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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

COUNCIL OF ACADEMIC DEANS

REGENTS ROOM

NOVEMBER 16, 1976

The meeting was called to order at 10:30 a.m. by the Chairman, Dr. James Davis. Deans present were Davis, Hardin, Chelf, Mounce, Greeley, Brenner, Gray, Hourigan, Sutton, Oppitz and Corts. Several members of the Academic Council Rules Committee were present as guests including Drs. Heldman, Constans, Lohr and Humphrey.

The minutes of the November 9, 1976 meeting were approved as distributed.

Dr. Davis introduced Dr. Heldman to comment on the Academic Council Charter Changes as proposed by the Rules Committee and the other explanatory items which had been distributed to the Deans. After some brief opening comments by Dr. Heldman, the Deans entered into a lengthy discussion with members of the Rules Committee concerning various points of the proposal. The Rules Committee indicated that these issues would be considered along with other matters which are being raised by various parties through the open hearing process which the Rules Committee is currently conducting relative to the proposed changes in the Academic Council Charter. A copy of a list of some of the major points raised by the Deans is attached to these minutes.

Dr. Davis called attention to the fact that sabbatical leave applications for 12-month personnel should follow the same deadlines as for other sabbaticals. Therefore, applications for administrative sabbaticals during the summer of 1977 are due in the Office of Academic Affairs by December 3, 1976.

The meeting adjourned at 11:57 a.m.

Respectfully submitted,

Paul R. Corts

PRC:1h