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Meeting Minutes

WKU Council of Academic Deans

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THE COUNCIL OF ACADEMIC DEANS

January 22, 1969

The Council of Academic Deans met at 8:30, Wednesday, January 22, 1969, in the Office of the Vice President for Academic Affairs. All deans except Drs. Page and Hardin were present. Dr. Arvin Blome represented Dr. Page. Present for the first part of the meeting were Drs. Hugh Thomason, College of Commerce; Kenneth Clarke, College of Liberal Arts; Earl Murphy, College of Education and H. E. Shadowen, College of Science and Technology. The latter four represented the faculty in the preparation of the Sabbatical Leave proposal.

After extended discussion, the following points were agreed upon:

The name of the Faculty Review Committee be changed to Faculty Advisory Committee.

The proposal, with some minor revisions in wording, should be submitted to the January 22 meeting of the Academic Council for their consideration.

After these decisions the meeting recessed briefly and Drs. Thomason, Murphy, Clarke and Shadowen left.

- Dr. Cravens reported to the deans that the president had told Dean Downing to go ahead on the proposed travel budget plan.

Next increments for department heads were discussed. Dr. Jenkins reported that department heads felt they had a 20% rather than 10% overload. Dr. Cravens pointed out that when the summer pay was added they were being paid actually for a 20-25% overload. Dr. Cravens indicated that department heads base salaries should be compared with the salaries of other professors teaching full time. The department heads should be given an increment as though teaching full time, then their overload adjustment be added to this. The Dean raised the question whether department heads should be placed on nine months employment.

Dr. Cravens next called attention to course numbering. He said our system needs to be reviewed before September. He asked the deans to talk to their department heads about this again. He indicated he would come talk with the department heads if they would like this.

Dr. Hourigan reported he had advised faculty members to clear changes in final exam scheduling through their deans. Dr. Cravens asked about handing out a

tentative final exam schedule at registration. It was agreed to try this.

Dr. Hourigan said the attendance program was coming along quite well. He indicated he would send the deans a list of faculty who cooperated if they so desired.

Dr. Hourigan said that the deans were welcome to meet with the Faculty Research Committee if they would like. He said all available funds for this year had been used.

Meeting adjourned.