

MINUTES OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY

May 23, 1988

Required statutory notice having been given, the second quarterly meeting of the Board of Regents of Western Kentucky University was held Monday, May 23, 1988. The meeting was called to order at 2 p.m., CDT, by Mr. Joseph Iracane, Chairman.

AGENDA ITEM 1 - The meeting opened with a prayer of invocation by Dr. Cecile Garmon, Director of Budget and Planning.

AGENDA ITEM 2 - Roll call. The following members were present:

Mr. Danny Butler
Mr. Ronald W. Clark
Dr. Eugene E. Evans
Mr. Joseph Iracane
Mrs. Patsy Judd
Judge John S. Palmore
Mr. Wendell K. Strode
Mr. Timothy S. Todd
Mr. Denny Wedge
Mrs. Hughlyne P. Wilson

Also present were Dr. Kern Alexander, President; Dr. Paul B. Cook, Executive Vice President for Administrative Affairs; Dr. Robert V. Haynes, Vice President for Academic Affairs; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Dr. Jerry R. Wilder, Vice President for Student Affairs; Dr. Stephen D. House, Executive Assistant to the President; Mrs. Liz Esters, Staff Assistant for Special Projects and Secretary to the Board of Regents; and Mr. Fred Hensley, Director of Public Information. In addition, Mr. Joe Bill Campbell, Attorney at Law with the firm of Campbell, Kerrick, and Grise, served as parliamentarian and legal advisor.

In keeping with the policy of the Board, the agenda for the meeting and information and materials pertinent to items thereon had been mailed in advance of the meeting by the President to members of the Board.

AGENDA ITEM 3 - Disposition of minutes of the regular meeting of February 24, 1988, the special meeting of March 26, 1988, and the special meeting of April 19, 1988. The minutes were presented by Chairman Iracane. Motion was made by Mr. Strode and seconded by Mr. Wedge to approve the minutes as submitted inasmuch as copies had been mailed to members prior to the meeting. The motion carried by voice vote.

AGENDA ITEM 4 - Committee reports:

4.1 - Academics Committee - Mrs. Patsy Judd, Chairman;
 Mr. Joseph A. Cook; Dr. Eugene E. Evans; Mrs. Hughlyne P. Wilson; Judge John S. Palmore - Mrs. Judd reported that the committee met prior to the Board meeting to consider the following two recommendations:

RECOMMENDATION:

President Kern Alexander recommends adoption of the following items submitted by the Vice President for Academic Affairs:

Recommendation 1: Proposed Academic Renewal Policy**Background:**

This policy was recommended by a Task Force on Nontraditional Education and Students appointed by the Vice President for Academic Affairs. The policy recommended by the Task Force was revised by the Academic Requirements and Regulations Committee, a subcommittee of the Academic Council. The policy is designed to provide qualified undergraduate students who have not attended a college or university for two years with a "second chance" to pursue an academic degree. The policy has been approved by the Academic Council and the Vice President for Academic Affairs. The policy as approved states:

An academic renewal program is available to qualified undergraduate students. Academic renewal prevents the voided course work from counting toward graduation or the computation of the grade point average; however, the voided course work will remain a part of the transcript. Qualified undergraduate students must not have attended any accredited college or university for at least two previous years and must have completed a minimum of 12 semester hours of courses numbered 100 or above with a grade point average of 2.0 or better after readmission.

The student must petition the Registrar in writing to request academic renewal, indicating whether one semester or all previous course work is to be voided. No student may declare academic renewal more than once.

With the approval of the Academics Committee, Mrs. Judd moved adoption of the Academic Renewal Policy as submitted. The motion was seconded by Mrs. Wilson and passed by voice vote.

Recommendation 2: Proposed Masters of Health Administration (Department of Health and Safety)**Background:**

The Masters of Health Administration will prepare the graduates to participate in a national and, to some extent, international job market. However, the program is intended to meet the current needs for health administration training in Kentucky. At the present time, no other M.H.A. degree programs are in operation in the Commonwealth, according to the Council on Higher Education's list of approved programs.

Facilities are currently adequate in meeting the space requirements for the MHA program. No additional faculty will be needed to initiate the program; however, anticipated growth of the program will require the recruitment of one additional faculty member in the third year. No new funds will be required to implement the Masters of Health Administration.

