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Meeting Minutes

WKU Council of Academic Deans

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SUMMARY OF THE MEETING OF THE COUNCIL OF ACADEMIC DEANS

The Council of Academic Deans met October 23, 1967, in Dr. Cravens' office. All members of the Council were present. The following is a summary of the deliberations.

I. Mr. Lazarus presented the recommendation from the special sub-committee of the Academic Council dealing with the computation of point standing. Suggestions were made in the wording of the recommendation that is to be presented to the Academic Council.

II. Dr. Hourigan and Mr. Lazarus discussed their meeting with the English faculty. Both of them felt that the meeting was fruitful and that such meetings should be held with other academic departments, with the dean of the college being present when possible.

III. Dr. Cravens suggested each dean should begin to hold elections for their respective college curriculum committee and that membership on these committees should be completed by the week of October 30 if possible.

IV. Mr. Cook noted the items that were to be included in the academic administrator's handbook and Dr. Cravens asked for suggestions as to additional items.

V. The leave policies were discussed briefly as a result of the circulation of a copy of the Tennessee leave policy. Dr. Cravens noted that much of the meeting on October 30 would deal with the drafting of a proposed leave policy.

VI. Dr. Cravens suggested that efforts should be made to encourage student attendance at University lectures.

VII. The next meeting will be Monday, October 30.