

5-9-1974

# Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA

Council of Academic Deans

May 9, 1974

- I. Commencement - Mr. Lazarus
- II. \*Recommendation for Revision of Tenure Policy  
(Second Reading)
- III. \*Recommendation from the Faculty Affairs Committee
- IV. \*Recommendation for Revision of Promotion Policy  
(Second Reading)
- V. \*Consideration of Calendar Schedule for 1975-76
- VI. \*Proposal by Dr. Thomas Dunn for a Procedure to  
Eliminate the Possibility of a Student Having Three Final  
Exams on the Same Day
- VII. \*KET Plan for Implementation and Approval of Courses  
for Western Credit
- VIII. Other Business

# COUNCIL OF ACADEMIC DEANS

May 9, 1974

## Minutes

The Council of Academic Deans met on Thursday, May 9, 1974, at 1:30 p.m. in the Office of Academic Affairs. Deans present were Drs. Cravens, Jenkins, Corts, Sutton, Gray, Russell, Chelf, Brenner, Sandefur, Mounce, Hardin, Hourigan and Davis. Visitors present were President Downing, Dr. Minton, Dr. Cook and Mr. Lazarus. Dr. Roger Pancratz, the new Assistant Dean for Instruction in the College of Education, was introduced to the group by Dr. Sandefur.

Mr. Lazarus discussed commencement procedure with the group.

President Downing commented on Student Recruitment. He requested that each dean make a careful study of student enrollment trends in his college to better evaluate the staffing needs within the college. Dr. Minton commented on recruiting efforts by the Office of University School Relations.

Drs. Corts and Cravens discussed the tentative calendar schedule for 1975-76. Dr. Cravens asked the deans to talk to their department heads about this tentative schedule and bring back their comments to the next deans' meeting. The suggested calendar, after approval by the deans, will be sent on to the Administrative Council for their consideration.

The deans discussed Dr. Thomas Dunn's proposal for a procedure to eliminate the possibility of a student having three final exams on the same day. After some discussion it was decided to send the proposal to the Scholastic Regulations Committee, a standing committee of the Academic Council.


Dr. Corts and Dr. Hardin discussed the KET plan for implementation and approval of courses for Western credit. Dr. Cravens recommended that a stipend of \$450 be paid to the instructors teaching the insurance and art courses through this plan at Western this summer.

The Faculty Regent election was discussed at some length.

The deans commented on the vacation policy which they had proposed and submitted to President Downing. Dr. Cravens said that it would be discussed at the next meeting of the Administrative Council.

Recommendations for Revision of Tenure Policy, for Revision of Promotion Policy, and for Academic Due Process will be discussed at the next meeting of the Council of Academic Deans.

The meeting adjourned at 3: 05 p.m.

  
James L. Davis