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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 October 4, 1967 with all of the deans in attendance. A "series" of matters were discussed. The following is a summary of the discussions.

- I. Dr. Cravens noted that the ten year academic plan is to be shelved for the present time and the deans should concentrate on a two-year academic plan. This planning should be done in conjunction with the 1968-69 and 1969-70 budget requests and should be given top priority.
- II. A sabbatical leave policy will be discussed in the near future and should be factored into the next budget.
- III. The tentative meeting date for the Academic Council is October 25, 1967. Each Dean should bring the name of his representative to the Rules Committee to the Deans' meeting, Monday, October 9.
- IV. Dr. Henry Hardin discussed the procedure for making requests for library materials and for tapes for the Dial Access.
- V. Dr. Hourigan briefly reviewed plans for freshman orientation for the summer of 1968 and noted that this was still being studied.
- VI. Dr. Cravens and Dr. Hardin noted the University is considering applying for a federal grant for a faculty development program. This would include the use of instructional materials, television and computers.
- VII. Approval of part-time and extension faculty members, and salary of faculty who received doctorates during the semester was postponed until the Monday, October 9 meeting.