

12-15-1977

Meeting Minutes

WKU Council of Academic Deans

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COUNCIL OF ACADEMIC DEANS

Minutes

December 15, 1977

The meeting was called to order at 7:30 A.M. in the Downing University Center Dining Room with the following members present: Davis, Hourigan, Gray, Oppitz, Hardin, Stroube, Chelf, Cravens, Sandefur, Mounce, Russell, Sutton, and Cortis.

The minutes of the December 8 meeting were approved as distributed.

Dr. Sutton commented on the results for Western students taking the CLEP tests. Dr. Sutton also commented on the historical and descriptive data which his office has been maintaining concerning an evaluation of Western's participation in the CLEP program.

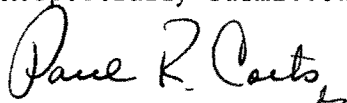
The deans discussed the contents of a memorandum from Mr. Largen to Dr. Davis concerning policies related to the sale of instructional materials by faculty. Following a discussion of the memorandum, Dr. Mounce moved and Dr. Russell seconded the following motion: "No laboratory manuals, textbooks, or other classroom materials shall be sold by individual faculty members without the approval of the department head and dean." The motion carried.

The deans discussed a draft proposal of a policy on the redistribution of funds. Dr. Cortis commented on various aspects of the proposal that had been discussed in an earlier meeting he had attended with Dr. Cook, Mr. Largen and Dr. Crumb. The deans agreed that they would like to have additional consideration concerning this item and an opportunity to discuss the thrust of the draft proposal with Dr. Cook.

Dr. Stroube mentioned the matter of administrative sabbaticals which the deans had been requested to review.

It was agreed that the deans would meet on Tuesday, December 20, immediately following the Administrative Council Meeting which has been called for 8:30 A.M.

Respectfully submitted,


Paul R. Cortis, Secretary