

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
March 27, 1984

NUMBER 194

DATE 3/29/84

Calendar Items

- April 12 - Biennial Conference on Trusteeship, Continuing Education Center, Appalachian State University, Boone, 12 noon
- April 13 - Board of Governors' Meeting, Continuing Education Center, Appalachian State University, Boone, 9:30 a.m.
- April 24 - Administrative Council Meeting, General Administration Building, Chapel Hill, 1:30 p.m.

Action Items

Mr. Orleans explained the current disagreement concerning the law between the University and the United States Department of Labor. He asked that whenever communications are received on a campus from the Department of Labor the General Administration be notified promptly and prior to making any response.

Dr. Dawson asked each chancellor to review in detail the experience of his institution in recruiting and retaining minority presence students. Conferences with many institutions will be scheduled this spring for a review of these efforts.

Mr. Kennedy asked that each chancellor have an appropriate person on his staff telephone trustees who have not yet responded to the invitation to the conference in Boone. Campuses should let Mrs. Hope know what reservations will be required.

The President encouraged chancellors to attend, if they conveniently could, the meeting of the Commission on Education and Economic Growth at the Raleigh Civic Center on April 5 beginning at 9 a.m.

Mr. Joyner asked that chancellors and the President's staff stay in close communication as the special session of the General Assembly approaches.

Dr. Carroll gave each chancellor a set of materials prepared by the Community College System and asked each chancellor to review it to be sure it is correct and that it includes all formal contractual agreements that exist between the senior institutions and any community colleges.

The President said he hoped chancellors and other campus officials would help discourage NFL representatives from recruiting undergraduates on our campuses.

Other Matters Discussed

1. Mr. Orleans discussed the Grove City case and its implications.
2. Mr. Joyner reviewed possibilities for the upcoming session of the General Assembly.
3. Dr. Carroll discussed the work of the Legislative Committee on Licensing.
4. Dr. Dawson said campuses should receive within a week or two an Administrative Memorandum dealing with the implementation of the Chapin resolution.
5. The Principals' Institute was briefly discussed.
6. Dr. Dawson reviewed the options open to the Committee on Personnel and Tenure and to the Board of Governors on the consulting policy. Chancellors made a number of suggestions and comments.
7. Dr. Carroll reviewed four resolutions recently adopted by the Faculty Assembly:
 - A resolution on salaries
 - A resolution concerning the dissemination of policies concerning budgets and salaries
 - A resolution on the need for all campuses to comply with the Code requirement (Section 502 D(2)) that there exist on each campus a faculty senate or council
 - A resolution concerning the certification of public school teachers on the basis of experience rather than formal training
8. The President discussed the problem of the timing of television broadcasts of intercollegiate sports events on Sundays.

A handwritten signature in black ink, appearing to read "W. Joyner", is located in the lower right quadrant of the page.