

**Academic Deans' Council**  
February 12, 1991  
Graduate School 2:00 p.m.

Present: Cicarelli, Deeb, Gillis, Hotchkiss, Kohut, Loch, Mapley, Ruggles, Sutton,  
Sweetkind, Yemma, Yiannaki, Yozwiak

I. **Approval of Minutes**

The minutes of the January 8, 1991, meeting were approved as distributed.

II. **Unfinished Business**

- A. ROTC. The cost/benefit ratio of a cross-enrollment arrangement is not favorable, but events in the Persian Gulf make it untimely to bring YSU's involvement to a complete halt. A recommendation that we enter into a cross-enrollment contract with The University of Akron will be taken to the Board of Trustees.
- B. Strategic Plan. Progress is being made on organizing the input that has been provided.

III. **New Business**

- A. Budget targets are moving downward. All indications are that the financial situation for higher education in Ohio will be grim in 1991-92. We need to effect all savings possible.
- B. Exploration is afoot of the possibility of obtaining a public-access channel that would be controlled by YSU and accessible to all cable customers in the Channels 45/49 area. With this channel, YSU could put its own programming on around the clock.

IV. **Announcements**

- A. CAST dean search. Applications are arriving in some quantity.
- B. Faculty recruitment. There can be no clear picture on this until the budget is determined.
- C. Ohio Supercomputer Center Grant applications were distributed.
- D. An update on articulation and transfer was distributed. A draft statement for inclusion in the catalog is being sent to the Senate's Academic Standards and Events Committee for processing.
- E. Degree audit. A subset of programs from Education, Arts & Sciences, and CAST will provide the data for test runs. Provost Gillis will retain control of the portion of the system dealing with University-wide requirements, while each college dean will control the portion dealing with school/college requirements.
- F. Readjustment of the late and final registration dates for Winter, 1992, may be needed to accommodate the timing of the release of federal funds. More information is needed about the chronology and about the possibility of a deferred-payment plan.
- G. Data on EARLY will be analyzed after Spring Quarter to determine whether the program is helping to improve student retention.
- H. Mr. Deeb distributed a sheet on the Postsecondary Education Demonstration Laboratory. Carolyn Anderson will be setting up appointments to talk with the deans.
- I. Requests for off-campus course offerings have been sent by Education Outreach to the academic departments. Dr. Loch reported that rental rates at Boardman High School will probably increase substantially. There is need to front-load the off-campus courses to take advantage of Fall's being a subsidy quarter.

V. **Adjournment**

The meeting was adjourned at 3:37 p.m.

*Sally M. Hotchkiss*  
Sally M. Hotchkiss, secretary pro tem

Approved April 16, 1991