

MINUTES OF Deans Council Meeting

Meeting Place	<u>School of Education</u>
Meeting Date	<u>March 15, 1988</u>
Meeting Starting Time	<u>1:30 p.m.</u>

MEMBERS PRESENT: Gillis, Sutton, Yozwiak, McEwing, Loch, McBriarty, Hotchkiss, Scriven, Richley, Seibold, Conser, Mapley, and Ruggles

MEMBERS ABSENT: _____

GUESTS: _____

I. Minutes of the February 9, 1988, meeting unanimously approved.

II. Old Business

- A. Underprepared Student Program. Analysis of report data is positive as reported by the Provost.
- B. Early Registration and Advisement Task Force. Dr. Scriven reported that a favorable recommendation is forthcoming. Price tag appears to be high -- \$88,000.
- C. Degree Audit Progress. The Provost reported that there are coordination problems (Who is going to do it? Do we create a position?, etc.). No one wants the responsibility to input the system. Format concerns were expressed: confusion is high.
Georgia workshop on Degree Audit has been scheduled for April 15, 1988.
- D. Readmission Fee. After being out for four quarters, a student's records go into inactive status. A small fee of \$10 was suggested with general favor being expressed by the group.

(Graduate Degree Cooperation Issue. Inserted into the agenda with Dr. Hotchkiss reporting.)
- E. ACT Field Testing. Report given by Dr. Mapley. English classes will be used.
- F. H&PE Activity Credit. Motion by Dean Yozwiak to insert wording in Catalog consistent with policy: "Only three PE activity courses will be counted toward a 186 hour Baccalaureate Degree. PE majors and minors are excluded from this requirement." Motion seconded by Dr. Hotchkiss. Passed unanimously.

III. New Business

- A. Legislation Allowing High School Students to take College Courses for High School Credit. Discussion on ramifications pursued.

IV. Announcements

- A. Board of Trustees Meeting. There will be no March meeting.
- B. Continuing Education Programs - Delivery Point Continued. Handout attached. Definitions of Policy Statement (add to next agenda).
- C. Budget Report. The Provost reported that he was \$150,000 over his target.
- D. Dean of Fine and Performing Arts. Provost Gillis announced that Dr. Hotchkiss would assume a monitoring function until a new Dean is found for the school.
- E. Coaches and Teaching. Progress reported. Lively discussion of policy issues concerning cross appointments ensued.
- F. Faculty Use of University Equipment. Dean Sutton feels that a policy clarification is needed in regards to faculty use of university equipment while consulting.

V. Date and Time of Next Meeting

April 5, 1988, at 1:30 p.m.

Minutes recorded by
Date minutes
Distribution of minutes

DPR
David P. Ruggles
Dean, School of Education
April 8, 1988

President
Council Members

Approved as amended April 5, 1988