Approved by the Academics Committee, Mrs. Judd moved adoption of the Masters of Health Administration as submitted. The motion was seconded by Mr. Strode and passed by voice vote.

**AGENDA ITEM 5 - Presentation of personnel actions since
February 24, 1988.**

RECOMMENDATION:

President Alexander recommends that the Board of Regents approve the recommended personnel changes which have transpired since the meeting of the Board on February 24, 1988:

(Recommendations are contained in the next fifteen pages.)

PERSONNEL CHANGES

(Subsequent to Meeting of Board of Regents on February 24, 1988)

Part I. Faculty Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
ADJUNCT FACULTY		
<u>Ogden College of Science, Technology, and Health</u>		
Nursing:		
Mrs. Carol Kersting	n/a	1988-89 school year; reappointed as Adjunct Professor of Nursing
FACULTY APPOINTMENTS		
<u>Academic Affairs</u>		
Library Special Collections:		
Ms. Sandra Staebell	\$ 19,000	May 16, 1988; Museum Registrar and Collections Curator in Kentucky Museum; Assistant Professor; replace Mr. Cristian Carron
<u>Bowling Green College of Business Administration</u>		
Dr. J. Michael Brown	62,000	July 1, 1988; Dean of the College; will hold rank of Professor in Department of Economics, with tenure; replace Dr. Robert Hershbarger
Management and Marketing:		
Dr. Stanley R. Renas	46,000	August 16, 1988; Associate Professor; replace Dr. Jerry Boles
<u>Ogden College of Science, Technology, and Health</u>		
Agriculture:		
Dr. Linda Brown	6,200	March 16 - May 15, 1988; part-time faculty member; budgeted position
Biology:		
Dr. Kenneth J. Balak	27,000	August 16, 1988; Assistant Professor; budgeted position
Chemistry:		
Mr. Robert W. Holman	25,000 26,000 w/d	August 16, 1988; Instructor; Assistant Professor upon receipt of doctorate; replace Dr. William G. Lloyd
Geography and Geology:		
Mr. Stuart Foster	24,500 25,500 w/d	August 16, 1988; Instructor; Assistant Professor upon receipt of doctorate; budgeted position
Mathematics:		
Mr. Claus Ernst	26,200	August 16, 1988; Assistant Professor; budgeted position

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY APPOINTMENTS
(continued)

Ogden College of Science,
Technology, and Health (continued)

Mathematics: (continued)

Ms. Karen Gragg	\$ 26,200	August 16, 1988; Assistant Professor; budgeted position
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Physics and Astronomy:

Mr. Randall Harper, Jr.	32,000	January 9, 1989; Assistant Professor; replace Dr. Don Wrede
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Dr. B. Wieb Van der Meer	30,000	August 16, 1988; Assistant Professor; budgeted position
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Potter College of Arts,
Humanities, and Social Sciences

Art:

Ms. Veronica Koss	24,000	August 16, 1988; Assistant Professor; budgeted position
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Government:

Dr. Christopher Hamilton	26,000	August 16, 1988; Assistant Professor; budgeted position
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History:

Mr. Robert Antony	25,000	August 16, 1988; Assistant Professor; budgeted position
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Music:

Dr. Colleen Reardon	25,000	August 16, 1988; Assistant Professor; budgeted position
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FACULTY REAPPOINTMENT

Potter College of Arts,
Humanities, and Social Sciences

Communication and Broadcasting:

Dr. Judith Hoover	25,000	August 16, 1986; Assistant Professor; reappointed from temporary to a regular budgeted position
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ADDITIONAL RESPONSIBILITIES

College of Education
and Behavioral Sciences

Educational Leadership:

Mr. Jianliang Wang	n/a	April 1, 1988; selected as Director of Asian Center; these responsibilities in addition to duties as Assistant Professor
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Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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ADDITIONAL RESPONSIBILITIES
(continued)

Ogden College of Science,
Technology, and Health

Industrial and Engineering Technology:

Dr. Kenneth Mussnug

\$ 4,511
full 1988
summer stipend

May 16, 1988 - May 15,
1989; Director of Center
for Manufacturing
Technology

FACULTY PROMOTION

Bowling Green College of
Business Administration

Finance and Management
Information Systems:

Dr. Robert W. Bretz

51,630

April 1, 1988; appointed
as Head of Department;
budgeted position

FACULTY REASSIGNMENTS

Bowling Green College of
Business Administration

Economics:

