



ACADEMIC COUNCIL NOTES

March 6, 1997

Present: Tom Atwood, Elaine Beatty, Janice Elias, Marcia Evans (for Nader Atway), Gordon Mapley, Jody Patrick, Louise Pavia, Duane Rost, Roxann Sabelli, Jim Scanlon, Chuck Stevens

1. The rationale for the council was discussed and the following purposes identified:

- share information
- dispel myths
- clarify rumours
- distribute materials of interest
- ask questions
- identify needed changes or problems for referral

2. Sharing

- G. Mapley responded to questions about Electronic Campus
- T. Atwood and J. Scanlon explained a new program that will give us access to over 1,000 additional foreign language journals at very little cost
- C. Stevens described the Academic Alliance engineering planning grant
- J. Elias led discussion about changes in the double degree/double major requirements

3. Possible topics for future meetings:

- construction project updates
- North Central Accreditation
- enrollment center
- changes in organizational structure
- Policies & Procedures Task Force
- degree audit
- Loraine Community College partnership
- SOLAR registration
- Metro centers

4. The discussions revealed that information on some topics is not being disseminated as widely as it should be. The group decided to ask Linda Lewis to join. Academic Council meetings may identify topics for news releases or Update articles.

Next meeting: April 3 10-12 Kilcawley 2036

Academic Council

(Deans & Directors ... to include people throughout University)

- info. to share by category
- individuals to bring items
- basic sharing back to areas represented

updates

Changes

problems

Policy & Procedures Task F. - Britannica -
general ip.

construction projects...

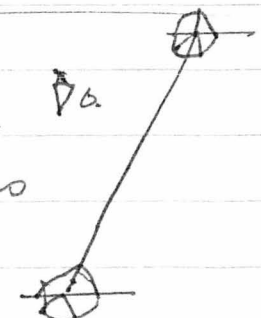
Structure of School of Ed. -

2 degrees from 2 institutions - 6 dept turned into 3

1. Dept. of Teacher Ed.
2. Dept of Ed. ^{academic} Adm. Res. + ^{career} _{develop-} ment
3. ^{Dept. of} Counseling.

{ - Elsevier - }
(Costs) - } Jawbar
{ - Power Pages - }
(YSU Update)
(Jean Engle) -

Communication Pa
When this comes
to fruition





Youngstown State University / One University Plaza / Youngstown, Ohio 44555-0001

March 4, 1997

TO: Academic Council
Cyndy Anderson
Nader Atway (Nancy Evans)
Tom Atwood
Elaine Beatty
Gordon Mapley
Jody Patrick
Louise Pavia
Duane Rost
Roxann Sabelli - music
Chuck Stevens

FROM: Janice Elias, Assistant Provost *JE*

RE: Meeting

Thank you for agreeing to serve on the Academic Council. The first meeting will be held Thursday, March 6, from 10:00 am - 12:00 noon, in Kilcawley 2036. The remainder of the meetings for the year will be:

April 3 (10:00 am - 12:00 noon) - Kilcawley 2036
May 1 (10:00 am - 12:00 noon) - Kilcawley 2036
June 5 (10:00 am - 12:00 noon) - Kilcawley 2036

The main agenda item for the first meeting will be to discuss the purpose of Academic Council and identify discussion topics for future meetings.

hmd

c: Provost Scanlon



Youngstown State University / One University Plaza / Youngstown, Ohio 44555-0001

Academic Council

Academic Council is a vehicle for sharing information and perspective on a range of matters affecting the operation of the Division of Academic Affairs. Its core membership consists of a diversity of individuals representing a cross-section of the University. These individuals, in turn, share within their individual university contexts the information gathered and perspective developed in the Council.

The membership of the Academic Council includes the following:

Provost, Chairperson

Assistant Provost for Planning, Vice Chairperson - Janice Elias

Assistant Provost for Academic Administration and Information Services - Gordon Mapley

One Member of the Council of Deans - Charles Stevens

One Academic Department Chairperson - Louise Pavia

One Member of the Faculty - Duane Rost

One Representative from Business and Finance - Elaine Beatty

One Representative from Student Affairs - Cyndy Anderson

One Representative from the Academic Advisors - Jody Patrick

One Representative from the Classified Staff - Roxann Sabelli

One Representative from the Professional Administrative Staff - Tom Atwood

One Representative from Student Government - Nader Atway