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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 in Dr. Cravens' office March 11, 1968. All the members of the Council were present except Dr. Henry Hardin.

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

- I. Mr. Rhea Lazarus discussed current selective service policies and suggested the following possible effects:
  - A. The number of graduate students would probably be reduced and especially out of state graduate students.
  - B. The summer school enrollment at the undergraduate level may be heavier as a result of students attempting to complete the requirements of "normal progress" toward a degree.
- II. Mr. Lazarus also stayed for the discussion on final exam schedules and it was decided that this would be continued at the next meeting.
- III. Dr. Cravens noted that it now appears that the State of Kentucky will go on daylight saving time April 1. He asked the deans to note any possible difficulty that this might present to the University.
- IV. Dr. Hourigan presented a copy of the memorandum that he will send to all members of the faculty concerning a faculty research bulletin that the Faculty Research Committee will publish. Dr. Russell suggested that a depository or a reserve might be set up in the library for faculty papers and publications. Dr. Russell's suggestion will be placed on the agenda at a later date. Dr. Cravens felt that the Faculty Research Committee should have some type of agreement with faculty members who have received a grant and subsequently leave the University.
- V. Dr. Russell presented a report from the OCST for informational purposes.
- VI. Dr. Minton distributed a report from the graduate council concerning the Research Tool Requirement for M. A. and M. S. Degree.
- VII. Dr. Cravens called attention to a faculty salary report from the AAUP and noted that Western is probably more out of step at the full professor level than at any other.

- VIII. Dr. Cravens briefly discussed salary increment and the deans were given an analysis of the projected salary of members of their faculty by ranks and asked to study this and then to meet with Dr. Cravens to discuss the increment for members of their faculty.
- IX. The Council discussed the recommendations of the deans and the department heads concerning tenure and promotion in ranks. This will be continued at the next meeting.