

12-8-1969

# Meeting Minutes

WKU Council of Academic Deans

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## Recommended Citation

WKU Council of Academic Deans, "Meeting Minutes" (1969). *Council of Academic Deans*. Paper 96.  
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## THE COUNCIL OF ACADEMIC DEANS

The Council of Academic Deans met in Dr. Raymond Cravens' office at 1:30 p. m., on December 8, 1969. All of the members were present except Dr. Hourigan. Dr. Jenkins was late for the meeting.

The following items were discussed and dealt with as indicated below:

1. Dr. Cravens discussed the possibility of a faculty member of one department visiting with a department in another college. This would be done on an experimental basis and would be an attempt to acquaint individuals with what is going on in other departments. If this is worked out, it will be on an individual basis and will not be coordinated with the Vice President's office.
2. Dr. Russell presented a statement relative to dismissal of classes and it was decided by unanimous vote that he should be commended for his work and the statement should be filed for use by the Faculty and Staff Handbook Committee.
3. Owensboro Consortium:  
  
Dr. Cravens reported on the meeting with the Owensboro fathers on Thursday, December 4. He also noted that David Mefford has been employed to work in the Owensboro area half-time and that a half-time secretary will be employed to staff the office to be established at Brescia College. Dr. Cravens also reminded the deans that the offering of Junior and Senior courses at Owensboro should be limited to Brescia and Kentucky Wesleyan and we should not compete with them.
4. The members were reminded of the new regulations of the Kentucky Teachers Retirement System concerning the employment of people over age 65.
5. Dr. Cravens gave a brief report on the Southern Association meeting in Dallas, Texas and called attention to the information relative to the Southern Association.
6. Dr. Cravens invited the attention of the Council to a memorandum from the AAUP dealing with 1970-71 faculty compensation survey.

The next deans meeting is scheduled for Saturday, December 13, at 8:15 a. m.