

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
November 26, 1974

NUMBER 40

DATE November 27, 1974

Calendar Items

- December 3 Meeting on accreditation, sponsored by the Southern Association, General Administration Building, 9:00 a.m.
- December 6 & 7 Faculty Assembly meeting, General Administration Building.
- Committee on Educational Planning, Policies and Programs of the Board of Governors meets to consider the location of the school of veterinary medicine and to work on the long-range plan, General Administration Building.
- December 18 Board of Governors meets, 10:00 a.m., General Administration Building.
- Committee on Personnel and Tenure meets following lunch to discuss tenure and related matters.
- December 21 to 29 Institutions closed in accordance with directive from the Department of Administration.
- January 7 Administrative Council meets, 2:00 p.m. (in lieu of meeting originally scheduled for December 31.)
- January 10 Board of Governors meets, 9:30 a.m., General Administration Building.
- January 13 & 14 Meeting at CEEB, Princeton, New Jersey.

Action Items

Each Chancellor is asked to let CEEB know whether he can be in Princeton January 13 and 14 to discuss a pilot project for North Carolina. If the Chancellor himself cannot go, he is asked to send his Vice Chancellor.

Dr. Dawson reported that he will mail to the Chancellors on November 27 a draft of the report of the Committee on Personnel and Tenure dealing with tenure and

related matters. Chancellors who have suggestions to make are invited to attend the committee's meeting that will follow the Board meeting on December 18.

Mr. Joyner will need, no later than Tuesday, December 2, any fiscal or property items that must be considered by the Board at its meeting on December 18.

The meeting with the Advisory Council of Private College Presidents held on November 25 was reviewed. Each Chancellor was asked to help see that legislators understand the position of the Administrative Council on the request of the private colleges.

Other Items Discussed

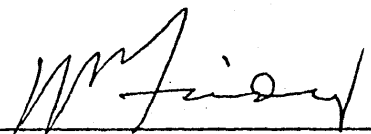
Messrs. Robinson and Edwards reported on a recent meeting in Washington with HEW officials concerning the Buckley Amendment. Draft regulations should be produced by HEW by January 1 and circulated for public comment, but it will be much later before anything official is issued. In the meantime, there is great confusion concerning the new law.

The EEO plan that the State of North Carolina is requiring of the institutions will parallel very closely the plan required by HEW, but the State's plan must include a section on steps taken to aid handicapped persons.

There was extensive discussion of the composition of institutional boards of trustees. Questions were raised concerning the possible conflict of interest that may face the student member when voting on personnel matters. The recent request of the Faculty Assembly for membership of an elected faculty representative was discussed. There appeared to be agreement that the present arrangement presents problems which the Committee on University Governance should consider. The Chancellors presented a wide range of alternatives that the committee would want to review in this connection, and the Chancellors themselves will discuss the matter again at their meeting on January 7.

The Chancellors agreed that, despite deadlines faced in getting catalogues to the printers, the February 14 meeting of the Board of Governors would be early enough for the setting of tuition and fees for the 1975-76 academic year.

The recent formation of a statewide association of student body presidents was discussed.



William Friday