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Meeting Minutes

WKU Council of Academic Deans

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The Council of Academic Deans met at 1:00 p.m. in Dr. Craven's office Monday, February 23. All deans were present and Assistant Deans Montell and Brenner were in attendance along with Mr. Lazarus.

The deans considered the proposed revisions for the new calendar and were favorable to the proposed changes. Next Saturday classes were considered and it was agreed that Saturday classes would be taught on demand rather than on a scheduled basis. Several points relative to Saturday classes were mentioned, among them:

1. Saturday enrollments were quite small
2. Saturday classes might all be taught in one building
3. Much special testing is done on Saturday in Grise Hall.

Dr. Cravens requested that the deans and their department heads make a study over the next two weeks of the activities in their buildings on Saturday morning.

Contracts - Most of the deans favored payment on the 20th of the month. They felt this to be simpler than the previously proposed plan.

Sabbatical Leaves - A list of those receiving leaves was distributed to the deans and they were told they could notify those whose leaves were approved. The deans approved the Sabbatical Advisory Committee's recommendation that members of that committee not be eligible for consecutive two-year terms.

Inter-disciplinary general education courses - Dr. Cravens said this was not on the agenda as a recommendation, but had simply been suggested for consideration. Dr. Russell indicated the General Education Guidelines Committee had discussed this issue. Further action was deferred.

Dr. Cravens reminded the deans to get their faculty evaluation forms in. The deans meeting on Monday, March 2 at 1:00 will consider recommendations for rank and tenure.

Next materials relative to faculty salaries were distributed and the deans discussed guidelines for salaries and raises.

The meeting was adjourned.