

9-19-1973

Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA

Council of Academic Deans

September 19, 1973

- I. Proposed Graduate Programs Committee
- II. Evaluation of Faculty by Students (Sandefur)
- III. Vacation Policy for 12-Month Teaching and Administrative Faculty
- IV. 1973 Summer School Stipends (Davis)
- V. Library Resources for Extended Campus Courses (Chelf)
- VI. Extended Campus Payroll for Graduate Faculty (Chelf)
- VII. Deans Discretionary Course Approval Process
- VIII. Other Business

MINUTES

COUNCIL OF ACADEMIC DEANS

September 19, 1973

The Council of Academic Deans met on Wednesday, September 19 at 11:00 a.m. in Dr. Sandefur's conference room. Present were Deans Cravens, Stroube, Sutton, Gray, Jenkins, Clark, Mounce, Sandefur, Hardin, Corts and Davis. Dr. John Chamberlin represented Dean Hourigan at the meeting.

The deans discussed the establishment of a Graduate Program Committee in each college. After some discussion it was decided that each dean should have the prerogative of having such a committee if he desired. The proposal to establish these optional program committees will be submitted to the Graduate Council for its consideration.

A proposed vacation policy for 12-month administrators was discussed. The topic will be continued at the next meeting.

The deans evaluated 1973 summer school stipends for new faculty members. The deans felt that all new faculty members should be treated uniformly. Dr. Cravens will discuss the matter with Mr. Largen.

The deans discussed the proposed Discretionary Course Approval Process. The deans made several minor modifications in the proposal. The revised proposal will be submitted to the Rules Committee of the Academic Council for their approval.

The meeting adjourned at noon.


James L. Davis