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# Meeting Minutes

WKU Council of Academic Deans

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MINUTES

COUNCIL OF ACADEMIC DEANS

December 2, 1974

The Council of Academic Deans met at 1:30 p. m. on Monday, December 2 in the Office of Academic Affairs. Present were Deans Cravens, Sandefur, Russell, Mounce, Hourigan, Sutton, Chelf, Corts, Gray, Hardin and Davis. Dr. House was also present. President Downing and Mr. Lazarus were visitors at the meeting.

President Downing informed the deans that Mr. Richard Wilson, a reporter for the Louisville Courier-Journal, would be on campus for several days to talk with a number of individuals. Mr. Wilson has informed the President that he is interested in having a follow-up on the recent feature which appeared in Change magazine.

Mr. Lazarus discussed with the deans procedures to be followed if a bomb threat is received. He said that he would be interested in meeting with college deans and their department heads as soon as possible to further discuss this problem.

Dr. Cravens mentioned that President Downing would mail today letters to faculty members who would be receiving one-year reappointments instead of tenure. He requested the deans to make sure that all faculty members receiving these letters would have had prior conferences concerning their special re-appointment status.

Dr. Corts and Dr. Davis reported on recent meetings that they had attended concerning program budgeting and NCHEMS.

Dr. Mounce discussed the Wilms' report concerning job placement for students completing vocational programs.

The meeting adjourned at 3 p. m.

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Special Meeting  
Council of Academic Deans  
December 4, 1974

The Council of Academic Deans met in a special meeting on Wednesday, December 4 at 1:30 p. m. in the Office of Academic Affairs. Present were Deans Cravens, Jenkins, Brenner, Sutton, Stroube, Mounce, Corts, Hardin and Davis. Dr. House was in attendance and Dr. Robinson represented Dean Gray, Dr. Chamberlain represented Dean Hourigan.

The deans reviewed the recommendations for revision in Western's present Tenure Criteria and Guidelines. After some discussion the revised Tenure Criteria and Guidelines were approved by the group and will be submitted to President Downing for his consideration.

The meeting adjourned at 4 p. m.

*James L. Davis*  
James L. Davis

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