

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
October 29, 1974

NUMBER 39

DATE October 30, 1974

Calendar Items

- November 15 - Board of Governors meets, 9:30 a.m., General Administration Building to consider veterinary, legal and medical education and state aid to private institutions.
- November 26 - Administrative Council meets, 2:00 p.m., General Administration Building.
- December 18 - Board of Governors meets, 10 a.m., General Administration Building to consider long-range plan.

Action Items

Chancellors are asked to give special attention to the educational program for special children as outlined by Dr. John Stedman.

Since legal as well as policy questions are involved in the response to PIRG inquiries, Richard Robinson will be available for consultation by the campuses.

Suggested Umstead Act amendments, as relayed by the Chancellors, will be referred to the legislative committee of the Board of Governors.

The Office of Civil Rights' regional office in Atlanta has been assigned responsibility for surveillance of the University in connection with the state plan.

Council members should keep in mind the intensity of Faculty Assembly feeling about the salary issue and the question of faculty representation on local Boards of Trustees, as outlined by Dr. Arnold King.

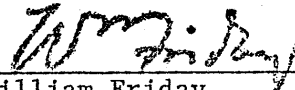
This office will pursue the recommendations of the faculty committee that a program to provide artists and scholars in residence on the various campuses be funded jointly by the General Administration, the N. C. Arts Council and local sources.

Representatives of private institutions will appear before the Planning Committee at 4:30 p.m. on Friday, November 8, in the General Administration Building to reiterate their request for increased state aid. All Chancellors who can do so are urged to attend this meeting.

Other Items Discussed

1. Dr. Jeanne M. McNally, director of the statewide continuing education program for nurses, was introduced.

2. The Buckley amendment on access to student records was outlined, along with attempts underway to modify it.
3. Chancellors indicated the policy on senior administrators has been implemented.
4. John Sanders listed the schedule for consideration of the long-range plan.
5. Legislative interest in admissions standards and retention rates was cited.
6. Dr. Raymond Dawson outlined work underway on the question of tenure.
7. Felix Joyner discussed the budget situation.
8. The college reference film service was discussed.
9. Chancellors Whiting and Dowdy reported on the ACE meeting, and Chancellor Jenkins talked about changes in the accreditation field.
10. Contacts with legislators were reported.
11. Chancellors were invited to the Winston-Salem session of the N. C. Association of Colleges and Universities on November 7.



William Friday