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Meeting Minutes

WKU Council of Academic Deans

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Council of Academic Deans

April 8, 1974

Minutes

Present: Deans J. T. Sandefur, Ronnie Sutton, Earl Wassom, Carl Chelf, Elmer Gray, Robert Mounce, Marvin Russell, William Jenkins, Raymond Cravens and Paul Cortis.

Dr. John Chamberlin attended the meeting for Dr. William Hourigan.

Dr. Cravens commented on the selection procedure for a faculty regent as outlined by the Rules Committee from previous elections. Several deans raised the question as to clarification of the term "faculty" with special concern as to whether faculty with administrative titles were eligible. Dr. Cravens indicated that this would be investigated and a report would be made to the deans at the next meeting.

Dr. Jenkins reported on the guidelines for position announcements and selection of faculty in the College of Business and Public Affairs and indicated that the document presented to the deans was in full compliance with the equal opportunity regulations.

The deans next discussed the projected lecture series scheduled for 1974-75 voicing general approval of the selection of Jesse Stuart and Robert Penn Warren, but expressing some reservation over the recommendations of Anderson and Brothers. After considerable discussion, it was decided that each college should prepare a proposal for two to four lectures and submit these proposals on a competitive basis. The \$3,000 allocated for the Anderson lecture would then be redistributed and awarded to the college presenting the best proposal.

In the next item of business, Dr. Hatcher presented the proposed guidelines for the program in international education. Dr. Cravens indicated that the title should be changed to "Guidelines for Proposed Off-Campus Study Tour Programs." With this one change in mind, the deans endorsed the proposal.

Dr. Chelf discussed the Serviceman's Opportunity College (SOC) and suggested that the deans should examine the material and report back any reactions at the next meeting.

Dr. Sutton reported to the deans the use of graduate assistants in the Freshman Tutoring Program during the past academic year. Dr. Sutton asked for reactions from the deans as to how the program had worked in each of the colleges. The college deans requested an opportunity to check with their departments and report back at the next meeting.

Page Two

The study on critical needs in higher education in Kentucky was reported on by Dr. Chelf who suggested that deans should examine the materials and report at the next meeting. Dr. Cravens is serving on the state-wide task force.

Dr. Corts reported on the development of a faculty-staff development program for the 1974-75 school year. Dr. Corts also mentioned the possibility of instructional development seminars by colleges and asked deans to consider both of these items and report on any recommendations which they might have by the next meeting.

Dr. Cravens called attention to the request for college deans to establish a selection committee for screening faculty members nominated for teaching-research awards. This committee is to be named immediately. With the conclusion of business the meeting adjourned at 3:00 p. m.

Respectfully submitted,



Paul R. Corts