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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

COUNCIL OF ACADEMIC DEANS

January 16, 1979

The Deans gathered in the College of Education Auditorium at 9:00 a.m. Drs. Charles Anderson and James Sanders showed for the group the multimedia presentation developed for use during student orientation and other events. Following the presentation, the meeting continued in Dean Sandefur's conference room. In attendance were Deans Hardin, Chelf, Cravens, Mounce, Gray, Sandefur, Stroube, Robinson, Wassom, Nelson, and Hourigan. Dr. Joseph Stokes attended for Dean Russell.

The minutes of the December 15 meeting were approved as distributed.

Dr. Davis introduced the topic of Program Review for Academic Planning and stressed the need for detailed planning as the University approaches the 1980's. Dr. Nelson spoke of the difficulty involved in five-year planning. Dr. Mounce reminded the group of the need for handling the projected continuing decline in enrollment. After much discussion and after elimination of the spring 1979 deadline for accomplishing five-year college plans and an initial set of University objectives, the Sandefur-Gray motion to move forward with the proposed planning was unanimously approved.

Dr. Stroube reminded the deans that tenure recommendations as well as evaluations and promotion recommendations should be in the Vice President's office by February 16.

Dr. Mounce moved that the Council of Academic Deans send a congratulatory letter to Regent Nicely who has been made Commissioner of Commerce for Kentucky. The motion received unanimous approval.

Dr. Sandefur mentioned the coming visit of Lyn Gubser on February 5, 1979, to the Western campus and suggested that he be invited to speak to the Council of Academic Deans on February 6. Dr. Davis and the deans agreed that Dr. Gubser should be on the agenda for that date.

The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Faye Robinson

Faye Robinson
Secretary