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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans

September 22, 1975

The Council of Academic Deans met on Monday, September 22, at 11:30 a.m., in the Memorial Room of the Garrett Conference Center. Present were Deans Cravens, Mounce, Chelf, Hourigan, Sutton, Russell, Gray, Jenkins, Hardin, Sandefur, and Davis. Drs. John Minton and Faye Robinson were visitors.

Dr. Minton and Dr. Robinson, Western's coordinators for Title IX (Affirmative Action), discussed their progress to date and the work yet to be done to insure Western's compliance with Title IX.

Dr. Cravens appointed a subcommittee of the deans to study the status of Western's grading practices. The subcommittee, composed of Drs. Sutton (Chairman), Corts, and Hardin, was asked to submit recommendations to the Council of Deans.

Dr. Cravens asked Dr. Hardin to review with him the status of the suggestions and recommendations made by the Southern Association and the NCATE Visitation Teams, in order to insure that Western is following through on these suggestions and recommendations.

Dr. Cravens appointed a subcommittee to study alternatives to the administrative evaluation system used in the spring of 1974. The subcommittee, composed of Drs. Davis (Chairman), Russell, and Sandefur, was asked to report back to the Council of Deans.

The Deans commented on a proposal to grant a baccalaureate degree to holders of a professional degree. After some discussion, the group approved the proposal with the stipulation that each case be reviewed on an individual basis.

Dr. Mounce recommended that an interim appeals committee for continuance be established by the President to "fill the void" until the Board of Regents approves the recommended revised tenure policy, which includes such an appeals committee. The deans approved Dr. Mounce's recommendation.

Dr. Cravens presented Dr. Howard Carpenter's and Dr. James Wesolowski's sabbatical leave applications to the deans for their information.

Dr. Jenkins requested that justifications for new faculty positions for 1976-77 be studied and discussed in the very near future.