

11-20-1979

# Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans  
November 20, 1979

The meeting was called to order at 9:05 a.m. by Dr. James L. Davis. Deans in attendance were Nelson, Mounce, Gray, Russell, Sandefur, Hardin, Cravens, Sutton, and Robinson. Dr. James Johnson attended for Dr. Chelf; Col Halbman attended for Dr. Hourigan. Dr. Brenner attended as Chair of an ad hoc committee appointed by Dr. Davis.

The minutes of the November 13 meeting were approved as distributed.

Dr. Brenner reported for the ad hoc committee charged with responding to the proposed changes in the professional component for preparation of high school teachers. Dr. Cravens moved and Dr. Hardin seconded that the response recommended by the committee be accepted, rewritten in Dr. Davis's style and forwarded to Dr. Simandle. The Cravens, Sandefur substitute motion that we endorse the letter with the addition of the suggestions offered by Dr. Sandefur (that academic content not be reduced and that the additional areas be included by extending the program) was passed. Dr. Davis reminded the deans of the necessity for getting the letter mailed by November 27.

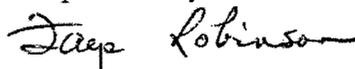
Dr. Davis asked the deans to give serious consideration to the salary program proposal made by representatives of the English faculty, five of whom (Rutledge, Ward, Gatlin, Spurlock, Reiss) attended the meeting during the discussion of the proposal. Each of the visitors read a prepared statement concerning salaries at U.K., U. of L., and N.K.U. and in public schools; salaries at W.K.U.; the rationale behind the proposed scale; the state funding system for higher education; and the need for increased tuition, increased funding from tax revenue, and more equitable salary schedules including automatic cost of living increases. The matter was discussed with the deans expressing continued concern about faculty salaries. No action was taken.

Dr. Gray introduced a discussion of proposed changes numbers three and four in "Guidelines on Faculty Load Responsibilities." Dr. Gray moved and Dr. Russell seconded that the deans approve numbers three and four of the proposed change and recommend their adoption. The Sandefur-Sutton motion to table the matter until the next meeting passed unanimously.

Dr. Davis commented on the need for a proposal regarding the Owensboro area and the need for each dean to prepare a statement for the needed proposal. Dr. Sandefur reported on plans underway in the College of Education to serve the Owensboro area. Rationale, objectives, administrative procedure and additional resources needed were topics suggested by Dr. Zacharias to be addressed in the proposal which will be submitted to the Council on Higher Education. Dr. Sandefur has directed his department heads to report on programs, courses, and in-service activities suggested for offering in Owensboro. Dr. Capps joined the group and suggested that the Deans review the document regarding needs which was distributed by the CHE. Dr. Davis suggested that each dean be prepared to report on progress at the next dean's meeting. The colleges' reports are to be submitted to Dr. Capps by early morning on November 30.

The meeting adjourned at 11:30 a.m.

Respectfully submitted,



Faye Robinson