

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting,
October 31, 1972

NUMBER 5

DATE November 1, 1972

Calendar Items

- November 9 - The Code Committee meets on these two dates at 10:00 a.m.
December 1 in the General Administration Building, Chapel Hill,
to discuss Chapter 6. Each Chancellor is requested to
present, either on November 9 or December 1, a written
statement to the committee on his position on any
or all of the subjects that will be incorporated into
Chapter 6. Each Chancellor is asked to bring 10 copies
of his statement to the meeting.
- November 28 - Administrative Council meets at 2:30 p.m., General
Administration Building, Chapel Hill.

Action Items

Following the recommendations of a committee headed by Chancellor Jenkins, the University will inventory its foreign studies programs and then the Council will try to define objectives and otherwise build upon the interesting and valuable information Chancellor Jenkins collected that pertains to a possible all-University Center for European Studies.

Richard Robinson will report to Council members on the progress of a University-wide committee as it seeks means of compliance with federal standards in equal employment opportunities and salary scales. The committee, with representatives from all 16 campuses, favors a consensus approach to major problems, including the development of affirmative action plans.

Vice President West reported to Council members that he soon will be meeting with them and their planning officers, recently appointed on each campus, to identify the ingredients essential to a viable long-range plan and to develop techniques for implementing such a plan.

Vice President Dawson reported that the Faculty Assembly has ratified its charter and officially come into existence. The Assembly will meet at 10:00 a.m. Saturday, December 2, in the General Administration Building. Dr. Dawson relayed the request of the Code Committee for statements from each Chancellor (see "Calendar Items" above), and listed guests who have been invited by the Committee to testify.

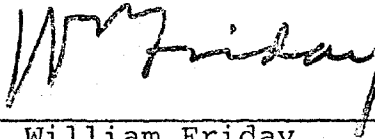
Vice President Dawson will be in touch with the Chancellors and their chief academic officers relating to the action of local Boards of Trustees on the waiver of out-of-state tuition charges, so that a summary of the policies can be presented to the January meeting of the Board of Governors.

Vice President Dawson reported on the legislative program of the State Employees Association, and said that University faculty representatives will bring to the Council proposals relating to the same subject.

Vice President Delaney, reporting on his first meeting with University student body presidents, said he made it clear that the students will be expected to follow normal administrative channels as they seek to present their views.

Other Items Discussed

1. Taxation of University properties.
2. Commercial production of term papers, theses and other academic assignments. Materials are being collected from states which have moved against such operations.
3. The bookstore controversy at NCSU.
4. The President's meeting with the advisory council composed of private college Presidents.
5. Enrollment. For all 16 campuses, projections came within about one per cent of actual enrollment for the Fall term.



William Friday