

Bernard T. Gillis

Provost

NOTATION

Attached are the final minutes for the January 5, 1988, Deans' Council Meeting.

Please destroy the minutes previously received.

B. Gillis

MINUTES OF Deans' Council Meeting

Meeting Place WSBA
Meeting Date January 5, 1988
Meeting Starting Time 1:30 p.m.

MEMBERS PRESENT: Conser, Gillis, Hotchkiss, Loch, Lyons, McEwing, Neal, Richley, Ruggles, Scriven, Seibold, Sutton, Yozwiak

MEMBERS ABSENT:

GUESTS:

I. Minutes of December 8, 1987 Meeting Approved.

II. Old Business

A. Corrected list of NCA Team Members distributed.

Temporary NCA Library established as a repository for further documents (to be labeled and returned to senders) as a convenience for Team Members.

B. Underprepared Students Program is in focus.

C. No progress to report in Graduate Program Cooperation project.

D. A study of an early registration plan for freshmen approved by Dr. Humphrey.

E. Degree Audit project progressing. A common basis for data entry is an essential component.

III. New Business

A. Career Beginnings for High School Students

1. Grant fund cutbacks levied. Differential to be subsumed by YSU.

2. YSU not to apply for renewal (public service merits of Program greater than institutional benefits).

B. Miscellaneous:

Performance Evaluation Forms for P/A Staff were mailed.

IV. Announcements

- A. William Raspberry (Washington Post Journalist) is the invited Skeggs Lecturer.
- B. OBOR review of YSU Academic Challenge plans for Round Two (12-23-87) distributed.
- C. Capital Improvement Recommendation list to be distributed by Provost.
- D. Loch proposed that "late registration" and "add-drop" fees be paid by "over sixty" student body members (inordinate increase in frequency). Favorably received.

Provost reinforced priority of seating opportunities for regular students over senior-citizens attending tuition free.

- E. Final Schedule of Operations (1988-89) Calendar was mailed.
- F. Budget (1988-89) in preparation.
- G. Appropriate student input on Faculty Searches deemed desirable (e.g., candidates' fluency in English language).

V. Date, time and place of next meeting

February 9, CAST Conference Room

Minutes recorded by
Date minutes typed
Distribution of minutes

Dean, WSBA
January 6, 1988

Y. Schmidt

President
Council Members