

12-18-1979

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans
December 18, 1979

The meeting was called to order at 9:10 a.m. by Dr. James L. Davis. Deans in attendance were Sandefur, Mounce, Russell, Sutton, Chelf, Stroube, Cravens, Gray, Hardin and Nelson. Mr. John Burt attended for Dr. Hourigan.

The minutes of the November 20, 1979 meeting were approved as distributed.

Dr. Davis invited discussion on the Faculty Senate recommendation on promotion. He distributed copies of comments from Dean Mounce on the subject. Each of the five college deans indicated that in discussion with department heads there was strong sentiment in opposition to such a system. The other members of the Council of Deans agreed with the questions and basic objections that were raised through the department head discussions. It was suggested that the report of the Committee on this topic, chaired by Dr. Lowell Harrison in 1974, be distributed to the Council of Deans.

Dean Sutton presented the proposed calendar indicating that the year up for consideration is 1981-82. It was moved by Dean Hardin, seconded by Dean Gray, that the calendar as presented be recommended. Motion passed without dissent.

Dr. Davis called attention to the administrative sabbatical applications. It was requested by Dr. Gray that the deans discuss the means for covering the period of absence for the person. After discussion, Dr. Gray moved, seconded by Dean Cravens, that the administrative sabbaticals presented be approved. The motion was approved without dissent.

Dean Mounce discussed the proposal from Potter College relative to purchasing faculty publications for University display purposes.

Dr. Davis distributed copies of the Faculty Senate recommendation to the President relative to the appointment of an ombudsman and invited comments. Dean Nelson moved and seconded by Dean Hardin that the Council of Deans go on record as opposing the establishment of the position of ombudsman. Motion carried without dissent.

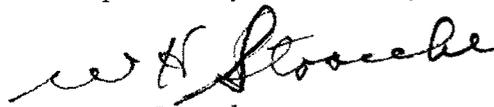
Dr. Gray distributed copies of a summary of topics discussed at the Council of Graduate Schools meeting held December 5-7, 1979.

Dr. Davis gave a progress report on the Owensboro program.

Dean Sutton suggested that the minutes reflect only motions and disposition of motions relative to action items on the Dean's agenda, rather than a breakdown of voting action unless it is specifically requested that the vote breakdown or individual votes be recorded.

Meeting adjourned at 10:45 a.m.

Respectfully submitted,



W. H. Stroube