

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 October 26, 1988

NUMBER 270

DATE December 21, 1988

The Administrative Council met at 1:30 p.m. on Wednesday, October 26, in the General Administration Building, Chapel Hill.

Chancellors In Attendance

All Chancellors except Chancellor Givens were in attendance.

Matters Discussed

At the request of President Spangler, Chancellor Coulter gave a brief report on his visit to China.

Vice President Dawson reported an FTE enrollment for this fall of 114,475 which represented an approximately 137,000 total headcount. The growth in enrollment is represented largely in in-state students and the system is below its budgeted out-of-state enrollment.

Vice President Dawson reminded the Chancellors that the consent decree finally expires in December 1988. However, the University will continue essentially the same enrollment efforts that were developed under the consent decree. Monitoring systems will also continue.

Chancellor Richmond asked about the terminal degree provision in the decree and about whether changes are intended in the faculty doctoral assignment program.

Vice President Carroll reported that the Southern Association was attempting to secure advance approval for new degree programs as a condition for maintaining accreditation. He said that the University would resist this effort to require advance approval.

Mr. Robinson discussed the new liability program covering University employees and governing board members. He said that a number of questions have been raised about the extent of the coverage provided. In summary, he said the policy provides that the Attorney General will represent an employee who becomes a defendant, that the first \$100,000 of any judgment against the individual would be paid by the campus, and that up to \$900,000 additional dollars in any judgment would be paid by an insurance company. Mr. Robinson said that some questions have been raised about whether or not faculty members should continue their coverage under an old Travelers Insurance policy which had been previously available. He noted some differences between the two which affected faculty members should consider carefully.

Mr. Robinson reported that five campuses had received complaints about discrimination under student health services and noted that the "civil rights restoration act" brings all campuses back under the civil rights act so that age and sex discrimination in certain rates may not be permissible.

Mr. Robinson reported that the system was engaged in discussions with officers of state personnel with respect to equal opportunity compliance matters.

President Spangler reported briefly on the meeting of the AAU in New Orleans, Louisiana. He mentioned one issue that had created some controversy. It regarded the federal funding of research. He noted that approximately 20 universities received about 80% of the federal dollars allocated for university research and that other universities were using political influence to attempt to get direct congressional grants. The discussion of these issues reflects a growing tension among some members of the AAU.

Dr. Simms gave a brief report on the status of the adoption and implementation of campus drug policies. He noted that two campuses adopted sanctions that exceeded the minimum set out in the Board of Governors policy.

President Spangler noted that the removal of barriers for handicaps was an important priority and that those campuses which had been allocated funds for these projects should get started as soon as possible on those projects.

Dr. Dawson discussed the report of the committee chaired by Chancellor Emeritus John Howell on the Ed. D. for senior school administrators.

Dr. Carroll reminded the Chancellors that a survey would be made of the 1988 graduates of the University and that each campus could add questions to the survey or add to the sample from their campuses.

President Spangler emphasized the importance of the Board of Governors' request for salary increases for faculty members and asked the Chancellors to support the request and to encourage their trustees to support the request.

The meeting adjourned at approximately 3:40 p.m.

D. G. Martin

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for C. D. Spangler, Jr.