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Cabinet Meeting Minutes, February 16th, 1981

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CABINET MEETING February 16, 1981

1. Announcements

The February 19, 1981 9:00 a.m. House Budget and Oversight Committee and the March 9, 1981 2:00 p.m. Senate Finance Committee meetings were announced.

It was announced that the U.T. Tyler Development Board membership was reported as a part of the February 12-13, 1981 Board of Regents meeting.

The February 20, 1981 East Texas Council of Higher Education meeting scheduled at Texarkana Community College for the primary purpose of coordinating 1981-82 off-campus course offerings was announced.

2. Faculty Senate Mid-year Report

The February 6, 1981 Faculty Senate mid-year report received from the Senate president, was discussed and the vice president for academic affairs was designated to communicate a response relative to this report. The thrust of the report for each of the four numbered items is to be as follows:

- 1. Space assigned to the Art Department is the best available space at the current time. Also to be emphasized is the fact that the department has been invited to discuss this matter with the vice president for academic affairs and has not done so.
- 2. The matter of non-faculty personnel class attendance during "regular" working hours is being considered and alternatives will be analyzed for possible implementation.
- 3. The possibility of designing an early admissions policy is to be pursued by the vice president for academic affairs with the Deans Council and faculty.
- 4. The matter of a decision concerning university admission procedures will be acknowledged.

A comment will be made relative to the next to last paragraph of the Senate president's memorandum which pertains to release time for the individual occupying the office of faculty president. This will be an acknowledgement response since this is not interpreted to be a current recommendation.

3. Institutional Budget

Discussion was conducted relative to the 1981-82 institutional

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> budget and the need to focus on various elements of cost regarding specific modifications that will be required. The vice presidents will work on this matter and have more detailed information prepared by Tuesday, February 17, 1981.

4. Presidential Search Committee

Action by The University of Texas System Board of Regents relative to appointment of Regents Jane Weinert Blumberg, Tom B. Rhodes and Howard N. Richards and Presidents V. R. Cardozier, Bryce Jordan and Wendell H. Nedderman to the Presidential Search Committee was reported. It was also reported that the faculty senate and student government organizations are pursuing selection of individuals to serve on this committee. The vice president for academic affairs was requested to provide the names of the individuals selected by the Deans Council to serve on the search committee.

5. Test Scores as a Standard for Admission

The January 14, 1981 memorandum from Chancellor E. D. Walker concerning Use of Test Scores as a Standard for Admission to U.T. System Four-Year Institutions was discussed for the record.