11-21-1966

Meeting Minutes

WKU Council of Academic Deans

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MEMORANDUM TO: Dr. Raymond L. Cravens
                     Dr. William Jenkins
                     Dr. Tate C. Page
                     Dr. Marvin Russell
                     Dr. Paul Hatcher
                     Dr. John Minton
                     Dr. William Hourigan

The following is a summary of the meeting of the Council of Academic Deans, November 21, 1966. This summary of the meeting is sent to you for your information and any necessary corrections.

I. Dr. Charles Clark was present for a discussion concerning the selection of teachers for extension classes. Dr. Cravens circulated a proposed form to be used for authorization purposes.

II. Dr. Cravens presented ideas about Title I Proposals. He asked all present to give his ideas some thought and it would be discussed at a future date.

III. The missing of classes and examinations by the Gemini 14 group was discussed by Dr. Hourigan. It was decided that Dr. Hourigan would send to each Dean a list of those students who would be missing classes and examinations in specific colleges. The Dean of that College would then be responsible for coordinating this with departments concerned.

IV. The responsibility for enforcing the rules concerning 100 level courses in general education was left with Dr. Hourigan. It was felt that Dr. Hourigan should accept the recommendation of a department head in this regard.

V. Academic deans are associate members of the University committees. Therefore, they should be kept informed of deliberations of these committees by being sent the agenda and minutes of each meeting, and notification of the meetings.
VI. A final copy of the draft of University Policies On Faculty Involvement In Sponsored Research, Special Projects, and Consulting Activities was made and Dr. Cravens is to present it to the President.

VII. The next meeting of the Council of Academic Deans will be December 12 at 2:30 p.m.

Paul B. Cook
Staff Assistant