

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting, May 5, 1970

NUMBER 18

DATE June 3, 1970

Calendar Items

- May 8 - Executive Committee meets, Alumni Building, Raleigh Campus, 10:30 a.m.
25 - Board of Trustees meets, Library, Greensboro Campus, 10:30 a.m.
June 9 - Administrative Council meets, Faculty Lounge, Morehead Building, 10:00 a.m.
(Note that this is changed from June 2.)
July 1 - Presentation of Long Range (6 year) Plans and Objectives of University
to Advisory Budget Commission.

Action Items

We agreed that all campuses would distribute a copy of the University Code to each faculty member at the first general meeting of the faculty when the fall term begins. Please advise Acting Vice President Robinson as soon as possible as to the number of copies of the Code you will need.

In regard to the inquiry from the State Medical Society concerning a standard health form for admission physical examinations, I have asked Chancellor Sitterson to discuss this matter with Dr. Hedgpeth and to determine if it is feasible to have an all-University health form.

We agreed to make optional for each campus any response to the inquiry from the Pennsylvania State Scholarship Authority.

In regard to Vice President Bishop's report of the petition from Mr. Frank Rose to be the University's Washington agent, we agreed to delay for at least one year the retaining of Mr. Rose. I requested Chancellor Sitterson to discuss the possibility of any interest from the Health Affairs Division.

Concerning bomb threats on any campus, I requested that each Chancellor have a meeting with the proper people on his campus and to draw up a policy to be followed. I also requested that each Chancellor explore a telephone monitoring system.

Concerning the memorandum from Budget Director Jones listing the schedule of visitations by the Advisory Budget Commission, I requested each Chancellor to respond to Mr. Jones directly with a copy to Vice President Joyner. As for the visitation itself, we agreed that each campus would take thirty minutes to review the entire program and then take the members of the Advisory Budget Commission on a brief tour of the pertinent sites on campus.

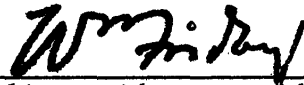
Concerning a Campus Visitation Policy, I will convene the Chancellors to discuss in more detail. Whatever policy we agree upon, it will be an all-University policy.

Concerning aid for the disadvantaged student, we agreed to wait for the report of the "Phillips Commission" before recommending any procedure to finance this item.

If you have not yet informed Vice President Joyner about your recommendations regarding State Personnel Director Caldwell's Memorandum on "gray zone" employees, please do so as soon as possible. Also, please submit your grievance procedures to Mr. Caldwell if you have not done so.

Other Topics Discussed

1. Review of Agenda for May 8 Executive Committee meeting.
2. Review of suggested procedures governing appearances before Executive Committee meeting.
3. Discussion of the correspondence between Governor Scott and Tom Bello, President of Student Body UNC-CH, in regard to a sub-committee of the Executive Committee which the Governor has appointed to represent the trustees as a "sounding board" for the students.
4. Acting Vice President Robinson reported on his recent meeting at City University of New York on the subject of unionization of faculty members.
5. Discussion of enrollment projections by Vice President King. (Two handouts were distributed.)
6. Discussion of the recommendations of the Executive Committee of the University Advisory Council (dated April 27, 1970). This document was distributed to all campuses.
7. Discussion of the class boycott scheduled for May 6.



William Friday, President