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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
of the
Council of Academic Deans
March 21, 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, J. Michael Brown, Ronnie N. Sutton, Elmer Gray, and John H. Petersen. Dr. David Lee represented Dean Ward Hellstrom and Mr. Reginald Laswell represented Dr. Michael Binder.

The minutes of the January 31, meeting were reviewed and approved.

Dr. Robert Haynes reported that the Presidential Inauguration is scheduled for April 14 at 2:00 p.m. in Van Meter Hall. He also announced that the Executive Staff will meet tomorrow to discuss finalizing the 1989-90 budget.

The request from the Council on Higher Education for "performance data" reports on new degree programs was discussed. The deans were asked to prepare responses for questions raised about the degree programs in their college.

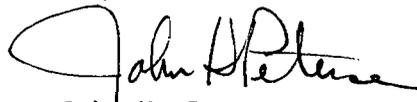
Dr. Haynes introduced the subject of affirmative action in faculty hiring. He reported that President Meredith is strongly committed to increasing the number of black faculty at Western. Dr. Haynes asked the deans to be responsible for developing strategies for assuring that blacks are seriously considered for all vacancies.

The deans briefly discussed the status of long-range and strategic planning and program review and evaluation. Dr. Haynes asked the deans to respond to the draft categorizing existing and projected programs.

Dr. Haynes reported that President Meredith wants to have explicit statements on the criteria for annual performance evaluations for each department or discipline. The criteria will likely correspond with the existing criteria for rank and promotion. These statements should be developed and submitted to Dr. Haynes within the next few weeks.

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

Respectfully submitted,


John H. Petersen

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