Dr. William W. Davis

July 1, 1988; will resume
full-time teaching
responsibilities; will no
longer receive \$250 per
month stipend as Acting
Head of Department

Dr. John Wassom

July 1, 1988; will be
returning as Head of
Department; will no
longer receive \$350 per
month stipend as Interim
Dean of College

College of Education
and Behavioral Sciences

Educational Leadership:

Dr. Gene Gallegos

August 16, 1988; requests
reassignment to full-time
faculty status; served as
Director of
Administrative Service
Center for 1987-88 school
year

Ogden College of Science,
Technology, and Health

Industrial and Engineering
Technology:

Dr. H. Terry Leeper

May 15, 1988; resigning
additional responsibility
as Interim Director for
Center for Manufacturing
Technology; monthly
stipend of \$150 will cease

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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CHANGE IN SABBATICAL LEAVE

Ogden College of Science,
Technology, and Health

Physics and Astronomy:
Dr. Marvin W. Russell

requests that previously
approved sabbatical leave
for 1988-89 academic year
be changed to 1989-90
academic year

LEAVE OF ABSENCE

Ogden College of Science,
Technology, and Health

Nursing:
Mrs. Sue Bryant

1988-89 school year;
Assistant Professor; will
work toward doctoral
degree in nursing

FACULTY RESIGNATIONS

Bowling Green College of
Business Administration

Economics:
Dr. Stephen Jarrell

August 15, 1988;
Associate Professor

Ogden College of Science,
Technology, and Health

Agriculture:
Dr. Peter Dreisbach

March 15, 1988; Visiting
Assistant Professor,
one-year, temporary
appointment; accepted
position with Kentucky
Department of Education

Potter College of Arts,
Humanities, and Social Sciences

Modern Languages and
Intercultural Studies:
Dr. Burt Feintuch

August 15, 1988; Professor

Sociology, Anthropology, and
Social Work:
Mr. Thomas C. Calhoun

May 15, 1988; Instructor

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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EARLY RETIREMENT WITH SPECIAL TENURE STATUS

College of Education
and Behavioral Sciences

Educational Leadership:

Dr. H. Philip Constans, Jr.

August 16, 1988; Professor

Dr. Carl William Kreisler

August 16, 1988; Professor

Home Economics and Family Living:

Dr. Roy Hedges

August 16, 1988; Professor

Ogden College of Science,
Technology, and Health

Biology:

Mr. Herbert Shadowen

August 16, 1988; Professor

Mathematics:

Mr. Osburn Flener

August 16, 1988;
Assistant Professor

Dr. Wilburn Jones

August 16, 1988; Professor

Potter College of Arts,
Humanities, and Social Sciences

English:

Mr. Robert Wurster

August 16, 1988;
Associate Professor

RETIREMENTS

Bowling Green College of
Business Administration

Accounting:

Dr. Jerry Rust

June 30, 1988; Professor

College of Education
and Behavioral Sciences

Teacher Education:

Dr. Dorine H. Geeslin

May 15, 1988; requests
release from early
retirement program

Dr. Alvin Munson, Jr.

May 15, 1988; requests
release from early
retirement programOgden College of Science,
Technology, and Health

Mr. William Courtenay

August 1, 1988;
Instructor; Supervisor,
Instrument Shop Operations

Allied Health:

Dr. William E. Neel

June 30, 1988; Professor

Chemistry:

Dr. William G. Lloyd

June 30, 1988; to correct
date of retirement which
had previously been
approved as August 15,
1988

