

2-7-1972

Agenda & Meeting Minutes

WKU Council of Academic Deans

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A G E N D A

Council of Academic Deans

February 7, 1972

- I. Self-Study Progress Report - Dr. Henry Hardin
- II. Developmental Procedure - Non-Degree Credit Courses - Dr. Hourigan
- III. Brief Comments by Dr. Robert Mounce on the Conference of Academic Deans
- IV. Tenure and Promotion Considerations - Dr. Davis
- V. Discussion of Statement on Grants and Contracts
- VI. Other Business

COUNCIL OF ACADEMIC DEANS

The Council of Academic Deans met on Monday, February 7, 1972, at 1:30 p. m. in Dr. Cravens' office. All deans were present except Dr. Hatcher, who was represented by Dr. Capps; Dr. Sandefur and Dr. Sutton. Mr. Lazarus and Mr. Greeley were visitors at the meeting.

Mr. Lazarus discussed suggested changes in procedures involving grade changes.

Dr. Hardin gave a progress report on Western's Self Study.

Most of the meeting was devoted to discussing the statement concerning "Administration of Grants and Contracts."

Dr. Cravens announced that there would be a special meeting on Monday, February 14, to discuss promotion and tenure recommendations. The deans will have an opportunity to examine faculty folders, evaluation forms, and personal and professional data forms from Thursday through Monday noon prior to the meeting.

The meeting adjourned at 3:35 p. m.