

ACADEMIC DEANS COUNCIL

Tuesday, July 16, 1991

1:30 - 2:25 p.m.

School of Education

Present: Gillis, Hotchkiss, McEwing, Ruggles, Yozwiak, Yiannaki, Sutton, Kohut, Deeb, Loch, and Yemma

I. Minutes from the last meeting were questioned in reference to Dean searches. Amended to say, "progress is being made."

II. Old Business

A. Travel regulations were discussed due to changes as of July 1, 1991. Provost urged Deans to have Chairs study the changes.

B. Strategic Plan status discussed. Board has accepted the plan and it appears that we will have two schools instead of the current CAST set up. No formal Trustee action has been taken at this time.

C. McBriarty's area is taking responsibility for fine tuning the last stages of the Degree Audit process.

III. New Business

A. Some questions about funds for Relocation Allowance are being made in the Personnel Services Office. More information to follow.

IV. Announcements

A. Budget Information: Governor has 10 days to veto budget. Has not done so at this time.

B. July 23, 1991: Governor will be on campus for a cabinet meeting.

C. United Way Campaign: scheduled for this fall. Forward solicitors list to Phil Snyder by August 9, 1991.

D. Irregular Course Scheduling: suggestions made to OBR by Donna Esterly.

E. Dean's Scholarship Schedule: comments and suggestions should be sent to Jim Kraynak.

F. Distance Learning Center: will be housed in the Media Center and ready to go by August.

G. Next meeting: September 10, 1991.

  
David P. Ruggles, Recorder

DPR:b1

Approved September 10, 1991