

11-22-1988

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting of the Council of Academic Deans November 22, 1988

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

The minutes of the November 15 meeting were reviewed.

Dr. Haynes announced that the university plans to identify a new symbol or logo for the university and asked for suggestions.

He opened a discussion of the issue of sexual harrasment which was the subject of a recent teleconference. Dr. Hellstrom suggested that the university create a women's forum or women's office to recommend policies and provide hearings for problems in this area. This will be pursued by Dr. Haynes.

The draft of an application form for visiting and exchange scholars, especially from China, which Dr. Kupchella had prepared was then considered. This led to a broad-ranging discussion of issues relating to international exchange. It was agreed that these exchanges would be developed in ways that will benefit the university.

The subject of the 1989 summer session schedule was then taken up. The issue again was whether there should be two five and a half week terms or an eight week term or both. Dr. Haynes has recommended the two five and a half week terms to the President. The Executive Staff will consider it on November 28. The schedules will be prepared beginning December 2.

The question of a smoking policy at the university was discussed. Dr. Hellstrom has recommended the adoption of a policy that would restrict smoking in public areas. The deans suggested that this issue be taken up by the Executive Staff.

There was a brief discussion of procedures for considering curriculum and academic program proposals. This is being studied at the college level now. Dr. Haynes indicated his concern that the deans separately review all proposals to insure that they are well presented.

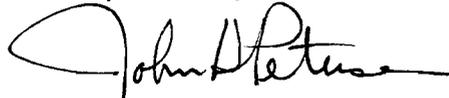
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Dr. Kupchella briefly described the recent experience with the Council on Higher Education staff with respect to the proposed Masters of Health Administration Program. The staff is becoming more assertive in questioning our proposals and Dr. Haynes indicated that we will need to give more attention to establishing program priorities and developing long-range plans in the future in order to gain support from CHE.

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

Respectfully Submitted,



John H. Petersen

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