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Agenda & Meeting Minutes

WKU Council of Academic Deans

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A G E N D A

Council of Academic Deans

February 10, 1967

- I. Summer School Stipend Formula for 1967
- II. Evaluation of Faculty for Promotion in Rank and Salary
Increments and Consideration of Revised Forms.
- III. Committee Reports to the Academic Council
- IV. Fall Grade Reports
- V. Other Business

SUMMARY OF THE MEETING OF THE ACADEMIC COUNCIL OF DEANS
February 10, 1967

The Council of Academic Deans met in the office of the Vice-President for Academic Affairs, February 13, 1967. All members of the Council were present. The following is a summary of the deliberations of the meeting.

- I. Dr. Cravens will submit to President Thompson the following formula for summer school salaries.

13% of the nine-months salary for teaching six hours with the following limits:

<u>Rank</u>	<u>Less than Doctoral Preparation</u>	<u>Doctoral Preparation</u>
Instructor	\$ 1050.00	\$ 1300.00
Assistant	1150.00	1350.00
Associate	1250.00	1400.00
Professor	1300.00	1450.00

\$115.00 per hour will be paid for each hour above six hours.

- II. The forms to be used for faculty evaluation and recommendations were revised and it was agreed that Paul Cook would have them to the Deans by Monday, February 20. The forms are to be completed and returned to the Office of Vice-President for Academic Affairs by March 1, 1967.
- III. Dr. Cravens forwarded a grade report from Mr. Lazarus.
- IV. Dr. Cravens discussed the manner in which the college curriculum committee should submit their reports to the Academic Council. He noted that these reports should be in a summary form and that the curriculum committee should not send copies of the minutes of their meetings.
- V. Dr. Minton presented the findings of a study which had been made by the Graduate Council concerning the type of degrees offered by other institutions. He also summarized some of the requirements for various masters' degrees offered by other institutions.
- VI. The next meeting will be Monday, February 27. The Deans will be called when the time of the meeting is announced.