11-7-1966

Meeting Minutes

WKU Council of Academic Deans

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The Council of Academic Deans of Western Kentucky University met at 9:30 November 7, 1966, in Dr. Cravens' office. The following is a summary of the deliberations of that meeting.

I. President conducted a lengthy discussion of the problems relating to faculty involvement in research, special projects, consulting activities and related topics. President Thompson indicated that there were two specific topics on which he needs a recommendation, (1) how much time over and above a full teaching load should be devoted to additional projects (2) what should be the maximum amount of money or percentage of an individual's pay could be received from additional projects.

II. Dr. Paul Power gave each Dean forms to be completed relative to the library holdings and ask that special attention be given to Sections A and D.

III. Dr. Cravens indicated that he would call each Dean concerning the completion of the curriculum committees.

IV. The deadline for submitting projects under the higher education act, Title I, has been extended to January 15, 1967.

V. Mr. Lazarus discussed the procedure for student schedule changes, and it was agreed that the present procedure would be continued.

VI. The discussion on the stipend formula for the 1967 summer school would be continued until the next meeting.

VII. The class schedule for 1967 summer school and the 1967-68 school year will be placed on the agenda of the next meeting.

VIII. Monday has been selected for the regular meeting day for the Council of Deans. The Deans will be notified by Dr. Cravens if the Council is not to meet. The next meeting is Monday, November 14 at two o'clock.