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Meeting Minutes

WKU Council of Academic Deans

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MINUTES
COUNCIL OF ACADEMIC DEANS
March 5, 1973

The Council of Academic Deans met in conjunction with the Administrative Council on Monday, March 5, at 1:30 p.m. in the Regents Room of the Wetherby Administration Building. Those present for the meeting were Deans Cravens, Page, Hardin, Mounce, Brenner, Jenkins, Sandefur, Stroube, Hourigan, Chelf, and Davis.

President Downing informed the deans that Dr. Gerald Smith, a consultant for the University of Kentucky, will be on our campus on Friday, March 9, in connection with a feasibility study of a community college in Glasgow. President Downing asked Dr. Cook, Dr. Chelf, and Mr. Zttemoyer to write a position paper stating Western's views on the proposed community college to present to Dr. Smith when he arrives on campus.

Dean Cravens explained that each college dean should work with the department heads in his college in recommending salary increments for 1973-74 not to exceed five percent. Dean Cravens pointed out that the Office of Academic Affairs would be responsible for recommending any salary adjustments. The salary recommendations will be due in the Office of Academic Affairs by Tuesday, March 20.

The deans gave first consideration to the 1974-75 academic calendar.

A special field trip approval form was discussed. Dean Keown suggested that the Dean of Students not be required to approve field trips, but only be notified of these trips. Dean Cravens said that suggested modifications would be considered and that a revised form would be presented at a subsequent meeting.

Dean Cravens explained that he was ready to recommend faculty members to the President for promotion in rank and tenure. He gave each of the deans his own recommendations concerning their colleges and asked them to respond to him as soon as possible concerning these recommendations.

Dean Cravens discussed the possibility of declaring a moratorium on the addition of regular college courses. He stated that he felt a complete study of academic course offerings was needed to insure greater effectiveness in course offerings.

Dr. Corts discussed the Eagle University Summer Session load consideration concept. The deans were in favor of the guidelines considered.

The meeting adjourned at 2:55 p.m.

James L. Davis