

9-11-1967

Meeting Minutes

WKU Council of Academic Deans

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SUMMARY OF THE MEETING OF THE ACADEMIC COUNCIL OF DEANS

The Council of Academic Deans met in Dr. Cravens' office on September 11. All members were present.

The following is a summary of the deliberations of the meeting:

1. Dr. Cravens discussed the procedures for adding new sections of classes and the following procedures were agreed upon:
 - (a) Changes in classes which will not involve personnel changes should be handled by the department head and the dean of the college with the understanding that adequate space must be available.
 - (b) The additions or changing of classes which involve additional personnel must be approved by Dr. Cravens.
 - (c) Part-time faculty members who would be employed to teach graduate courses should in most cases hold an earned doctorate.
2. The following stipend will be in effect for a University faculty member teaching overload classes for the 1967-68 school year and the 1968 summer session.

	Stipend 3-hour course	Rank
\$145.00 per hr.	\$435.00	Assistant Professor
\$155.00 per hr.	\$465.00	Associate & Full Professor

3. The discussion of the Southern Association faculty study was deferred.
4. Michigan State University will hold Doctoral Days November 13-17 and it was suggested that some or all of the deans might want to attend.
5. Dr. Cravens noted that a number of buildings would be dedicated on October 14. Dr. Cravens pointed out that most of the deans would play a prominent role in this program and specific information would be made available in a few days.
6. Dr. Minton noted that the offering of intersession courses needed to

to be reviewed and that deans and department heads should be considering the naming of graduate faculty. The latter item will be discussed in detail at a future meeting.

7. Each member of the Council was asked to reserve from 1:00-3:00 each Monday for the meeting of the Council.