

9-26-1978

# Meeting Minutes

WKU Council of Academic Deans

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## MINUTES

### COUNCIL OF ACADEMIC DEANS

September 26, 1978 - 9:00 a.m.

Dr. Davis called the meeting to order at 9:40 a.m., following a brief meeting of the Administrative Council, in the Regents Room. Present were Deans Russell, Gray, Mounce, Hourigan, Sutton, Chelf, Nelson, Stroube and Robinson. Dr. Wassom attended for Dr. Hardin, and Drs. Pankratz and Brenner represented Dr. Sandefur. Guests present were Mr. Victor Jackson, Associated Student Government representative, and Dr. Ray Mendel, faculty member.

The minutes of the September 19 meeting were approved with one correction: suggestions for methods or programs through which the Board Academic Affairs Committee might assist in general or specific areas were requested to be in the Office of Academic Affairs by Friday, September 22, rather than November 22.

Mr. Jackson and Dr. Mendel explained the proposed faculty evaluation which is to be planned and administered jointly by Associated Student Government and Faculty Senate. Questions were raised concerning the planned behaviorally-anchored instrument (developed by student and faculty representatives with Dr. Mendel serving as consultant) which gives only indirect consideration to student learning, utilization of results, the possibility of such an evaluation's increasing instructors' concern with popularity rather than with effective teaching, and the usefulness of the planned (voluntary) evaluation for achieving the stated purpose.

Dr. Davis introduced a discussion of the selection of two administrative persons to serve on the committee to review applications for the presidency and the possibility of a selected member's being unable or unwilling to serve. Dr. Wassom made and Dr. Chelf seconded a motion to recommend that an alternate be provided for by taking the person receiving the next highest number of votes. The Mounce-Gray motion to amend the motion on the floor by specifying that the alternate be selected by a run-off ballot between the persons receiving the second and third highest number of votes was approved (four in favor, three opposed). The motion as amended was passed.

Dr. Chelf suggested that discussion of II.c., regarding summer stipends, be postponed until next meeting.

Dr. Mounce made, and Dr. Stroube seconded, a motion to approve the committee's report concerning the remuneration for faculty assuming responsibility for classes whose teachers are temporarily ill. The Chelf-Russell motion to amend the report by rounding off to dollars the amount specified under 2.a. was passed. The Hourigan-Russell motion to amend the report by changing the amounts specified in 3. to even dollars with the amount for Rank I to be \$18 and each higher rank to be increased by \$2 was passed. The motion to approve the report as amended was passed.

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Dr. Sutton reported that the headcount for fall 1978 which was forwarded to the Council indicated a total of 13,224 but that additional enrollments (which will be reported later to the Council) will bring the total headcount to 13,722, a figure which has been shared with the press and represents an increase of 1.72% over fall 1977.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

*Faye Robinson*  
Faye Robinson