

10-6-1975

Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA

Council of Academic Deans

October 6, 1975

- I. Field Trip Approval - Dean Keown
- II. Purpose Statement - Dr. Cravens
- III. Report from Subcommittee on Evaluation
- IV. Graduate Assistants vs. Part-Time Faculty - Dr. Gray
- V. Program Objectives for 1975-76 - Dr. Corts
- VI. Rank and Tenure - Joint Appointments
- VII. Other Business

MINUTES

Council of Academic Deans

October 6, 1975

The Council of Academic Deans met on Monday, October 6, 1975, at 10:00 a. m. in the Office of Academic Affairs. Present were Deans Cravens, Sutton, Oppitz, Russell, Hourigan, Chelf, Corts, Mounce, Sandefur, Gray, Hardin, and Davis. Dean Keown was a visitor at the meeting.

Dean Keown discussed the present status of Western's Field Trip Approval form and procedures. After considerable discussion by the group, Dr. Cravens appointed a committee composed of Deans Hourigan (Chairman), Corts, and Keown to study Western's present policy and to recommend possible revisions to this policy.

Dr. Cravens announced that President Downing planned to appoint a committee in the near future to examine the University's Statement of Purpose.

Dr. Sutton gave a progress report for the Committee Examining Grading Policies and Practices. The committee, composed of Deans Sutton, Corts, and Hardin, will submit a draft of their report to the Deans at their October 13 meeting.


The Committee on Evaluation (Deans Davis, Russell, and Sandefur) discussed the latest version of their proposed instruments for consideration in the upcoming administrative evaluation. The Faculty Affairs Committee will be asked to review the proposed instruments prior to their being submitted by the Council of Academic Deans to President Downing.

Dr. Gray spoke on the possible advantages of using graduate assistants more in teaching rather than part-time faculty members.

The Committee on Academic Objectives (Deans Gray, Corts, and Mounce) distributed a revised set of objectives for 1975-76. This new list of objectives will be reviewed at the next Deans' meeting.

Dr. Cravens indicated that the University intends to submit a cooperative education proposal along the lines outlined in the materials distributed to the Deans. Dr. Cravens asked for reactions and invited the Deans to review the complete proposal.

The meeting adjourned at 12:10 p. m.


James L. Davis