

DEANS' COUNCIL

January 10, 1989
WRSE Conference Room

Present: Richley, McBriarty, Conser, Hotchkiss,
Sweetkind, Sutton, Countryman, Yozwiak, Loch, Mapley,
Cicarelli, Gillis, Ruggles, McEwing

Absent: Yiannaki

The meeting was called to order at 1406.

I. Minutes: The minutes of the Dec. 13, 1988 meeting met no objections or corrections and were deemed approved.

II. Old Business:

- A. No notable progress on Degree Audit.
- B. Academic Challenge proposals have been evaluated and selected ones have been referred back for further development.
- C. The Provost will start Friday on the 1988-89 Equipment Budget.

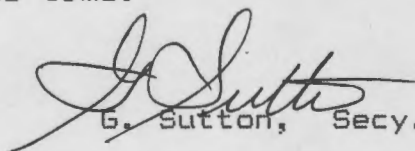
III. New Business:

- A. Provost is working on Summer 1989 allocations. Projects same enrollment and uses average cost for Summer 88. Will distribute soon.
- B. Dr. Hotchkiss expressed thanks to all the Deans for their help in meeting the requirements of Section 89.
- C. Provost distributed summaries of LSF for W89. He urged Dean's to be sure that new LSF get the LSF Manual.
- D. Countryman was quizzed about:
 - 1) No pay cut-off date.
 - 2) Tentative Wed., Mar.22 Late and Final date.
 - 3) Scheduling late hours on 3 Thursdays and one Wednesday.

IV. Announcements:

- A. Note the meeting dates attached to Agenda.
- B. Be sure that contracts go to Provost before President.
- C. All are urged to attend workshop by James Anderson, an expert in multi-cultural education, Tuesday, Jan. 17.
- D. Undergraduate Bulletin is being reviewed to eliminate sexist language.

Meeting adjourned at 1442, but discussion continued informally for some time.


G. Sutton, Secy. pro tem

Approved February 14, 1989