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## Meeting Minutes

WKU Council of Academic Deans

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## MINUTES

### COUNCIL OF ACADEMIC DEANS

February 22 and 25, 1974

The Council of Academic Deans met in the Office of Academic Affairs Friday, February 22, at 1:30 p.m. Present were Deans Cravens, Sutton, Martin, Hourigan, Russell, Chelf, Gray, Mounce, Hardin, and Davis. Dr. Claude Frady represented Dean Sandefur at the meeting.

Dr. Davis stated that several members of the faculty, including Faculty Regent Dr. Lowell Harrison, had requested that publication be made of those faculty members receiving tenure as well as those who are promoted in rank. The deans concurred with the request and will recommend it to President Downing.

Dr. Cravens stressed the need to develop two-year career-oriented programs within the next 45 days. The deans discussed possible two-year programs at some length.

Dr. Davis recommended that all faculty positions be listed in the Chronicle of Higher Education. The deans concurred with the suggestion. The Office of Academic Affairs will periodically request descriptions for approved faculty positions from department heads and submit position listings to the Chronicle.

Dr. Cravens commented on Dr. Elsie Dotson's request to inform all faculty members of the faculty ranking by quarters. After some discussion Dr. Cravens asked Dr. Davis to draft a reply to Dr. Dotson's letter for discussion at Monday's deans' meeting.

Dr. Hourigan discussed his recommendation for the establishment of a University Faculty Advisory Committee for Military Science. The deans approved the recommendation. Dr. Cravens will appoint the committee.

The deans began a review of faculty members being considered for promotion or tenure. The recommendations from the Faculty Affairs Committee were discussed. The deans agreed to recess their meeting at 3:10 p.m. and to reconvene at 1:30 p.m. on Monday, February 25.

### CONTINUATION OF THE DEANS MEETING

The Council of Academic Deans reconvened in the Office of Academic Affairs on Monday, February 25, at 1:30 p.m. Present were Deans Cravens, Jenkins, Sandefur, Sutton, Russell, Cortis, Chelf, Mounce, Hourigan, Hardin and Davis.

Each dean commented on the faculty members in his college who are being considered for promotion or tenure. The deans were informed that information on each faculty member being considered would be available in

the Academic Affairs Conference Room from Tuesday, February 26, through Friday, March 1. Each dean was asked to complete his evaluation by the end of the week.

The meeting adjourned at 3:30 p. m.

*James L. Davis*  
James L. Davis

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