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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
of the
Council of Academic Deans
October 18, 1988

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. J. T. Sandefur, Ward Hellstrom, Elmer Gray, Michael Binder, J. Michael Brown, Ronnie Sutton and John H. Petersen. Dr. Martin Houston represented Dr. Charles E. Kupchella.

The minutes of the October 4 meeting were reviewed and approved.

Dr. Haynes made several announcements. President Reagan will visit Bowling Green and Western on Friday, October 21. This visit will cause several changes in schedules for that day. The Board of Regents will meet at 3:30 p.m. on October 27.

The proposed policy on cross-listed courses was discussed. The consensus was that the current policy should remain in effect with any problems to be resolved administratively in the spirit of giving the faculty member actually teaching the course load credit.

Comments on the proposed Sexual Harassment Policy has been forwarded to Dr. Ruby Meador for incorporation in the next draft.

Dr. Haynes led an extended discussion of a possible merit salary policy. There was divided opinion on how to proceed, although there was general agreement that the principal of recognition of merit should be central to salary administration.

Dr. Haynes indicated that a five-year evaluation of the Optional Retirement Program is being done. The opinions of the deans and department heads were solicited.

Dr. Hellstrom's proposed policy on transfer credit for community college coursework was discussed. The concensus was that limits should be established for the total number of credits which can be transferred. Dr. Hellstrom will work further on this proposed policy.

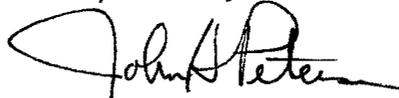
Dr. Gray reported that discussions on cooperative doctoral programs are continuing with Southern Illinois University. Dr. Haynes indicated that there may be renewed interest in cooperative programs with the University of Kentucky and the University of Louisville.

The draft of a modified approval procedure for academic programs was discussed and approved by the deans. If there are no implementation problems, Dr. Haynes will officially institute the procedure soon.

The deans were reminded of the October 26 meeting of department heads at which procedures for part-time faculty will be discussed.

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,



John H. Petersen