

11-21-1989

# Meeting Minutes

WKU Council of Academic Deans

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## Recommended Citation

WKU Council of Academic Deans, "Meeting Minutes" (1989). *Council of Academic Deans*. Paper 574.  
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MINUTES

Meeting  
Council of Academic Deans  
November 21, 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 Dr. J. T. Sandefur.

The minutes of the November 14, 1989, meeting were reviewed and approved.

Dr. Haynes led a discussion of strategic planning in light of the appointment of the new university planning committee. Reactions to the presentation by Dr. Robert Shirley on planning were considered.

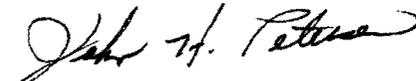
The fall/spring semester scheduling plan was again discussed. In addition to the plan circulated recently by Dr. Sutton, Dr. Brown presented a plan for a two-day-a-week afternoon schedule. After considerable discussion, the deans voted in a majority to adopt Dr. Sutton's proposal which will be implemented uniformly beginning with the fall 1990 semester.

Dr. Kenneth Modesitt of the Department of Computer Science joined the meeting to describe an opportunity to invite Dr. Roger Kaufman to serve as a consultant to the university. The deans agreed that it would be helpful to invite Dr. Kaufman to Western sometime in January specifically to lead a seminar with department heads and others on the subject of assessing academic program outcomes.

The subject of sabbatical leave policy for faculty with administrative assignments was discussed. It was agreed that clarification of criteria, eligibility and terms was needed. This will be discussed further at the next meeting.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

  
John H. Petersen

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