

10-11-1971

# Agenda & Meeting Minutes

WKU Council of Academic Deans

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# A G E N D A

Council of Academic Deans

October 11, 1971

- I. Annual Report From Faculty Members
- II. Educational Resources Committee
- III. Self Study Organization
- IV. Deans & Department Heads as Candidates for Elective Seats on Academic Council
- V. College Curriculum Committee Review of Graduate Courses
- VI. Items Held Over From Previous Meetings -
  - A. Cross-listing of courses
  - B. Field Trip Policies
  - C. Review of Agreement with the University of the Americas
- VII. Other Business

## COUNCIL OF ACADEMIC DEANS

The Council of Deans met in the Regents Conference Room on Monday, October 11, at 1:00 p. m. The meeting was adjourned at 2:00 p. m. in order that the Administrative Council meeting might begin.

Drs. Hourigan, Chelf, Davis, Page, and Jenkins were absent. Dr. Brenner represented Dr. Page and Mr. Oppitz represented Dr. Jenkins.

A brief discussion was held regarding the payment for a one-hour overload for certain faculty members.

Dr. Cravens reminded the group that certain nominations had not yet been received for membership on the Library Resources Committee. He noted that Dr. Wassom will not be chairman of the committee as originally planned, rather, the chairmanship will be rotated through each of the five colleges with the chairman serving a one-year term. The Potter College representative will be chairman during the first year. There was unanimous agreement on this plan.

The next item discussed was the Institutional Self-Study. Dr. Cravens noted that there had been some reorganization. He indicated that there would be a Steering Committee, a Committee of Committee Chairmen, and that Dr. Thomas Inman had been named Co-Director. He also noted that the visitation group would arrive on campus in the spring of 1973, rather than in 1972, as previously announced. Dr. Hardin expressed a concern that all faculty members should be involved in the study in a meaningful way. It was agreed that the deans would meet on November 1, to discuss all standards. The meeting will be held in the Regents Conference Room, at 1:00 p. m., and will probably continue the entire afternoon. All deans should have carefully read the entire manual in preparation for that discussion. Dr. Inman and Mr. Logsdon are to be invited by Dr. Cravens to attend the meeting. As soon as possible a list showing all committees and their membership should be distributed to all faculty and staff at the University.

There will be no Deans' meeting on Monday, October 18, as Dr. Cravens will be away from the campus.

Dr. Cravens suggested that the deans consider item V on the agenda regarding a review of graduate courses by each College Curriculum Committee. A very brief discussion followed.

Dr. Cravens raised a question regarding the Academic Council elective membership. The question was, "Should the department head, who has associate status, be eligible for election to full membership?" A brief discussion followed.