

7-18-1989

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
of the
Council of Academic Deans
July 18, 1989

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

The minutes of the July 11, 1989, meeting were reviewed and approved.

Dr. Haynes reported that a fund for instructional equipment has been established for this fiscal year. He asked the deans to make recommendations for the use of this fund.

There was a discussion of procedures for reviewing proposals for new programs or the reactivation of suspended programs. The deans agreed that a process should be created which would require tentative approval from the department head, dean and Vice President for Academic Affairs at the preproposal stage.

Dr. Haynes reported that President Thomas Meredith is interested in reviewing the system of recognition for outstanding students and outstanding faculty. Dr. Haynes will appoint committees to work on each of these issues. The reactions to the new format for commencement has been positive and so the new approach will be continued.

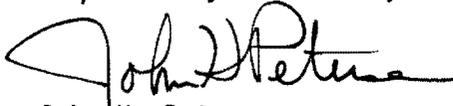
Dr. Sutton circulated for discussion a proposal for revising the fee payment schedule. The objective is to try to insure that registration data will be accurate at the opening of each term. He also requested comment on a plan to move Diddle Arena registration to Garrett Ballroom beginning with the 1990 Spring Semester.

Dr. Haynes reported that Western will be recommending that Extended Campus Centers be designated at Glasgow and Ft. Knox/Elizabethtown and that these be officially proposed to the Council on Higher Education.

Other topics which received general consideration included affirmative action, outcomes assessment, strategies for meeting faculty shortages, consulting policy and administrative sabbaticals. The format of the August 3 meeting with community college representatives was discussed and it was agreed that the agenda for the dean's sessions should remain open.

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,


John H. Petersen