5-5-1969

Meeting Minutes

WKU Council of Academic Deans
THE COUNCIL OF ACADEMIC DEANS

The Council of Academic Deans met in Dr. Cravens' office at 1:30, Monday, May 5, 1969. Present for the meeting were all deans except Dr. Hardin; also attending were Mr. Lazarus, Mr. Largen, Mr. Tomes and Mr. Tabor.

Dr. Cravens opened the meeting by describing the World Academy Foreign Study program. He indicated they had proposed that Western join their program and briefly outlined the benefits he felt would derive from such a program. Dr. Cravens said he was considering proposing a one-year experimental membership to determine whether we would want to continue such an arrangement. He then asked for any questions relative to the program. The deans expressed favorable reactions to the idea. Dr. Cravens requested Mr. Lazarus and Mr. Largen to decide on a feasible registration fee to charge students for the program.

Mr. Largen and Mr. Tomes reported on some changes in the regulations governing travel expenses and asked the deans for their reactions. The new limitations are in-state: meals $6.00, lodging $10.00; out-of-state: meals $7.50, lodging $14.00. If these amounts are exceeded, claims for reimbursement must be accompanied by a justification for the larger expenditure. In the case of a faculty member this justification must be signed by the department head.

Mr. C. M. Tabor informed the deans that deliveries of furniture were running 60 to 90 days behind schedule, and urged them to get requests for new furniture to him as soon as possible.

Dr. Cravens urged the deans to get their College Committees on Distinguished Service Awards to work at once evaluating nominations.

The Vice President next called attention to the proposals relative to student membership on University committees.

The deans next commented on some deviations from the general education requirements in approved University curricula. Mr. Lazarus indicated that he would make an analysis of such deviations involved and report to the Council of Deans.

Dr. Cravens noted that some attention needed to be given to the scheduling of more bi-term classes. He observed that more courses outside the education area needed to be offered on this basis. The deans indicated they would take this up with their department heads.

Dr. Hourigan presented the proposed final exam schedule and asked if anyone had any objections. The deans raised no objections and Dr. Hourigan indicated the schedule would be printed immediately.

Meeting adjourned.