

ACADEMIC DEANS COUNCIL

Tuesday, January 9, 1990
College of Fine and Performing Arts

Present: Cicarelli, Deeb, Gillis, Hotchkiss, Kohut, McEwing, Richley,
Ruggles, Sutton, Sweetkind, Yiannaki, Yozwiak

Meeting called to order at 2:30 P.M.

I. **Approval of Minutes of December 12, 1989** with the name change from Ruggles to Richley as a member of the Ad-hoc Key Committee.

II. **Old Business**

- A. Degree Audit Status. No report.
- B. Program Evaluations. On agenda as a reminder.

III. **New Business**

- A. Budget Preparation for Summer, 1990. Material distributed earlier. Dr. Gillis commented on the general aspects he has to watch and announced he would put all summer money into deans' SOC 125 accounts.
- B. General Budget Preparation and Hearings. The revised hearing schedule was discussed briefly. Questions and discussion ensued concerning general budget issues.
- C. Student Retention Committee Recommendations. Unable to attend the meeting, Gordon Mapley submitted a written document expressing his views on the committee's recommendations. Considerable discussion ensued concerning two points:
 - 1. Change of the word Undetermined to Undeclared.
Resolution: Dr. Yiannaki will conduct a survey.
 - 2. Designing a new orientation course for new freshmen.
Resolution: No action will be taken until after Dr. Tinto's visit to campus.

IV. **Announcements**

- A. Elaine Hairston wants to know how the new Unconditional Freshman Admissions system is working. Some discussion.
- B. Secretarial Responsibilities. Will be brought up at the chairmens' meeting.
- C. Action and Investment Guidelines (OBOR). This material has been distributed.

D. Reimbursement for Advanced Studies. Third draft distributed. Minor changes made on both forms.

E. Miscellaneous

1. Each department should submit at least one proposal for outside funding this year.
2. The School of Education is participating in the National Distance Learning Network. A number of circumstances might eventually lead to serious consideration on YSU's part to invest in an uplink.
3. It has been proposed that the hub of the Ohio Library Network System be located at a university outside of Columbus. Dr. Humphrey will write a letter proposing that YSU be selected as the hub.

The meeting adjourned at 4:10 P.M.



David Sweetkind, Recorder