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
FACULTY MEMBERS RECOMMENDED FOR PROMOTION IN RANK		
<u>Bowling Green College of Business Administration</u>		
Economics:		
Dr. Hak Youn Kim		August 16, 1988; Associate Professor
Management and Marketing:		
Dr. Richard C. Ayres		August 16, 1988; Associate Professor
Dr. Robert A. Reber		August 16, 1988; Associate Professor
<u>College of Education and Behavioral Sciences</u>		
Teacher Education:		
Ms. Carolyn S. Houk		August 16, 1988; Associate Professor
Dr. Frank M. Kersting III		August 16, 1988; Associate Professor
Dr. Ann C. Ruff		August 16, 1988; Associate Professor
Dr. John F. Vokurka		August 16, 1988; Professor
<u>Ogden College of Science, Technology, and Health</u>		
Agriculture:		
Dr. Jodie A. Pennington		August 16, 1988; Associate Professor
Dr. David A. Stiles		August 16, 1988; Associate Professor
Allied Health:		
Mrs. Doris V. Thayer		August 16, 1988; Assistant Professor
Chemistry:		
Dr. Earl Freeman Pearson		August 16, 1988; Professor
Health and Safety:		
Dr. Eugene E. Meyers		August 16, 1988; Associate Professor
Dr. Thomas J. Nicholson		August 16, 1988; Associate Professor
Nursing:		
Mrs. Victoria M. Bradley		August 16, 1988; Assistant Professor
Mrs. Michelle H. Salisbury		August 16, 1988; Assistant Professor
Physics and Astronomy:		
Dr. F. Dudley Bryant		August 16, 1988; Professor
Dr. Richard L. Hackney		August 16, 1988; Professor

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY MEMBERS RECOMMENDED FOR PROMOTION IN RANK
(continued)

Potter College of Arts,
Humanities, and Social Sciences

Communication and Broadcasting:
Ms. Doreen S. Geddes

August 16, 1988;
Assistant Professor

Mr. Barton C. White

August 16, 1988;
Associate Professor

English:

Dr. Karen L. Pelz

August 16, 1988; Professor

Journalism:

Mr. Michael L. Morse

August 16, 1988; Professor

Philosophy and Religion:

Dr. Michael J. Seidler

August 16, 1988;
Associate Professor

Sociology, Anthropology,
and Social Work:

Dr. Edward W. Bohlander, Jr.

August 16, 1988; Professor

Dr. John R. Faine

August 16, 1988; Professor

Dr. Anne Marie Goetting

August 16, 1988; Professor

Dr. Joan L. Krenzin

August 16, 1988; Professor

Library Services

Library Public Services:

Ms. Evelyn Thurman

August 16, 1988; Professor

Ms. Mary Margaret Wright

August 16, 1988;
Associate Professor

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY MEMBERS RECOMMENDED FOR TENURE

Bowling Green College of
Business Administration

Finance and Management

Information Systems:

Dr. Robert W. Bretz

August 16, 1988

Dr. Wade Ferguson

August 16, 1988

Dr. Robert W. Otto

August 16, 1988

Dr. Edward R. Wolfe

August 16, 1988

Management and Marketing:

Dr. M. Afzalur Rahim

August 16, 1988

Dr. Robert A. Reber

August 16, 1988

College of Education
and Behavioral Sciences

Educational Leadership:

Dr. Richard M. Greer

August 16, 1988

Ogden College of Science,
Technology, and HealthIndustrial and Engineering
Technology:

Mr. Kaveh M. Khatir

August 16, 1988

Mathematics:

Dr. Barry W. Brunson

August 16, 1988

Potter College of Arts,
Humanities, and Social Sciences

Communication and Broadcasting:

Mr. Cory Lash

August 16, 1988

Theatre and Dance:

Mr. Steve A. Probus

August 16, 1988

Music:

Mrs. R. Elizabeth Volkman

August 16, 1988

Library Services

Library Public Services:

Miss Mary Margaret Wright

August 16, 1988

Dr. Marvin D. Leavy

August 16, 1988

Library Special Collections:

Mr. Robert C. Brigl

August 16, 1988

Part II. Other Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
TEMPORARY -- GRANT FUNDED		
<u>Academic Affairs</u>		
Media Services: Mrs. R. Adele Kupchella	\$ 19,000	March 17, 1988 - March 16, 1989; reappointed as Development Coordinator with WKYU-FM/WDCL-FM Radio Stations
<u>Bowling Green College of Business Administration</u>		
Small Business Development Center Ms. Deborah Burnette		April 18, 1988; resigned position as Administrative Secretary
Ms. Linda J. Neagle	816 per month	April 4, 1988; Administrative Secretary; replace Ms. Deborah Burnette
<u>College of Education and Behavioral Sciences</u>		
Career Ladder Research and Evaluation Project: Dr. James R. Craig	150 per month stipend	January 1 - May 15, 1988; reappointed on half-time basis as Director
Distance Learning/Basic Skills Ms. Libby Garner	1,000 per month	position as Staff Assistant extended for month of June, 1988
Student Support Services: Mrs. Judith W. Rust		June 30, 1988; resigned position as Director
<u>Training and Technical Assistance Services:</u>		
Ms. Lisa Embry	848 per month	May 1 - July 31, 1988; reappointed as Teacher
Ms. Dayna Gibson		March 25, 1988; resigned position as Teacher
Ms. Ruth Miller	720 per month	May 1, 1988 - April 30, 1989; Teacher
Mr. Keith Overton	690 per month	May 1, 1988 - April 30, 1989; Teacher
Ms. Karla Roth	672 per month	May 1 - July 31, 1988; reappointed as Teacher/Coordinator
<u>Ogden College of Science, Technology, and Health</u>		
Geography and Geology: Mr. James W. Webster		May 1, 1988; Assistant Research Hydrologist; resignation

