

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
April 27, 1976

NUMBER 60

DATE April 28, 1976

Calendar Items

- May 14 - Board of Governors meets at 10:30 a.m., General Administration Building.
- May 25 - Administrative Council meets at 2:00 p.m., General Administration Building.

Action Items

A discussion of the implementation of Title IX will be on the agenda at the May meeting of the Administrative Council.

Campuses are asked to let the General Administration know by Monday, May 3 which of their retiring faculty members expect to be present in person for the May 14 meeting of the Board of Governors.

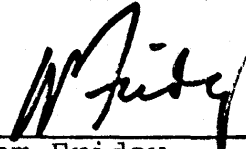
Mr. Phay announced that the semi-annual meeting of the chief academic officers would be held on May 21 to discuss tenure and other matters. More specific information concerning the meeting will be mailed out within the next few days.

Other Items Discussed

1. Mr. Robinson commented briefly on the open meetings law and on the recent decision of the State Court of Appeals pertaining to that law.
2. Chancellor Lyons reported on the recent meeting in Washington of the National Association for Equal Opportunity in Higher Education.
3. Chancellor Jenkins reported on the recent meeting in Chicago of the Council on Postsecondary Accreditation (COPA).

4. Vice President Sanders explained the procedure for distribution of the Long-Range Plan and said that institutions would soon be getting requests for the annual revision of the Plan.
5. The general problem of communication between the University and the public schools on the subject of teacher education was discussed.
6. Vice President Joyner reviewed legislative developments.
7. Vice President Joyner also discussed plans for the formulation of the '77-'79 budget requests. He anticipates that the busiest times for the institutions in the budget cycle will be the last three weeks of May, the last week of July and the first three weeks of August.
8. Dr. King discussed the plans of a community college to offer the last two years of the baccalaureate program through contractual arrangements with a private senior institution.
9. Several persons reported on the recent meeting of the Liaison Committee with private and community colleges. At that meeting much concern was expressed that there might be more rigid transfer requirements from the community college system to the senior institutions. Particular concern was expressed about access to specialized programs that are available in only one or two places in the State. A further meeting of the Liaison Committee is scheduled for June 23.
10. Dr. King reported on the recent meeting of the Faculty Assembly. The following officers were elected effective July 1:

President - Professor Vincent Foote, NCSU
Vice-President - Professor Ralph Wooten, A&T
Secretary - Professor Roy Carroll, ASU
11. The program of aid to private colleges was discussed, and consensus was reached that any undergraduate aid program should be student-based and should require demonstration of need. The need for a financial assistance program for graduate students was also stressed.
12. There was extensive discussion of whether any salary increase that might be approved by the General Assembly should be distributed across-the-board or distributed on the basis of merit or distributed partially on one basis and partially on the other.



William Friday