

Academic Deans Council
January 8, 1991
College of Fine & Performing Arts 2:00 p.m.

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

I. Approval of Minutes

No corrections were offered to the minutes of
October 16, 1990. Minutes were approved.

II. Old Business

- A. Strategic Plan Reviews. All members of the YSU community have been encouraged to submit ideas to Senate Academic Affairs Committee. A short discussion ensued concerning the process for considering incoming information.
- B. ROTC. The YSU ROTC program will be phased out by the summer of 1991. The possibility of cross-enrollment with either Kent or Akron has been explored, the Akron situation more extensively. A recent budget cost analysis indicates such a program would not be cost effective. The Academic Affairs Committee of the YSU Board of Trustees will take formal action on the situation at their next meeting. Discussion ensued regarding the possible effects of dropping our ROTC program completely.

III. New Business

- A. University Bulletin Changes Because of Articulation. In answer to questions concerning changes in our University Bulletin, the OBOR staff indicated to Dr. Gillis that the Ohio BOR might write a paragraph which would be used in all state bulletins. An official articulation document has been approved by the BOR, but no final document has yet been distributed. It was made clear that the Advisory Committee was to deal with implementation of the document.
- B. Dean Ruggles requested that a deadline date for authorization to recruit faculty positions be set. Dr. Gillis agreed it would be a good idea and he will try to establish a firm date. Another

deadline date would then be needed for replacement of faculty members for positions which are now becoming available.

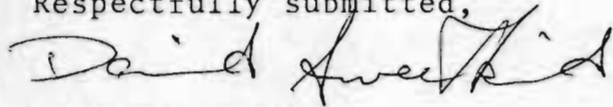
IV Announcements

- A. CUFS began on January 1, 1991. Dr. Gillis gave out the travel account number for deans.
- B. Dean Searches. An ad has been posted for two future issues of the Chronicle seeking applications for three deans positions in anticipation of a possible reorganization of CAST.
- C. Faculty Recruitment. Already discussed under IIIB. Speculative discussion took place on possible relief from a recession and the freeze.
- D. Limited Service Faculty. Dr. Gillis has distributed a record of limited service expenditures to date from Accounting. The sheet is for the deans' information and review. Deans were advised to consider the amount allocated, rather than the amount budgeted.
- E. Summer wh projections for scheduling will be coming from the Provost's office.
- F. Chair Meeting for January 15. Dr. Gillis will remind the chairs of regulations concerning evaluation of all faculty, including limited service people, to meet the stipulations of the Agreement.
- G. The YSU administration and the OEA have made a concerted effort to resolve pending grievances. Dr. Gillis cited several examples. Dean Yozwiak recommended that everyone make sure the new forms, which specify particular relatives, are used in the absences for funerals. Dr. Gillis explained the effects that might result from some of the solutions achieved.
- H. Late Registration. General discussion. Dr. Yiannaki surmised we would have about 200 more students than at this same time last year. Enrollment is holding well.
- I. Dr. McBriarty will set up a tour of the Lyden, Weller and Kilcawley living spaces for all interested parties. Wick House will go out for bids soon.

J. Dr. Loch reported that the Boardman reception was very successful. A reception has been set for Hubbard on February 11 from 7:00 to 8:30.

The meeting adjourned at 3:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Sweetkind". The signature is written in dark ink and is positioned above the printed name.

David Sweetkind

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Approved February 12, 1991