

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
June 25, 1991

NUMBER 309

DATE June 26, 1991

The Administrative Council met at 1:30 p.m. on Tuesday, June 25, 1991, in the General Administration Building.

Chancellors in Attendance

All chancellors except Chancellors Ewing and Leutze were present.

Action Items

All chancellors should forward all institutional organizational tables showing EPA associates' and assistants' positions to Dr. Richard Richardson by July 1, 1991.

Information Report

Vice President Jay Robinson gave a Legislative report and summarized the current matters of disagreement between the Senate and the House Conferees.

Vice President Felix Joyner stated that specific requests for information from campuses would not be sent to the campuses until the General Assembly completes its action on the budget. He noted that the chancellors would be advised simultaneously of the amounts to be distributed for enrollment changes and the amounts mandated in budget reductions. He stated that it might be necessary to impose a one-year moratorium on fee increases.

Dr. Richard Richardson reviewed the progress of developing a revised definition list of senior administrative positions in the university. He noted particular difficulty in categorizing assistant or associate deans, directors, development officers, etc. For this reason, he requested that the chancellors forward to him promptly tables of organization that show all those positions.

Dr. Richardson also noted that the General Administration had proposed definitions of non-faculty instructional and research personnel to the Office of State Personnel. Once the definitions are agreed upon, he hopes that most of the work in making specific assignments will be handled by the campuses.

Vice President Nathan Simms distributed reports showing the results of the SAT project and thanked the chancellors for their cooperation and encouraged them to consider continuing their efforts on a voluntary basis. He also distributed information regarding the Campus Security Act and noted that a meeting of campus officials would be held on the subject sometime in the early fall.

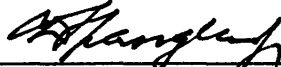
Interim Vice President Judith Pulley discussed the need to develop a University-wide response to developing technology in the telecommunications and distance learning area. The president has appointed a committee to develop a comprehensive University plan in these areas. She noted that the committee would meet with campus representatives in the near future and that President Spangler would be communicating with the chancellors about this matter by letter very soon. Vice President Robertson noted that the president will also be communicating separately asking for information in response to a study by the Governor of activities of all agencies of state government in the telecommunications area.

President Spangler congratulated Chancellor Ed Fort upon being appointed to the Advisory Committee of NASA. He noted that Peter McGrath, currently president of the University of Missouri, has been named president of the National Association of State Universities and Land-Grant Colleges and suggested that the chancellors consider sending him a note of congratulations.

In response to a question Vice President Dawson discussed briefly the ongoing workload study by the State Auditor's office.

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At approximately 3:27 p.m. the meeting was adjourned.



C. D. Spangler, Jr.