

5-2-1989

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
of the
Council of Academic Deans
May 2, 1989

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

The minutes of the April 25, 1989, meeting were reviewed and approved.

Dr. Haynes reviewed the status of the development of a master plan for the university. A consulting firm has been contracted to complete the plan over the next six to seven months. There will be several opportunities to provide suggestions and data to the consultants.

The draft of an Extended Campus Policy proposed by the Council on Higher Education has been circulated to the deans. Dr. Haynes asked the deans to review the document and provide comments to him.

Copies of the latest report on baccalaureate degrees conferred by state universities in Kentucky were distributed.

Dr. Haynes indicated that Western will submit a proposal to host the 1990 Governor's Scholars. President Meredith is very interested in this program and wants to submit a competitive bid.

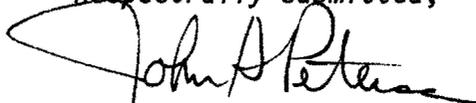
Plans for the 1989 Commencement Program were discussed. The new format will involve some changes in procedure.

Dr. Haynes discussed the need to develop a comprehensive academic plan for the university. This would be based on department and college plans which are under development.

Dr. Brown led a discussion of a draft policy on extended campus instruction, particularly travel expenses and extra stipends. Dr. Martray pointed out some of the issues involved in staffing extended campus courses.

The meeting was adjourned at 12:00 noon.

Respectfully submitted,



John H. Petersen