

1-17-1989

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
of the
Council of Academic Deans
January 17, 1989

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

The minutes of the January 10 meeting were reviewed and approved.

Dr. Haynes reported on the January 13 Council on Higher Education meeting at which several new program proposals were approved. He pointed out that, although the Council approved these proposals, they made it clear that future program proposals would be questioned closely. There was a request that the universities present long-range academic plans and indicate the place that future program proposals would have in those plans. Dr. Haynes asked the deans to prepare 3-5 year academic plans for each college which would be submitted to him by May 1. A university plan will be submitted to the Council on Higher Education by July.

The deans then took up the two proposals for administrative sabbaticals from Dr. Michael B. Binder and Dr. Randall Capps. The deans discussed Dr. Binder's proposal and approved it. They also agreed that more detailed guidelines for administrative sabbaticals should be developed. The deans then voted on the proposal from Dr. Randall Capps and also approved it.

On a motion by Dr. Hellstrom, the deans agreed to recommend that Dr. David Lee be appointed as Western's representative on the University Press of Kentucky.

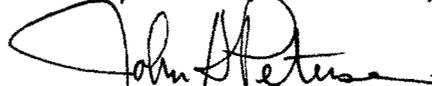
Dr. Petersen requested that the deans solicit additional nominations for the faculty awards for teaching, research and public service. The nomination deadline is February 1.

Dr. Petersen circulated information about an upcoming conference on faculty and instructional development to be held February 12-14 at Murray State University. Western can send additional faculty representatives to this conference.

Dr. Sutton gave a progress report on plans for providing academic advising to undeclared students this semester.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,


John H. Petersen