

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 November 28, 1978

NUMBER 110

DATE November 29, 1978

Calendar Items

- December 1 - Planning Committee meets at 10 a.m., General Administration Building, Chapel Hill.
- December 7 - Planning Committee meets at 2 p.m., General Administration Building, Chapel Hill.
- December 8 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- December 13- State Advisory Committee for Racially Nondiscriminatory Public Post-Secondary Education meets at 10 a.m., General Administration Building, Chapel Hill.
- December 19- Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

Action Items

Council members should review monthly construction reports made to Property Control for the reasons outlined by Felix Joyner.

Chancellors should insure that monthly reports on energy consumption are filed with Property Control in a timely fashion.

A Council subcommittee consisting of Chancellors Taylor, Wey, Jones, Thomas and Whiting will meet with the AAUP coordinating council in the first floor conference room at 1 p.m. on December 19.

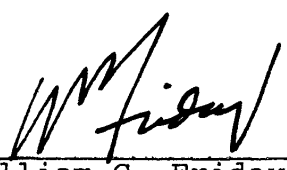
Chancellor Wey welcomes other campuses interested in participating in the analysis of grades that is being conducted at Appalachian State without using names of institutions or professors.

Other Items Discussed

1. Developments relating to Nova University were outlined.
2. Copies of Governor Hunt's Executive Order relating to Olympic participation by state employees were distributed.

Other Items Discussed cont.

3. Felix Joyner reported on work being done to implement legislation pertaining to trust funds, and on budget deliberations.
4. R. D. McMillan reported on legislative issues.
5. Recent activities of the Telecommunications Commission were discussed.
6. It was announced that an exchange program with Israel has begun.
7. Raymond Dawson reported on the study of faculty work-load and tenure.
8. The Council was advised that the Personnel Committee is expected to recommend more definitive policies governing consulting activities.
9. The Personnel Committee is considering adopting a policy that a degree from a non-accredited institution shall not be recognized. Chancellors were advised that, in the interim, they are not required to recognize such a degree under existing institutional tenure regulations. It was suggested that Chancellors discuss this with their chief academic officers as appropriate.
10. Richard Robinson outlined Code changes relating to retirement, and discussed the impact of federal law on this subject.
11. Proposed changes in the Open Meetings law were discussed.
12. State aid to private institutions was discussed.
13. The duplication study was discussed at length and the General Administration's position on the issue made clear after Chancellors of the affected institutions reached a consensus on the report that will be made to HEW/OCR.



William C. Friday