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# Meeting Minutes

WKU Council of Academic Deans

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## COUNCIL OF ACADEMIC DEANS

The Council of Academic Deans met in Dr. Cravens' Office at 1:30 p.m., Tuesday, February 3. All deans were present except Dr. Jenkins, who was represented by Mr. Oppitz, Dr. Russell represented by Dr. Stroube, and Dr. Hourigan represented by Dr. Godby. President Downing was present for part of the meeting. Dr. Updike also attended.

Dr. Updike commented on the upcoming meeting on Saturday, February 7, of Junior Colleges on the Western Campus. Dr. Cravens said if possible he felt all deans should be present at this meeting. Suggestions for the program were entertained.

University High School Faculty - President Downing commented on the University's obligations. Need a report on progress in this area by 15th of this month.

Tenure - Dr. Cravens described the interpretation. President Downing indicated he was in favor and would respond in writing for the record.

Leaves of Absence - Any suggestions.

Dr. Hardin and Dr. Chelf were asked to formulate a statement for consideration by the Council describing guidelines which defined years of service for sabbatical leave or tenure. The Council instructed Dr. Hardin and Dr. Chelf to include in the statement the condition that leaves of absence do not count toward tenure or sabbatical leave.

Attendance by Assistant Deans at regular meetings of the Council was discussed. Dr. Stroube indicated that one representative from the College appeared to be sufficient. Further discussion on this matter was deferred until a later date.

Calendar changes and the effect of such on contracts was discussed. Mr. Largen is to be invited to meet with the Council.

Other items on the agenda were deferred until next meeting.  
Meeting adjourned.