

10-24-1989

# Meeting Minutes

WKU Council of Academic Deans

Follow this and additional works at: [http://digitalcommons.wku.edu/coun\\_acad\\_dean](http://digitalcommons.wku.edu/coun_acad_dean)

 Part of the [Higher Education Administration Commons](#)

---

## Recommended Citation

WKU Council of Academic Deans, "Meeting Minutes" (1989). *Council of Academic Deans*. Paper 577.  
[http://digitalcommons.wku.edu/coun\\_acad\\_dean/577](http://digitalcommons.wku.edu/coun_acad_dean/577)

This Article is brought to you for free and open access by TopSCHOLAR®. It has been accepted for inclusion in Council of Academic Deans by an authorized administrator of TopSCHOLAR®. For more information, please contact [topscholar@wku.edu](mailto:topscholar@wku.edu).

MINUTES

Meeting  
of the  
Council of Academic Deans  
October 24, 1989

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

The minutes of the October 10, 1989, meeting were reviewed and approved.

Dr. Haynes reported that he has surveyed several other universities regarding their departmental governance practices. Most operate with chairs, though actual practices vary quite a bit from institution to institution. He has provided this and related information to President Thomas C. Meredith.

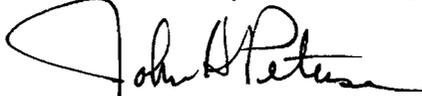
President Meredith joined the meeting. He opened discussion of reassessing the criteria of evaluation for continuance, promotion and tenure. The deans reported that each department is now working on this project and should complete their work by the end of this semester. The President also indicated his interest in meeting with the faculty of each college to discuss his approach to departmental governance. He asked the deans to schedule such meetings at appropriate times over the next few weeks. After discussing the issue with the deans, the President excused himself from the meeting.

Dr. Haynes opened a discussion of strategic planning. He indicated that there may be a growing interest in this at the university, especially the Shirley model of planning. This topic will be given continued consideration by the council of Academic Deans pending decisions and guidance provided by the President.

Dr. Sutton called attention to the need for a final decision on the course scheduling and student load policy for the 1990 Summer Term. The deadline for this determination will be at the next dean's meeting.

The meeting was adjourned at 11:20 a.m.

Respectfully submitted,

  
John H. Petersen