

# ADMINISTRATIVE MEMORANDUM

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SUBJECT Administrative Council Agenda  
November 25, 1975

NUMBER 54

DATE November 26, 1975

## Calendar Items

- December 5 - Faculty Assembly meets, 2:00 p.m. General Administration Building, to discuss collective bargaining issue.
- December 16 - Administrative Council meets, 2:00 p.m., General Administration Building.
- January 16 - Board of Governors meets, 9:30 a.m., General Administration Building.

## Action Items

The survey of institutional activities in support of the State Plan, mailed to each campus on November 24, should be returned to this office by December 10.

Each Chancellor should be certain that computations of FTE enrollment are being made correctly, and any doubts may be resolved by contacting Dr. Raymond Dawson.

Give top priority to reviewing and commenting on the academic programs section of the Long-Range Plan when John Sanders mails it to you, because the target date for completion of the section is January for this office.

Any campus request for legal opinions from or legal representations by the Office of the Attorney General should be transmitted through this office, as suggested by Richard Robinson.

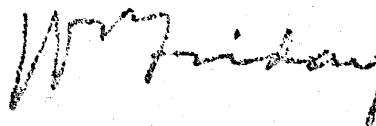
Each Chancellor is requested to send his comments about the draft on public officeholding to this office within one week, because the Governance Committee wants to see them.

The bond issue will be a major item for discussion at the Council meeting on December 16, and each Chancellor is asked to come prepared to discuss the campaign role of students, faculty, alumni and members of local Boards of Trustees. Prior to the meeting please send to this

office the name of the person you have designated to serve as a coordinator and as the contact with this office.

Other Items Discussed

1. Richard Robinson and Jeff Orleans reported on recent progress in efforts to insure compliance with the sex-discrimination prohibitions of Title IX. Based on the expressed preferences of campus representatives, cooperative, multi-campus analyses will be undertaken in the areas of athletics, admissions, and financial aid. The campuses have been asked to submit their respective agendas and schedules for completion of various aspects of the total self-evaluation process, including designation of what tasks will be completed by the beginning of the 1976 fall term. The campuses will be asked to submit progress reports to this office in January and May. The next meeting of Title IX Compliance Officers will be held here on December 9.
2. Dr. Dawson warned that investing retirement funds in a trust results in a loss of state contributions, and said more details will be supplied in December at a meeting involving chairmen of faculty welfare committees. A memorandum on recent changes in the State Retirement Act, compiled by Frank J. Schwentker, was distributed.
3. Chancellor Whiting led a spirited discussion on the practice of awarding honorary degrees.
4. Cleon Thompson reported on recent visits by OCR officials and their expanded interest in other state and private institutions.
5. Dr. Arnold King and John Sanders reported on agreements reached to form committees representing the University, the Community College System and private institutions that will meet regularly to discuss subjects of mutual interest.
6. Acting Chancellor Rigney reported on successful human relations seminar conducted on the NCSU campus, and recommended that the Administrative Council participate in such a seminar.
7. Felix Joyner reviewed the state revenue situation.
8. John Kennedy reported on the trustee conference at Boone.
9. John Sanders reviewed the consultants' statute and outlined the timetable for implementation of it.



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William C. Friday