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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STAFF APPOINTMENTS

Office of the University Attorney

Mr. A. Franklin Berry, Jr.	\$ 59,904	May 16, 1988; University Attorney; replace Mr. William E. Bivin
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Academic Affairs

University Libraries

Mrs. Bernice Cudd	10 per hour	March 21 - July 29, 1988; Reference Librarian; part-time, temporary position
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Administrative Affairs

Development:

Mr. Harold George Jeffcoat	56,000	June 6, 1988; Director; replace Mr. John Sweeney
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Student Affairs

Health Services:

Mr. Kevin E. Charles	40,008	May 2, 1988; Director; budgeted position
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Ms. Janile Martin	23,650	April 18, 1988; Advanced Registered Nurse Practitioner; replace Dr. Harold F. West
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Residence Life:

Mr. David M. Matthews	6,300	March 5, 1988; Assistant Director of Douglas Keen Hall; ten months' employment paid over twelve months; replace Mr. Neal Thomas Jaco
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Mr. David Brad Tolbert	6,300	February 8, 1988; Assistant Director of Barnes-Campbell Hall; ten months' employment paid over twelve months; replace Mr. Raymond Peters
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STAFF PROMOTIONS

Student Affairs

Residence Life:

Mr. Neal Thomas Jaco	8,004	March 7, 1988; promoted from Assistant Director of Douglas Keen Hall to Director of North Hall; ten months' employment paid over twelve months
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Ms. Sarah Nagy	8,004	March 12, 1988; promoted from Assistant Director of W. R. McCormack Hall to Director of J. T. Gilbert Hall; ten months' employment paid over twelve months
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Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
STAFF PROMOTIONS (continued)		
<u>Student Affairs (continued)</u>		
Residence Life: (continued)		
Ms. Pamela J. Reno	\$ 11,976	March 12, 1988; promoted from Director to Residence Hall Director, Senior Level, of East Hall; ten months' employment paid over twelve months
STAFF RECLASSIFICATIONS		
<u>Academic Affairs</u>		
Office of the Registrar:		
Mrs. Judith S. Byrd	19,032	March 1, 1988; position reclassified from Degree Auditor (grade 10) to Coordinator of Degree Certification (Professional Nonfaculty)
STAFF SALARY ADJUSTMENTS		
<u>Student Affairs</u>		
Student Life:		
Mr. James Stephen Brinner	11,676	February 8, 1988; to correct previous Board minutes which indicated salary as \$11,508
STAFF TITLE CHANGE		
<u>Student Affairs</u>		
Ms. Phyllis Gatewood	n/a	March 28, 1988; title changed from Minority Recruitment Specialist to Black Student Recruitment Specialist
Academic Counseling and Retention:		
Ms. Della Elliott	n/a	March 28, 1988; title changed from Coordinator of Scholastic Activities for Minority Students to Coordinator of Black Student Retention
Residence Life:		
Mr. Raymond Peters	n/a	March 15, 1988; title changed from Residence Hall Director to Assistant Complex Director
Mr. Barry Rutledge	n/a	March 15, 1988; title changed from Residence Hall Director to Assistant Complex Director

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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STAFF RESIGNATIONS

Academic Affairs

Media Services:

Ms. Susan R. Williams

March 24, 1988; Media Specialist in Educational Television

Student Affairs

Athletics:

Mr. Henry D. Harris

April 4, 1988; Assistant Men's Basketball Coach

Residence Life:

Mr. Timothy Bray

March 6, 1988; Residence Hall Director of North Hall

Ms. Debra R. Schuler

March 11, 1988; Residence Hall Director, Senior Level, of J. T. Gilbert Hall

STAFF RETIREMENT

Business Affairs

Postal Services:

