

GENERAL STUDIES DIRECTORS BUSINESS MEETING

Saturday, October 29, 1994

1:00 P.M.

(At the Association of General and Liberal Studies Conference, Savannah, Georgia)

The meeting was called to order by John Hinni, Southeast Missouri State University. All those attending introduced themselves:

Rosemarie Carfagna, Ursuline College
Gilbert Porter, University of Missouri - Columbia
Bill Jenkins, Youngstown State
John Gottcent, University of Southern Indiana
Fred Janzow, Southeast Missouri State
James Rambeau, Pennsylvania State University
Robert Oxley, Embry-Riddle Aeronautical University
Thomas Knapp, Loyola University of Chicago
Darlene Richardson, Indiana University of Pennsylvania
William Hanna, Humber College of Applied Arts and Technology
Bob Levy, Indiana State University
Vicki Weiss, Oglethorpe University
Barbara Frankle, LeMoyne-Owen College
Ann Leffler, Utah State University
David Sigsbee, University of Memphis

John Hinni presented the distribution of administrative titles of the 200 names of the General Education Administrators group as follows:

27% are directors
12% are coordinators
15% are deans with primary responsibility for liberal education programs
5% are assistant or associate deans, also with primary responsibility for liberal education
3% are vice presidents, assistants, or associates
3% are chairpersons of divisions or departments
2% are provosts, assistants, or associates
9% are college deans with primary responsibility for departments
4% are assistants or associates to college deans
5% are located in community colleges with various titles

Hinni then announced that the agenda of the meeting was to draft a constitution and formally create an organization with a Board of Directors and officers. He also announced that the administrator's organization may be formally related to the Association for General and Liberal Studies with membership on the AGLS board.

A sample constitution was then distributed, discussed in great detail literally sentence by sentence. By the end of the meeting members had drafted a constitution which will be distributed to those in attendance for revision.

The final document will be sent to the full membership along with the membership list and a request for nominations for the first Board of Directors. Nominations will cease 30 days from the date they are mailed to constituents. A ballot will be mailed immediately unless there are 15 or fewer names.

An ad hoc committee will be formed with three to five members who will serve as a steering committee until the election of officers at next year's AGLS conference. It was suggested that John Hinni, David Sigsbee, Ann Leffler, Barbara Frankle, Vicki Weiss and Bob Levy serve as the ad hoc committee.