

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
November 22, 1977

NUMBER 94

DATE November 23, 1977

Calendar Items

- December 20 - Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill.
- January 13 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- January 24 - Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill.

Action Items

Any fiscal or property matters which should be considered by the Board of Governors at its January 13 meeting must be in Felix Joyner's hands by January 3.

This office should be advised as soon as possible about any teacher education programs, included in Phase II of Dr. Don Stedman's study, which any of the campuses have already designated for discontinuance.

All Chancellors should make a sustained effort to inform all faculty members about why data on faculty workload and tenure is being compiled in response to a legislative directive, and how that data is being collected. Dr. Raymond Dawson will be sending preliminary information soon.

Dr. Dawson will present to the next meeting of the Council the results of a survey on the impact of the tuition waiver for faculty and staff on the constituent institutions.

Other Items Discussed

1. After a lengthy and detailed discussion of HEW's criteria relating to enrollment, the consensus was that no agreement should be entered into that called for sanctions against the University

for failure to perform, and that the good faith effort which has been and is being made should be sufficient to comply with the criteria.

2. Mr. Joyner provided an update on the budget situation.
3. John Sanders gave a status report on the Long-Range Plan.
4. Chancellor Robinson and Dr. A. K. King reported on the work of the liaison committee.



William Friday