

12-5-1989

# Meeting Minutes

WKU Council of Academic Deans

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## MINUTES

Meeting  
Council of Academic Deans  
December 5, 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, Ward Hellstrom, J. Michael Brown, Michael Binder, Ronnie N. Sutton, Elmer Gray and John H. Petersen.

The minutes of the November 28, 1989, meeting were reviewed and approved.

Dr. Haynes reported that some questions have been raised about administration of the Optional Retirement Policy. After discussion, the deans agreed that the interpretation of the policy limits participation in the program to a maximum of five years.

Dr. Haynes led a discussion on the status of the pre-college curriculum (PCC) program. There is unevenness in implementing the policy around the state and the program will be subject to further assessment. Dr. Haynes asked the deans to provide him with any suggestions for change in the PCC.

The proposed Misconduct in Science policy was brought up again for consideration. The deans agreed to approve the policy as presented with the possibility of modifying slightly the provisions relating to confidentiality. The deans also felt that a similar policy should be applied generally at the university to cases of alleged scholarly misconduct.

Dr. Haynes asked the deans to prepare special requests for next years budget preparation to include (1) any budget commitments that have already been made, (2) any new increases required for essential activities, and (3) the top priorities for increased funding. These should be submitted early in January.

The proposal to standardize graduate faculty teaching loads was discussed. Dr. Haynes asked the deans to calculate the costs of assigning all graduate faculty eighteen hours annual teaching loads. This issue, along with questions of increased funding of graduate assistantships, will be discussed at a future meeting.

The deans considered a draft of revision of the procedures for tenure review and recommendations. After extended discussion, Dr. Haynes agreed to make further revisions and resubmit it to the deans.

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*Dr. Sandefur extended an invitation to the deans to participate in the meeting of the USA-China Teacher Education Consortium scheduled for next summer. A call for papers is being sent to the deans.*

*The meeting was adjourned at 12:00.*

*Respectfully submitted,*

  
John H. Petersen

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