

ASSOCIATION OF GRADUATE SCHOOLS IN CATHOLIC  
COLLEGES AND UNIVERSITIES

Minutes of the November 29, 1988 Meeting

The Broadmoor

Colorado Springs, Colorado

Present:

Donald G. Brennan	Saint Louis University
Francis J. Catania	Loyola University of Chicago
Alice Gallin	ACCU
Corrine Kass	Calvin College
Chau T. M. Le	University of Notre Dame
Francis Graham Lee	Saint Joseph's University
Patricia Le Leeuw	Boston College
Katy Marre	University of Dayton
Paul Medici	Saint John's University
James Moyer	Albright College
Ernest Nolan	Madonna College
Mary G. Powers	Fordham University
George Prendergast	Saint Joseph's University
Jill N. Reich	Loyola University of Chicago
Paul F. Sable	Albright College
Joan K. Smith	Loyola University of Chicago

The minutes of the meeting of December 4, 1987, held in Washington, were presented and approved.

President's Report

Because of an accident, President Paul Medici of Saint John's University was not present at the business meeting. In his absence, the Secretary-Treasurer, Francis Lee of Saint Joseph's University presided. Dr. Lee noted that the earlier meeting time for the AGSCCU had not seemed helpful and that we should continue to explore other options. He noted that the courtesy listing we received in the CGS materials had expanded and that it might be possible to run our program successfully during the main CGS Conference itself.

In Dr. Medici's absence, Dr. Lee asked the group to delegate its power of election to a special committee. This committee is composed of Dr. Catania, Dr. Le, Dr. Marre, and Dr. Medici (Chair). This committee will choose a president, secretary-treasurer, and a member of the executive committee. Dr. Medici will become past-president. It was also agreed that the new officers should survey the membership as to the timing of the meeting, and the content of the program.

## Ethics and Values Panel

Dr. James Moyer described the ethics courses that were part of the various master's programs offered by Saint Joseph's University. He explored the various strategies that could be taken to teach business ethics as part of an MBA degree. A general discussion followed centering on the efforts of other institutions to handle this subject. This ranged from courses to special seminars and presentations to graduate students.

## ACCU Report

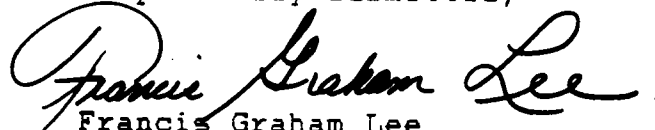
Sister Alice Gallin announced that there would be a meeting in Rome April 17-25, 1989 of delegates from the world's Catholic colleges and universities. Eighteen of the seventy-five delegates would be from the United States. These have been selected with an eye to having persons who had experience in national educational organizations.

Cardinal Baum has sent to the ACCU a revised document on education. This ACCU has forwarded to the presidents of Catholic colleges and universities. Sister Gallin termed it a "remarkable improvement" over the earlier proposal. Among other things, it offered more clarity regarding the different types of Catholic colleges and universities. The new proposal also recognizes the role of accrediting agencies and the civil law. There is a definition of academic freedom in the context of the teaching of theology. There is still the claim that there need be some juridical control by the local Ordinary and the concept of a Mandate for teachers of theology remains. Sister Gallin reminded the audience that the Pope can ignore entirely the consultative process. The last step in the process is the issuance of an Apostolic Letter.

## Cooperative Graduate Programs

Dr. Lee described the efforts of Saint Joseph's University to increase its numbers of graduate students by developing cooperative arrangements with other institutions. As a result of arrangements with two undergraduate institutions, Albright College and Ursinus College, Saint Joseph's has some eight hundred students off-campus in its MBA and MS in Health Administration degrees. Dr. Sable of Albright explained the role of his college in marketing the program in meeting the needs of the students. He noted that talks were underway to add a M.S. in Education in 1989 and that he was interested in working towards the degree of M.S.N.. Dr. Prendergast described how the program worked from the perspective of a Saint Joseph's faculty member and department chairman. He emphasized the needs to look at such programs from the perspective of managerial economics rather than simple accounting.

Respectfully submitted,

  
Francis Graham Lee  
Secretary-Treasurer