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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

COUNCIL OF ACADEMIC DEANS

FEBRUARY 1, 1977

The meeting was called to order by the Chairman, Dr. James L. Davis at 10:00 a.m. in the Office of Academic Affairs. Members present were Deans Davis, Hourigan, Russell, Gray, Chelf, Oppitz, Mounce, Hardin, Sutton, Sandefur, and Corts.

The minutes of the January 14 and January 25, 1977 meetings were approved as distributed.

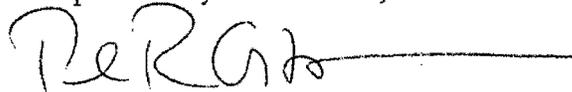
Dr. Davis introduced Dr. Mounce who presented a report on the activities of Potter College. Dr. Mounce reported on the activities of the Dean's Office, academic departments, special programs promoted by the college, and elaborated on the organizational changes which had recently occurred within the college.

Dr. Davis suggested considering agenda Items A. and C. concurrently and asked Dr. Gray to elaborate on Item C., a proposed policy on time requirements for hours of credit. Dr. Sutton raised a question concerning the language of the policy proposal and suggested some slight editorial change in the policy statement. Dr. Davis asked Dr. Sutton and Dr. Gray to work on making such changes and presenting the revised proposal to the Deans at their next meeting. In discussion on the proposed academic calendar for 1978-79, the Deans raised a number of questions on issues such as: summer session dates, the suitability of May term for graduate students, the relationship of Western's calendar to the public school calendars, and the desirability of having the spring vacation fall at the exact middle of the semester to separate the two bi-terms. Dr. Davis asked Dr. Sutton and Dr. Gray to review some of these issues and to bring any revised recommendations they desire to the Deans at their next meeting.

Dr. Davis commented on the need for promotion recommendations to be received in the Office of Academic Affairs by Friday, February 11. These recommendations are needed in order to make appropriate adjustments in the budget.

The meeting adjourned at 10:58 a.m.

Respectfully submitted,



Paul R. Corts