

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
April 24, 1979

NUMBER 116

DATE April 26, 1979

Calendar Items

May 11 - Board of Governors meeting, General Administration Building, Chapel Hill, 10:30 a.m. (public session).

May 22 - Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m.

Action Items

Dr. Carroll reviewed plans for the surveys of three academic disciplines over the course of the biennium -- home economics, industrial arts and engineering technology, and public affairs and services. Dr. Carroll asked that, as specific requests for information in connection with these three surveys come to the Chancellors, the directors of institutional research be promptly notified so that they, in turn, can alert the persons on the campuses who must assemble the information. Some of the deadlines will be tight.

Mr. Kennedy stated that the Committee on University Governance would, in all probability, recommend that persons who were up in years and had served a long time on institutional boards be replaced. The Chancellor of any campus where a trustee would be replaced was asked to give thought to the best way of maintaining the interest and enthusiasm of the retiring trustee.

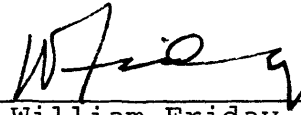
A list of the members of the Committee on Rules and Operations of the House was distributed and Chancellors were asked to get in touch with members of that committee whom they knew in order to discuss the Gamble bill on faculty workload. These discussions should be undertaken within the next day or two.

Dr. Hackley called attention to the fact that applications for the program under which faculty members obtain terminal degrees would be due on June 11. The applications should be accompanied by academic transcripts, and each applicant should have been accepted in a doctoral

program. The Chancellor, in forwarding an application, should state who the replacement would be if the applicant should be accepted in the program.

Other Items Discussed

1. Mr. Joyner reported that the Subcommittee on Education had recommended all of the University's supplemental budget requests; what the full Joint Appropriations Committee will do is not yet known.
2. Mr. McMillan reported on legislative developments outside the area of budget.
3. There was general discussion of applications received on the various campuses for next fall; the number of applications seems to be considerably higher than a year ago, or perhaps students are just applying earlier.
4. The President and Dr. Dawson reviewed for the Chancellors recent developments concerning HEW. The Chancellors asked if Dr. Dawson's synopsis could be made available to them in writing, and he indicated it could be.



William Friday