11-3-1969

Meeting Minutes

WKU Council of Academic Deans

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The Council of Academic Deans met on November 3, 1969, in the office of the Vice President for Academic Affairs with all of the members present but Dr. Russell who was represented by Mr. Lynn Greeley.

The following is a summary of the deliberations and considerations:

1. Nominees for the Outstanding Educator of America are to be submitted to Mr. Paul Cook by November 10.

2. Dr. Cravens suggested that the sum of money taken from the University travel budget might be used for library books and materials.

3. The draft of the faculty absentee due to illness statement was discussed at length and Dr. Chelf will submit to the Council a revised draft. Dr. Hardin and Dr. Jenkins stated that the form suggested was not in the best order and they are to bring a revised form to the next meeting.

4. The general regulations relative to University committees were discussed and are to be rewritten in light of this discussion.

5. A copy of student health services policies and procedures was handed out for informational purposes.

6. Dr. Sutton briefly explained the recently approved guidelines related to the Regents Scholarship Program.

7. Dr. Cravens called attention to the result of a questionnaire on repeat course policy conducted by St. Leo College. This was included on the agenda for informational purposes only.

8. Agenda items IV, V, VI, and VIII (2) were carried over for the next meeting.