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Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA

COUNCIL OF ACADEMIC DEANS Office of Academic Affairs Tuesday, April 3, 1979 - 9:00 a.m.

- I. Disposition of Minutes of March 27 Meeting
- II. Open Discussion of Issues
- III. Other Business

MINUTES

COUNCIL OF ACADEMIC DEANS

April 3, 1979

The meeting was called to order at 9 a.m. by Dr. James L. Davis. Members present were: Chelf, Cravens, Gray, Hardin, Hourigan, Mounce, Oppitz, Russell, Sandefur, Stroube, and Sutton.

The minutes of the March 27 meeting were approved as distributed.

Dr. Davis circulated a note from the Cook family thanking the deans for the flowers and other acts of condolence.

There was discussion of need for the Form D completion requirement for graduate students.

Dr. Chelf distributed a memo that would go to prospective summer enrollees relating to revision of summer class schedules to accomodate public school schedules.

Dr. Stroube circulated a September 1976 memorandum from Mr. Largen which includes procedures for entertaining prospective faculty and other campus guests.

Dr. Mounce moved that the Council of Academic Deans request a meeting with each of the five presidential candidates when they visit the campus. Motion was seconded by Dr. Sandefur. It was suggested that this statement be forwarded to President Minton with the request that he forward it to each member of the Board of Regents. The motion, with suggestions, was approved unanimously.

Dr. Hardin moved that credentials on each candidate be supplied to each academic dean. Seconded by Dr. Sandefur, the motion carried.

Dean Cravens announced a campus visit of a representative from Plymouth Polytech at Plymouth, England. He also stated that he had not been able to work out any faculty exchange agreements with British institutions but that prospects still looked good for future years. He also announced that the student foreign travel programs are progressing satisfactorily, particularly the honors program which is filled.

The meeting adjourned at 10:35 a.m.

Respectfully submitted,

re H ferande

W. H. Stroube

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