

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 July 26, 1983

NUMBER 182

DATE August 4, 1983

Calendar Items

September 27 - Administrative Council Meeting 1:30 p.m., General Administration Building
July 29 - Board of Governors Meeting 9:30 a.m., General Administration Building
September 9 - Board of Governors Meeting 9:30 a.m., General Administration Building

Action Items

By Friday, August 12, Chancellors are requested to have submitted to the President all salary actions on which any approval is required beyond approval by the President himself.

The President stated that Mr. Harold Webb, the Director of the Office of State Personnel, had asked personnel officials on the campuses to evaluate certain jobs and the performance of them. The President requested Chancellors to work closely with their personnel officers in submitting a response to this request.

The President asked that, whenever a Chancellor expected to be away from his campus for "more than a casual interval," he let the President's office know.

Vice President Carroll called attention to the fact that a committee of the Southern Association will meet at the Governor's Inn at 9:30 a.m. on Friday, September 30. This committee is studying the possibility of revising the criteria for institutional accreditation. Dr. Carroll suggested that the vice chancellor for academic affairs at each of our institutions or someone designated by him or her should attend that meeting in order to keep abreast of the proposed changes and in order to be certain our views are expressed wherever appropriate.

Vice President Dawson said he hoped by the September or the October meeting of the Administrative Council to have a draft of the proposal to specify units of high school credits students must have to be eligible for admission. This matter will then be discussed again in greater detail. Dr. Dawson also suggested that each institution support and publicize in its high school visits and other recruitment activities the North Carolina Scholars Program that has been established by the State Board of Education.

Vice President Carroll distributed to the Chancellors organizational charts for their institutions. He pointed out that the charts are primarily concerned with academic structure and do not attempt to show the entire organization of the institution. He asked that each Chancellor review the chart for his institution and submit any necessary changes to the General Administration by August 9.

Other Items Discussed

1. Mr. Joyner gave a comprehensive review of legislative actions affecting the University's budget requests.
2. Dr. Dawson reviewed for the Chancellors the proposed set of policies on salaries that will be considered by the Board of Governors on July 29.
3. Mr. McMillan reviewed for the Chancellors the principal legislation that was considered by the General Assembly and that affects the University. He said he would send to the Chancellors a short summary of these various bills and of the legislative study commissions that are of particular concern to the University.
4. The President discussed the proposal of the Z. Smith Reynolds Foundation to study higher education in the state.
5. Chancellors Highsmith and Covington reported on a recent meeting of the Inter-American Association on Higher Education in Brazil. The meeting was also attended by Chancellor Fretwell.
6. Chancellor Lyons reported on a recent visit to Senegal under the sponsorship of NAFEO.



William Friday