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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. Craven's Office Monday, June 22, at 1:00 p.m. Present for the meeting were Dr. Cravens, President Downing, Dr. Minton, Dr. Stroube, Dr. Wassom, Dr. Brenner, Dr. Sutton, Dr. Godby, Dr. Hatcher, Dr. Hardin, Dr. Scarborough, Dr. Jenkins and Dr. Chelf.

Dr. Cravens opened the meeting by turning the floor over to President Downing who commented on the following matters:

1. University policies which are not observed. President Downing noted a need to review various University policies. If after review it is felt they should be continued then they should be enforced.

2. Mr. Downing indicated we still need to watch closely the numbers of people traveling out-of-state. He said since the State is still watching this closely we need to move more in the direction of departmental representation at meetings.

3. Graduate assistants - The President noted we need to screen applicants very carefully. He also indicated we should be extremely careful in checking out prospective faculty members.

4. Extension Classes - The President said he would question a dean or assistant dean's teaching an off-campus class. He felt this took them away from their duties too much of the time. He said he would like for the Council of Deans to study this.

Next, Dr. Scarborough commented on summer school. He reminded the deans to make sure schedule cards and special stipend forms were in on time. He said pay would be in two installments; the first around the 15th or 20th of July. Dr. Scarborough also requested that the Deans encourage full cooperation in keeping his office posted on room changes.

The deans then recessed to attend a meeting of the Computer Steering Committee in the Regents Room.