 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 insti-
tutional 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 en-
thusiasm 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 under-
taken 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