Mrs. Winnie B. Palmer

July 31, 1988; Mailroom Supervisor

SECRETARIAL/CLERICAL APPOINTMENTS

College of Education and Behavioral Sciences

Educational Leadership:

Mrs. Pamela Taylor Rone

\$ 918
per month

March 21, 1988; Departmental Secretary; replace Ms. Susan Krisher

Ogden College of Science, Technology, and Health

Allied Health:

Ms. Suzie A. Weaver

816
per month

April 25, 1988; Departmental Secretary; replace Mrs. Opal Day

Center for Coal Science Laboratory:

Ms. Patricia D. Long

816
per month

February 16, 1988; Administrative Secretary; part-time, hourly position changed to full-time, regular position

Academic Affairs

Office of the Registrar:

Ms. Marcia Allen

816
per month

April 11, 1988; Records Assistant; budgeted position

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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SECRETARIAL/CLERICAL APPOINTMENTS
(continued)

Academic Affairs (continued)Office of the Registrar:
(continued)

Ms. Debora Jo Diemer	\$ 816 per month	April 4, 1988; Registration Assistant; budgeted position
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Administrative Affairs

Athletics:

Ms. Phyllis Kay Finch	816 per month	April 1, 1988; Administrative Secretary; budgeted position
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SECRETARIAL/CLERICAL ADDITIONAL RESPONSIBILITIES

College of Education
and Behavioral Sciences

Mrs. Cathie Marie Bryant	50 per month stipend	February 1 - June 30, 1988; Business Manager of USA/China Consortium in addition to duties as Principal Secretary
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SECRETARIAL/CLERICAL REASSIGNMENT, RECLASSIFICATION, AND/OR PROMOTION

College of Education
and Behavioral Sciences

Ms. Carol Ann Holton	1,141 per month	March 1, 1988; promoted from Senior Departmental Secretary to Senior Secretary in Office of the Dean
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Ms. Susan K. Krisher	917 per month	March 21, 1988; transferred from Departmental Secretary in Educational Leadership and promoted to Senior Administrative Secretary in the Office of the Dean
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Ogden College of Science,
Technology, and Health

Computer Science:

Mrs. R. Irene Motley	1,032 per month	April 1, 1988; position reclassified from Departmental Secretary to Senior Departmental Secretary
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Ogden Environmental Laboratory:

Mrs. Ramona Gale Bowles	1,053 per month	April 1, 1988; position reclassified from Administrative Secretary to Senior Administrative Secretary
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Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
SECRETARIAL/CLERICAL REASSIGNMENT, RECLASSIFICATION, AND/OR PROMOTION (continued)		
<u>Potter College of Arts, Humanities, and Social Sciences</u>		
Theatre and Dance:		
Mrs. Charla D. Miller	\$ 881 per month	April 1, 1988; position reclassified from Departmental Secretary to Senior Departmental Secretary
<u>Academic Affairs</u>		
Office of the Registrar:		
Mrs. June Faye Anderson	863 per month	March 1, 1988; position reclassified from Transcript Clerk to Transcript Assistant
Ms. Lisa M. Bailey	866 per month	March 1, 1988; position reclassified from Registration Clerk to Registration Assistant
Mrs. May Belle Barnes	1,360 per month	March 1, 1988; position reclassified from Senior Records Clerk to Student Records Specialist
Ms. LaDonna S. Harris	917 per month	March 1, 1988; position reclassified from Administrative Secretary to Senior Administrative Secretary
Mrs. Jacquelyn Marie Meredith	816 per month	March 1, 1988; position reclassified from Registration Clerk to Registration/Verification Assistant
Ms. Rebecca J. Pleasant	1,095 per month	March 1, 1988; position reclassified from Administrative Secretary to Senior Administrative Secretary
Mrs. Patsy S. Poindexter	1,277 per month	March 1, 1988; position reclassified from Degree Auditor to Degree Certification Officer
Mrs. Deborah Jo Sloss	832 per month	March 1, 1988; position reclassified from Recorder to Records Assistant
Mrs. Brenda T. Tudor	816 per month	March 1, 1988; position reclassified from Recorder to Records Assistant

