

9-29-1975

## Meeting Minutes

WKU Council of Academic Deans

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## MINUTES

### Council of Academic Deans

September 29, 1975

The Council of Academic Deans met on Monday, September 29, 1975, at 1:00 p.m. in the Office of Academic Affairs. Present were Deans Cravens, Stroube, Hourigan, Sutton, Jenkins, Brenner, Corts, Chelf, Mounce, Gray, Hardin and Davis.

Dr. Davis discussed the recommendation from the Subcommittee on Evaluation of Administrators (Deans Davis, Russell, and Sandefur). Several changes in the proposed evaluation instruments were suggested by the Deans. The Council was asked to get any further suggestions to Dr. Davis no later than Thursday noon, so that the subcommittee would be able to bring revised recommendations to the Council of Deans at its October 6 meeting.

Drs. Corts and Davis commented on a proposed Administrative Calendar for 1975-76. After some discussion, the Deans were asked to get reactions from their department heads prior to the October 13 Deans' meeting.

The Deans discussed at some length versions of the proposed Academic Program Objectives for 1975-76. Dr. Cravens asked Drs. Gray, Corts, and Mounce to take the suggestions made at the meeting and resubmit a revision at a future meeting.

The group commented on the allocation of Grant and Contract Funds at Western. It was decided to ask Dr. Crumb to meet with the Deans to discuss the policies and rationale which affect these allocations.

The Deans discussed a proposal for Academic Budget Planning Administration and Management. Dr. Jenkins was asked to revise the proposal and bring it to the next Deans' meeting.

Dr. Davis requested that the Deans supply him before the end of the week the names of any committees at the college or department levels which utilize faculty members as part of the academic decision-making process. This information has been requested by the President's Committee on Faculty Participation.

Dr. Cravens asked the Deans to bring him as soon as possible recommendations concerning emergency staffing needs beginning in January or August, 1976.

The meeting adjourned at 3:00 p.m.

*James L. Davis*  
James L. Davis