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UA35/2/4 Meeting Minutes

WKU Committee of Staff Deans

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MINUTES

COMMITTEE OF STAFF DEANS

SEPTEMBER 22, 1976

The meeting of the Committee of Staff Deans was held in the Academic Affairs Conference Room on September 22, 1976 at 2:00 p.m. Members present were: Robinson, Stroube, Oakes, Clark, Martin, Burt and Corts.

Mr. Burt suggested that before beginning agenda items some additional discussion be held concerning the Program Status Report. Mr. Burt indicated that certain elements of the material distributed by Dr. Crumb were still unclear. The Committee discussed the reporting procedures and agreed to work independently in turning in descriptive suggestions by the October 15, 1976 deadline.

The minutes were approved as distributed.

Discussion was held concerning the Cooperative Education Program which has been funded at Western for 1976-77. The Committee was given copies of the program proposal including a list of the objectives of the program for this academic year. After considerable discussion concerning this program, the Committee requested that Dr. Corts contact Dr. Nye or Dr. Riley and invite them to a meeting for October 6, 1976. It was agreed that this would be the major item of business discussed at that meeting.

The Committee agreed to devote the next meeting to be held on September 29, 1976 to the subject of the publication of scholarly and service activities at Western.

Dr. Corts reviewed material which had been discussed at the Deans meeting on September 21, 1976 and reviewed agenda items for the Council of Academic Deans meeting for September 28, 1976. Dr. Corts reminded the Committee members that they should review these items prior to the meeting and attempt to provide their observations and suggestions to their respective Deans prior to the Council of Academic Deans meeting.

There being no other business, the Committee adjourned at $3:00~\mathrm{p.m.}$

Respectfully submitted,

Paul R. Corts

PRC:1h