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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SECRETARIAL/CLERICAL REASSIGNMENT, RECLASSIFICATION, AND/OR PROMOTION
(continued)

Academic Affairs (continued)University Academic Advising
Center:

Ms. Deborah Jo Sloss

n/a

March 28, 1988;
transferred from Records
Assistant in Registrar's
Office to Administrative
Secretary in University
Academic Advising CenterStudent AffairsOffice of the Vice President
for Student Affairs:

Mrs. Linda F. Tweedy

\$ 1,729
per monthMay 1, 1988; position
reclassified from
Executive Secretary to
Senior Executive SecretaryUniversity Counseling
Services Center:

Mrs. Sharon D. Ercey

1,053
per monthMarch 1, 1988; position
reclassified from
Administrative Secretary
to Senior Administrative
Secretary

SECRETARIAL/CLERICAL SALARY ADJUSTMENTS

Business AffairsWestern Kentucky University
Credit Union, Inc.
(salary and benefit costs to be
reimbursed 100 percent to University
by W.K.U. Credit Union, Inc.)

Ms. Kristie Kennedy

1,070
per monthApril 1, 1988; Member
Service Representative;
monthly salary adjusted
upward from \$1,000

SECRETARIAL/CLERICAL RESIGNATIONS

College of Education
and Behavioral Sciences

Teacher Education:

Mrs. Darlene Keown Smith

June 1, 1988; Senior
SecretaryOgden College of Science,
Technology, and Health

Allied Health:

Mrs. Opal Harriet Day

May 6, 1988; Departmental
SecretaryAcademic Affairs

Continuing Education:

Mrs. Cheryl Lynn Anderson

June 10, 1988; Bookkeeper
in Florence Schneider Hall

Motion for approval of the recommended personnel actions was made by Mr. Todd, seconded by Mr. Butler, and the roll call vote follows:

Aye: Butler, Clark, Evans (on appointments), Iracane, Judd, Palmore, Strode, Todd, Wedge, Wilson

Nay: None

Pass: Evans (on faculty salaries)

AGENDA ITEM 6 - Presentation of recommendations to the President from the Vice President for Academic Affairs.

Dr. Robert Haynes, Vice President for Academic Affairs, commented on the following informational items that were approved by the Academic Council, endorsed by the Vice President for Academic Affairs, and submitted to the Board for informational purposes:

Information Item 1:

Revision in the Curriculum Requirements of the Baccalaureate in Nursing--Department of Nursing

This revision in the curriculum will allow students a choice between technical nursing (associate degree) and professional nursing (baccalaureate degree); will better meet the needs of transfer students and registered nurses; and will provide the essential knowledge and skills needed for the future.

Information Item 2:

Revision of the Graduate and Undergraduate Speech and Communication Disorders Program--Department of Teacher Education

Significant changes in standards and requirements for academic preparation at both the state and national levels for state licensure and American Speech and Hearing Association (ASHA) certification mandates a revision of the two undergraduate and the graduate degree programs. The revisions will meet the new standards and requirements and will enhance the competitiveness of WKU students for employment opportunities and for admission to advanced study in the field.

Information Item 3:

Revision of the Wording of the Class Attendance Policy--Academic Requirements and Regulations Committee of the Academic Council

The revision in the Class Attendance Policy will better clarify the intended purpose of the policy for both the faculty member and the student.

Information Item 4:

Revision in the Curriculum of the Bachelor of Arts in Philosophy and Religion--Department of Philosophy and Religion

The revisions in the curriculum of the major in Philosophy and Religion are being made at the recommendation of the American Philosophical Association. This revision in the curriculum puts the Department of Philosophy and Religion in the

mainstream, among the majority, of the philosophy departments across the country.

Information Item 5:

Revision in the Program Requirements of the Master of Arts in Education--Department of Art

The revision in the program requirements are being made to strengthen the University's program in the visual arts, to improve preparation for the teaching of art in elementary and secondary schools, to conform to revised requirements for the Kentucky Standard High School Certificate, and to meet new standards for program accreditation by the National Association of Schools of Art and Design.

Information Item 6:

Curriculum Revision in the Bachelor of Science in Computer Science--Department of Computer Science

This curriculum revision is being made to strengthen the computer science major and to bring the program more in line with the standard set by the Computing Sciences Accreditation Board.

