Mathews (for Nordtvedt), McEwing, Neal (for McBriarty), Richley, Ruggles, Scriven, Sutton, Yozwiak

I. Minutes of the meeting of February 10, 1987, were approved as distributed.

II. Unfinished Business

A. Cooperative Graduate Programming

The Northeastern Ohio provosts met at Akron on March 13. Kent has proposed a Ph.D. in Biomedical Sciences; this proposal is being held in abeyance until the possibility of a joint program involving NEOUCOM and its consortium universities has been explored. Dr. Sobota will represent YSU at these discussions. The idea of YSU's cooperative Engineering program with Akron was well received. The provosts of the other schools indicated a willingness to help us get an Education doctorate started. There seems also to be potential for cooperation in graduate programming in Nursing.

B. North Central

Preparation of the self-study report is proceeding. Some questions remain about the appropriate format for a department's report.

C. Student Records System

Dean should let Provost Gillis know who should receive training on Model 204. Each unit needs to identify what it wants out of the system. For incoming freshmen, high-school records will be online in Fall, 1987; current students' high-school records will be added to the online data bank as soon as possible. Printers will be installed in deans' offices this fiscal year or next, as resources permit.

III. New Business

A. Summer Schedule of Courses

Although the schedule is essentially set, a few pieces are still out.

B. Forward Scheduling Committee

A committee has been formed. Its membership includes a chairman from each school/college.

C. Budget Preparation

Is underway.

D. Experimental Program

A task force, chaired by Ruggles, has been formed to develop a program to meet the needs of underprepared students.

IV. Announcements

- A. Statements in position announcements must not be open to varying interpretations.
- B. Selective Excellence programs will not be funded in the new state budgets. Institutions may continue them by funding them internally.
- C. Distinguished Professorship nominations have been received. Input will be sought from chairmen and deans.
- D. The B.S.A.S. in Allied Health was approved by the Board of Regents on March 13. The number of ICP students is expected to decrease substantially now that the B.S.A.S. is available.
- E. Early notification to Loch or Hotchkiss of courses to be put on YSU's Off-Campus Annex is imperative. For courses to be given off-campus in 1987-88, the annex must reach OBOR by July 1; an addendum of any changes is due in Columbus by October 1. It is better to include possible courses, then later remove them, than to send repeated addenda.
- F. Concern was expressed over the fact that a grade change based on instructor's error appears on the student's transcript as the original grade with a superimposed slash followed by the revised grade. Richley moved that "In cases where grade changes are based on either an administrative or instructor's error, the transcript will not record the original grade." Ruggles seconded the motion. After considerable discussion and assurance by Scriven that this change will take place as soon as possible, the motion carried.

Sally M. Hotchkiss
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Recorder pro tem

Approved April 7, 1987