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## Meeting Minutes

WKU Council of Academic Deans

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#### MINUTES

#### Council of Academic Deans December 15, 1978

Dr. James L. Davis called the meeting to order at 9:00 a.m. In attendance were Deans Sandefur, Mounce, Russell, Gray, Hardin, Nelson, Cravens, Sutton, Stroube, and Robinson. Mr. Mike Rush attended for Dean Hourigan and Dr. Charles Clark attended for Dean Chelf.

The group discussed the moratorium on course number changes which was passed in Academic Council and the difficulties which students pursuing certain majors have in meeting the requirement for 54 upper division hours.

The minutes of the November 28 meeting were approved as distributed.

Dr. Davis introduced a discussion of the recommended plan concerning program review for academic planning. The roles of departmental and college units in such planning were discussed as well as the need to use to advantage the data resulting from such a systematic review. The topic will be discussed again at the next meeting.

Recommendations for administrative sabbatical leaves were reviewed. Dr. Mounce moved that a recommendation be made that after this year a sabbatical committee within each college review and place in priority order the sabbatical leave proposals within that college and make recommendations to the dean of the college. The dean would then make recommendations to the Vice President for Academic Affairs, who would review the proposals and make recommendation to the President, who is responsible for final recommendations to the Board of Regents. (The University Sabbatical Committee would no longer exist). Dr. Sandefur seconded the motion. The motion was approved unanimously.

The Cravens-Gray motion that the Council of Deans endorse the current recommendations on administrative sabbatical leaves passed without dissent.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Days Robinson

Faye Robinson

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