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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 on Friday, January 14, at 8:00 a. m. in Dr. Page's Conference Room. All deans were present except Dr. Jenkins and Dr. Sutton. Dr. Mounce represented Dr. Hatcher.

Dr. Page expressed his concern over Academic Council meetings prompting regularly scheduled University-wide committee meeting times. The deans discussed the need to regularize procedures concerning these possible conflicts.

Dr. Davis discussed the proposed "Policy Concerning Faculty Members Holding Doctoral Positions Completing Dissertations." Several modifications were suggested by the deans. The revised proposal will be submitted by the deans to department heads for their comments.

Dr. Cravens discussed the need for faculty involvement in departmental program development. He said that this involvement was extremely important and needed to be constantly emphasized.

The deans examined Dr. Davis' recommendations on the "Various Professional Titles Reflected in Graduate Faculty List." Dr. Cravens asked the deans to review these recommendations.

Dr. Cravens asked the deans to submit their recommendations concerning the Administrative Sabbatical Leave proposals which they have examined.

Dr. Hardin and the deans discussed at some length the statement on "Administration of Grants and Contracts," written by a committee consisting of Dr. Hardin, Chairman, Dr. Minton, Mr. Largen, Dr. Sandefur and Mr. Bivin. This statement will be discussed further at the next deans' meeting.

Each college dean gave a status report on his college's registration.

The meeting adjourned at 10:35 a. m.