Information Item 7:

Curriculum Revision in the Bachelor of Music in Performance (Instrumental Option and Vocal Option)--Department of Music

These curriculum changes were made to bring the programs into compliance with the accreditation standards of the National Association of Schools of Music.

Information Item 8:

Proposed Cooperative Ph.D. Program between Southern Illinois University at Carbondale and Western Kentucky University

The proposed Cooperative Ph.D. Program between Southern Illinois University at Carbondale and Western Kentucky University would be beneficial to both institutions. The combined strengths and resources in terms of faculty, institutional programs, teaching, and research will result in a qualitatively superior course of study. The cooperative program will enhance the opportunities for more Kentucky students to pursue doctoral studies at SIU-C. Assessibility to the doctoral program will enhance WKU's competitiveness in recruiting first level graduate students. These students will contribute to the supply of quality doctoral students at SIU-C. The joint program would encourage faculty members from similar departments to interact professionally. Also, WKU faculty will benefit from the opportunity of working with doctoral students in instructional research activities.

The program will require no additional facilities, faculty, or funding.

Dr. Haynes noted that the Cooperative Ph.D Program would allow Western Kentucky University graduate students in a particular field to be admitted to a doctoral program in Carbondale while they are finishing their master's program at Western. Other students may enter the graduate program at Carbondale with having already obtained a master's and continue to take various course work on the Western campus. The advantage for Western is because it extends our graduate education considerably;

the advantage for Southern Illinois is that it will undoubtedly attract an increase in the number of students in their doctoral programs. The agreement is between institutions, and the departments at Western will now be encouraged to work with their counterparts at Southern Illinois to design specific joint doctoral programs.

Dr. Haynes commended Dr. Gray for his work in negotiating the agreement with Southern Illinois for the Cooperative Ph.D Program.

President Alexander stated, "We consider the Cooperative Doctoral Program with Southern Illinois to be a very important initiative for us here at Western. It allows our faculty to serve on the doctoral committees--Ph.D Committees--at graduate research universities. They have a higher level of faculty, which is known as doctoral research faculty. This would allow our faculty to be approved, based on their qualifications, to doctoral research faculty at Southern Illinois University; and it certainly is a stimulus for our faculty to work with their faculty and to enhance our own skills and knowledge as well as the students who could come to Western, design a doctoral program at Western, pursue studies here at Western, and then move on into the final stages at Southern Illinois. We hope to have more of these later with possibly Alabama, Vanderbilt, and other institutions."

AGENDA ITEM 7 - Report by the President.

Dr. Alexander reported that the Annual Superintendent's Gathering on the Western Campus will be June 17. The day will be highlighted with the naming of the College of Education Building the "*Tate C. Page Hall*."

Mrs. Wilson moved that the Board of Regents go into closed session for discussions which might lead to the appointment, discipline, or dismissal of an individual. The reason for closed session discussion is to protect the reputation of individual persons being considered. The motion was seconded by Mr. Butler, and passed by voice vote. The Board went into closed session at 2:10 p.m., and Mrs. Esters, Secretary to the Board, accompanied the Board in the closed session.

The Board returned from closed session at approximately 2:50 p.m. Chairman Iracane reported that during the closed session the Board discussed only matters within the scope of the motion and took no formal action and made no decisions.


Mr. Iracane reported that the Board would meet again in a special session on the morning of June 8, 1988, at 8 a.m.

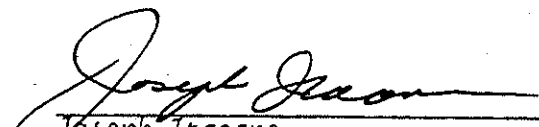
Mr. Todd introduced the new student body president and the incoming student regent, Mr. Scott Whitehouse. Scott is a senior marketing major from Louisville.


There being no further business, motion for adjournment was made by Mr. Butler and seconded by Mrs. Wilson. The meeting adjourned at 2:52 p.m.

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in its regular meeting held on May 23, 1988, in the Regents Conference Room of the Wetherby Administration Building on the Western campus and further certify that the meeting was held in compliance with KRS 61.810, 61.815, 61.820, and 61.825 (enacted as Sections 2, 3, 4, and 5 of House Bill 100, 1974 Regular Session, General Assembly).


Elizabeth W. Esters
Secretary


Joseph Iracane
Chairman


Elizabeth W. Esters
Secretary

September 16, 1988

September 16, 1988