

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting, April 6, 1971

NUMBER 29

DATE April 12, 1971

NOTE ITEMS REQUIRING ACTION

Calendar Items

April 30 The University Advisory Council meets at 2 p.m. on the Asheville campus.
May 4 The Administrative Council meets at 10:00 a.m. in the Morehead Building in Chapel Hill.
May 14 The Executive Committee meets at 10:30 a.m. in the Alumni Building in Raleigh.
May 24 The Board of Trustees meets at 10:30 a.m. in the new General Administration Building in Chapel Hill.

Action Items

In preparation for the Executive Committee meeting, get your personnel reports to Ferebee Taylor by May 4.

In preparation for the Board of Trustees meeting, send to Jay Jenkins by May 3 the list of retiring faculty members. Be sure to include the faculty member's title, years of service, marital status and home address.

In response to an inquiry from Asheville, we agreed that a faculty member holding an Assistant Professorship or higher rank can be an active candidate for an advanced degree on any University campus other than the one on which he teaches.

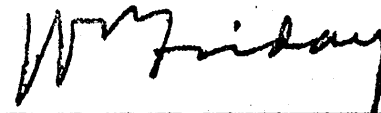
In response to a request from N. C. State relating to policy and practice concerning tuition rates for out-of-state graduate students holding 9-month teaching assistantships, I have asked Felix Joyner, Joe Eagles and John Wright to study the question and report to the May meeting of the Administrative Council.

The Board of Higher Education hearings on the doctoral situation start on April 19.
Have your information ready.

We agreed that under the 1969 resolution of the Executive Committee a faculty member at Charlotte was eligible to run for the city council. Please adopt Ferebee Taylor's suggestion and incorporate a copy of the resolution in the next edition of your personnel manual.

Other Items Discussed

1. The student fee petition that will be presented to the Executive Committee by Tom Bello and his attorney was discussed briefly.
2. Arnold King reported on the trend toward the awarding of external degrees to those who do not actually attend an institution. He also discussed the "open University" movement.
3. Ferebee Taylor noted that the main thrust of HEW investigations of alleged sexual discrimination practices is the requirement for an affirmative action program.

A handwritten signature in dark ink, appearing to read "W. Friday", written over a horizontal line.

William Friday