

ACADEMIC DEANS COUNCIL

December 13, 1988

Present: Gillis, Hotchkiss, Yiannaki, Conser, Yozwiak, Sweetkind, McBriarty, McEwing, Cicarelli, Mapley, Sutton, Ruggles

Absent: Richley, Loch

I. Minutes from the October 11, 1988, meeting were approved as submitted.

II. Old Business

- A. Degree Audit Progress. Still adding data to the program. Progress continues.
- B. Round Three - Academic Challenge Grants. Provost Gillis discussed the three proposals; Music was used as an example. The English Department has a proposal coming as does Nursing. No definite deadlines established for submittal.
- C. Equipment Budgets for 1988-89 AY. Currently under review; no final decisions as of this time.

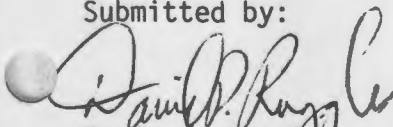
III. New Business

- A. Provost clarified our part-time faculty situation. The whole issue of future directions of parttime staff was discussed. A new "copy" of the policy memo was distributed.
- B. The Provost's Report for the December 16, 1988, Board of Trustees meeting was distributed with an attachment regarding the status of new program requests. An update was requested.
- C. The Provost mentioned a letter from Dr. Shipka expressing concern over hardships caused by Limited Service policy.

IV. Announcements

- A. Professional Evaluations. The student evaluations of faculty are late from Dr. Alderman's Office but should arrive soon.
- B. FIL Committee has been appointed.
- C. Ruggles reported that the State Board of Education has moved to extend the public school year by 10 days. A discussion of general calendar ramifications followed.
- D. Gillis has a copy of Chancellor Coulter's November speech and will send it to anyone upon request.
- E. The Trustees have formed a new committee on Athletics.
- F. Yiannaki distributed early registration materials and discussed the program. He also mentioned some changes taking place in his office due to the part-time employment policy. Conflicting schedule policy was also discussed but the consensus was that adopting a specific policy could be self-defeating.

Submitted by:


David P. Ruggles
School of Education

Approved January 10, 1989