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Meeting Minutes

WKU Council of Academic Deans

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The Council of Academic Deans met Monday, June 23, 1969, at 1:30 in Dr. Cravens' office. All deans were present except Dr. Henry Hardin. Dr. John Scarborough sat in on the discussion of summer school.

Dr. Cravens opened the meeting by asking Dr. Scarborough to comment on summer school. The summer pay scale was reviewed and the following overload guidelines were agreed to:

If a person is teaching only five hours and he adds a three hour course he will be paid for a two hour overload.
If a person is teaching six hours and he adds a three hour course he will be paid for a three hour overload.
If a person is teaching six hours and he adds one hour he will not be paid an overload.

Dr. Scarborough asked the deans to ask their department heads not to change the scheduling of summer classes unilaterally.

Next the deans briefly discussed the University Lecture Series and Dr. Cravens indicated they had until July 4 to make their recommendations.

Evening classes were considered next and the deans objected to having five TV programs. It was decided to have one general program and one program by the College of Commerce.

Dr. Paul Hatcher called attention to the summer lecture scheduled for Thursday, June 26, and asked the deans' assistance in publicizing this.

Dr. Cravens indicated he would like for the deans to meet while he was gone. Dr. Hatcher said Dr. Crowe would represent him.

Dr. Cravens asked the deans to consider the revised University calendar as soon as possible.

Each dean was asked to prepare a 3 or 4 page, double-spaced report on his respective college to be used in preparing the president's report to the Board of Regents. Dr. Russell and Dr. Chelf are to prepare an outline to be used in preparing these reports. Dr. Chelf was requested to notify Dr. Hardin to prepare his report.

Next Dr. Cravens called the deans attention to a proposal on student participation on University committees. He indicated that this was merely a working paper and should be considered as such by the deans. He pointed up that the Council was obligated to get something to the president by the end of summer school.
Dr. Cravens noted the need to create a coordinating committee to coordinate the various courses related to the Health Programs area.

Dr. Hatcher noted that only seven students enrolled in the Summer Quarter in Mexico program and observed that this program must be carefully evaluated for the future.

Meeting Adjourned.