

1-24-1989

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
of the
Council of Academic Deans
January 24, 1989

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

The minutes of the January 17 meeting were reviewed and approved.

Dr. Haynes announced that the formal inauguration of President Thomas C. Meredith will be held at 2:00 on April 14.

A draft of a report on the Optional Retirement Program prepared by Dr. Petersen was distributed for comment by the deans. Those comments will be incorporated into the final report.

Salary policy was discussed at length. The deans agreed to recommend that the university policy permit the distribution of salary increase funds in academic affairs based on performance.

The status of the university's "W" policy was discussed. The issue will be on the agenda for the next meeting.

Dr. Haynes asked the deans to develop sample curricula for two-plus-two tracks for students transferring from community colleges in the state. Such sample programs are to be developed for each degree program.

Dr. Hellstrom raised the issue of salary conversion policy for administrators. Dr. Kupchella circulated a draft statement on conversion. This issue will be discussed further.

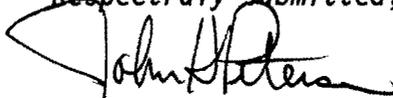
Dr. Hellstrom discussed some problems in staffing courses for faculty who are out for extended periods due to illness or injury. It was agreed that the deans can staff these courses on an emergency basis according to their best judgement.

Dr. Petersen distributed information on part-time budget and staffing for the 1989 Spring Semester.

Dr. Sandefur announced that Barbara Searle from the World Bank will be speaking in the College of Education Auditorium on February 3 at 2:00 p.m. He extended a general invitation to attend.

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

Respectfully submitted,



John H. Petersen