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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 Monday, March 8, at 1:00 p. m. All deans were present except for Dr. Jenkins, who was represented by Mr. Oppitz, and Dr. Page, who was represented by Dr. Brenner. Dr. Buckman and Dr. Mitchell were present to help discuss the 1971-72 calendar.

Dr. Cravens explained that the Presidents of Kentucky's state universities had decided to establish opening and closing dates for the 1971-72 spring semester which coincided with dates that Western had originally scheduled. The deans and Drs. Buckman and Mitchell approved this decision.

Dr. Cravens asked each of the deans to spend some time during the week reviewing the folders of those faculty members being considered for promotion to associate or full professor and to make recommendations concerning these proposed promotions.

The deans unanimously approved the proposal for uniform meeting times for university committees and the Academic Council which was submitted by Drs. Brenner, Chelf and Davis.

Dr. Russell said that the University should examine the best procedures for making budgetary decisions. This topic will be placed on the agenda of the Administrative Council meeting to be held on Tuesday, March 9.

Dr. Hardin discussed a possible reorganization of the Library Committee. He said that each college might have a resources committee, the chairman of which would serve on a university-wide committee. Dr. Cravens asked Drs. Hardin and Davis to coordinate this with the colleges.

The meeting adjourned as 2:30 p. m.