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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans
February 24, 1981

Dr. Davis opened the meeting at 9:05 a.m. Deans present included Sutton, Lloyd, Hardin, Nelson, Sandefur, Hourigan, Gray, Chelf, Brown, and Robinson. Dr. Krenzin attended the meeting as a guest.

The minutes of the February 10, 1981, meeting were approved with one correction: Dr. Pankratz represented Dean Sandefur rather than Drs. Brown and Pankratz.

Dr. Brown reviewed for the group the credentials of Dr. Lacy, who is presently on campus as a candidate for the position of Dean of Potter College and described briefly the other four candidates who will be interviewed on campus.

Dr. Sutton presented a revised plan for distributing the catalog. The plan includes providing one free catalog to each new student and free catalogs to high school counselors and to Western faculty and administrators but selling them to other individuals or to individuals who desire a second catalog. The Hourigan/Nelson motion that Dr. Sutton's proposal be adopted was approved without dissent.

Dr. Davis introduced a discussion of teaching responsibilities of administrators with faculty rank. He read a suggested policy that such administrators be available for teaching as needed up to nine hours per year, with those below the level of dean (deans usually teach one course per semester) teaching as many as three hours per semester plus three hours during summer terms. The Chelf/Gray motion to approve the suggested policy was passed with one dissenting vote (Dr. Hardin).

Dr. Lacy joined the group at 10:15, and the members of the group were introduced to him. Dr. Lacy spoke briefly about his year as an ACE fellow and about faculty-administrative relationships. Promotion policies were discussed, with Dr. Davis reviewing current attempts to change the WKU policy and Dr. Lacy describing the current situation on his campus. Dr. Lacy inquired about the effect of the recent program review, about Western's budgeting practices and policies, and about faculty position allocations/reallocations.

The meeting adjourned at 10:50 a.m.

Respectfully submitted,



Faye Robinson

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