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Meeting Minutes

WKU Council of Academic Deans

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COUNCIL OF ACADEMIC DEANS

The Council of Deans met in Dr. Craven's Office at 1:10 p.m., Wednesday, July 22. All deans except Drs. Hardin and Hourigan and Assistant Dean Ronnie Sutton were present. Drs. Charles Clark, Keith Taylor and Mr. David Mefford were present to discuss extension courses and the Owensboro Consortium.

Dr. Cravens indicated to the deans that Dr. Chelf would hold copies of the accreditation standards of the Southern Association for their use later when we start our evaluation study.

Dr. Cravens next called attention to the statement of personnel procedures and asked for any suggestions. Some changes were suggested and noted on the proposal. Dr. Cravens indicated the revisions would be made and the Personnel Office would publish these.

Next the Council directed their attention to a report from Dr. Charles Clark on extension courses. The deans indicated they would appreciate copies of this report in the future.

The deans were reminded of the planned trip to Owensboro Friday, July 24, to discuss the Owensboro Consortium. Drs. Cravens, Minton, Jenkins, Russell, Clark, Chelf and Mr. Mefford will make the trip. Mr. Mefford reported briefly on who would be there from the Owensboro community. He indicated that one question which should be discussed was the courses to be offered in the fall. Dr. Jenkins said that we needed to participate in any surveys taken on course needs. Mr. Mefford said he felt we should explore the possibility of offering courses that would not count toward a degree. He also noted a problem had arisen concerning the processing of library books. Dr. Cravens said a meeting would be held with Dr. Wassom on this.

Dr. Jenkins said he had a question concerning pay to those teaching courses in Owensboro. After some discussions it was agreed that rates of $600.00 for a three-hour in-load course and $800.00 for a three-hour overload sounded reasonable. The question of raising the fee for extension courses was raised. Dr. Clark is to contact Eastern and see if they would go up to $45.00 for a three-hour course.

Dr. Cravens reported briefly on efforts to line-up University lecturers. He raised a question about a two-day series on propulation and environmental problems. Most deans were favorable.

Next the proposals on payroll procedures were discussed. Dr. Cravens noted that Dr. Chelf would prepare a proposal relative to changing the pay rate for those earning the doctorate during the school year. This will be submitted at the next meeting.

The deans are to work with Dr. Chelf in designating rotating department heads from their colleges to serve on the Academic Council.
Dr. Jenkins raised a question concerning the procedures of the Committee on Afro-American Studies. He said it was his understanding this committee was to report to the Council of Deans. Dr. Cravens said this report could be considered by the deans later this fall. After some further discussion of the program the meeting was adjourned.