3-31-1969

Meeting Minutes

WKU Council of Academic Deans

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The Council of Academic Deans met Monday, March 31, 1969, at 1:45 p.m. in Dr. Cravens' office. All deans except Dr. Hardin were present. Dr. Cravens indicated he had asked Mr. Rhea Lazarus, Registrar, to sit in on future meetings of the Council since much information needed by the deans comes from Mr. Lazarus' office.

Dr. Cravens announced that salary letters would go in the mail this Thursday.

Dr. Cravens then called attention to the consortium agreement on graduate study with Brescia and Kentucky Wesleyan. He asked the deans to read it quickly and make any observations or suggestions. Dr. Minton noted that the provision for Brescia and Wesleyan faculty to be nominated for membership on Western's graduate faculty might cause some reaction among Western faculty. He said associate membership for one semester only was about all he could forsee. The other deans agreed this would be a touchy issue.

Dr. Russell wondered if qualified persons in private industry could become faculty to teach some of the extension courses. Dr. Cravens said they would probably be hired as part-time members of Western's faculty.

Dr. Russell said we should explore having a full-time Western representative in the Daviess County community. The other deans concurred. Dr. Russell also observed that every detail of the proposal should be worked out before going to industry to enlist their support.

Next Dr. Cravens called attention to a letter from Clarion State College and asked what the deans thought of assigning a tenured faculty member to help in the orientation of new faculty members.

The report of the Committee on Privilege and Tenure was then considered. The name was changed to Committee on Continuance and Tenure. See attached guidelines.

Dr. Minton asked that representatives of the Graduate Council be allowed about 30 minutes at the next meeting to present some ideas on teaching loads. Dr. Cravens said this would be fine.

Meeting adjourned.