



Youngstown State University / Youngstown, Ohio 44555-3009  
The William Rayen School of Engineering  
Office of the Dean  
(216) 742-3009

Academic Deans Council

Tuesday, September 10, 1991

Dean's Conference Room, WRSE

Convened 1334

Present: Glunt, Hotchkiss, Cicarelli, Yiannaki, Yemma, Yozwiak, Gillis, Mapley, Loch, Ruggles, McEwing, Sutton.

I. There were no corrections offered for the Minutes of July 16, 1991.

II. A. Travel Policy:

Rick Glunt, Executive Director, Finance, reviewed changes in the policy, as follows:

- 7.1 Approval changed from President to XDF.
- 7.3 No categories, either percent of dollars agreed upon in advance (or % "up to x dollars").
- 7.5.2. New, rejection by clerk.
- 7.6.3. Use best judgement on method of travel, but submit comparison.
- 7.7.1. Change meals from 4/5/11 to 5/6/15
- 7.7.7. Change from 25 to 30.

Discussion: Changes probably next July. Submit suggestions to Rick (XDF) early. May go to travel agency, maybe to individual "travel cards."

B. Communication soon on refund policy in case of strike.

Yiannaki requested review of courses for SB 140, 33 new students enrolled for fall, 16 continuing. Estimates loss in order of \$20,000. Ruggles points out that cable TV, possible soon, can possibly replace some of the courses.

Penguin Sampler Day will be November 9.

Mapley announced that the Transfer Module had been accepted by the review sub-committee, so that some means of enlightening advisors, particularly faculty, should be provided. Hotchkiss suggested a faculty development workshop, they will discuss.

IV. A. Arts and Sciences Dean: 3 names submitted by committee:

Patricia Cummins, SUNY-Buffalo  
Allen Metherell, Adelphi  
Don Lick, Eastern Michigan

- B. Budget depends on Ohio Senate approval.  
YSU/YSU-OEA fact-finding complete, report by Sunday.  
Intent-to-strike filed by OEA, not ACE .  
Faculty are employed starting Sept. 15, but contract expires Sept. 25. If a strike occurs, a daily report on all employees will be required.
- C. Ed.D. proposal is at OBOR for distribution and comment.  
M.S. in Computer Science, preliminary report to RAGS.  
Ph.D. in Clinical Biomedical Sciences, no apparent motion.  
M.S.N. final proposal is in preparation.

Adjourn 1507.

