

Y O U N G S T O W N   S T A T E   U N I V E R S I T Y

MINUTES OF Dean's Council

Meeting Place                    C.A.S.T. Conference Room  
Meeting Date                    July 10, 1990  
Meeting Starting Time        2:00 p.m.

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MEMBERS PRESENT: J. Cicarelli, B. Deeb, B. Gillis, S. Hotchkiss,  
J. Kohut, R. McEwing, V. Richley, D. Ruggles, G. Sutton, H. Yiannaki,  
B. Yozwiak.

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MEMBERS ABSENT: J. Loch, D. Sweetkind

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GUESTS: None

I. Minutes of May 22, 1990 were approved as distributed.

SPECIAL ITEM OF BUSINESS

H. Yiannaki reported that approximately 40 students applied to YSU under HOUSE BILL 140. Of these, the Review Committee found 14 that did not meet the admission criteria and recommended that exceptions be made. Discussion followed regarding the intent of Senate regarding admission under H.B. 140.

D. Ruggles moved that the Committee refer exceptions to the appropriate academic unit for possible acceptance. (Motion died for lack of a second).

Discussion led to the following motion by G. Sutton. The Review Committee shall enforce Senate policy with no exceptions and may make recommendations to Senate for revision of admission standards. (Motion seconded by S. Hotchkiss and approved).

II. OLD BUSINESS

A. Final Budget

Provost Gillis reported that the Limited-Service faculty rates for Fall 1990 were increased to; \$425 Bachelors, \$525 Master's, \$700 doctorates. The new positions mandated by the agreement were approved. Budgetary impact may result from a current OBOR subsidy study. An list of courses whose subsidy OBOR is proposing to reduce was distributed to the Deans for review, and if appropriate, modification to clarify level and students served.

III. NEW BUSINESS

A. MISCELLANEOUS

Provost Gillis will soon provide 1990-91 Limited Service WLH allocations to colleges so that planning may begin. Factors used to determine the allocations are Sabbaticals, FIL's, Faculty Development WLH's, non-teaching assignments and the like. The budget does not support planned teaching Overload and it is not to be permitted. Overload support is available for emergencies only. Instructional equipment budget for 1990-91 is the same as for 1989-90, about \$30,000 total for the University.

A. Star Schools Distance Learning:

D. Ruggles reports that the decision on awarding a center will be made this month. There are 10 proposals for 4 or 5 centers with YSU still under consideration.

B. WSBA Accreditation Efforts:

J. Cicarelli reported that of 140 institutions volunteering for initial ACSBP accreditation evaluation, 28 were selected including YSU's WSBA. The self study will be soon begin. Accreditation by June 1991 is possible.

C. State Department of Education Evaluation School of Education:

A team from the Ohio Department of Education will be on campus next week to do a clerical audit in preparation for a Fall 90 Department of Education evaluation.

D. Social Work Accreditation Efforts

B. Yozwiak reported that the Social Work program has been awarded candidacy status by the Commission on Accreditation. Accreditation application and evaluation documents will soon be prepared.

E. Review of Summer Enrollments:

H. Yiannaki reports an approximate 10% increase in the number of admission applications over last year. Transfer Student applications have increased significantly and New Freshmen applications have also increased.

The Admissions department budget has been upgraded to permit additional recruiting for some special programs. The appropriate departments will be notified.

C. Annual Reports:

The Provost reminded the Deans that their annual reports are to be submitted by August 1 or sooner.

V. NEXT MEETING:

September 11, 1990

Minutes Recorded by: Victor A. Richley, Dean C.A.S.T.  
Date minutes typed: July 13, 1990  
Distribution of minutes: President Humphrey  
Council Members



Approved September 11, 1990