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 Adminis-
tration 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.


4. Chancellor Robinson and Dr. A. K. King reported on the work of the liaison committee.

William Friday