

5-19-1981

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

COUNCIL OF ACADEMIC DEANS

May 19, 1981

The meeting was called to order at 9:05 a.m. by Dr. James L. Davis. Members present included Drs. Sandefur, Gray, Lloyd, Nelson, Brown, Chelf, Sutton, Harding and Petersen.

The minutes of the April 22, 1981 meeting were reviewed and approved as written.

Dr. Davis reviewed some matters to be brought before the May 23 meeting of the Board of Regents. He reported that a recommendation will be made to the Board to reduce the extended campus extra service stipends by one-half beginning fall, 1981. He also advised the deans of a possible state-wide management study of universities sometime in the future. He requested that the deans review all staff positions and be sure that complete position descriptions are on file for all positions.

Dr. Davis advised the deans that President Zacharias has requested further review of a faculty grievance procedure. A committee will be appointed, to be chaired by Dr. Davis, to study the matter and make recommendations to the President.

Updated information on academic program reviews as coordinated by the Council on Higher Education was distributed. Indications are that a comprehensive system is being developed which will be implemented during the next year. This subject is to be discussed at a meeting of the Academic Vice Presidents of all state universities.

There was an extensive discussion of admission standards and their implications for Western and other state universities.

Information on the procedures for planned reduction in staff work force and possible reassignment to vacant positions was distributed by Dr. Davis. This plan will be implemented following the Board meeting on May 23.

Dr. Davis reported that the part-time salary scale had been under review with consideration being given to an upward adjustment of \$100 for each of the four grades. He pointed out that there would be no additional part-time funds for next year so that a salary increase would probably mean fewer part-time positions available. After discussion, Dr. Chelf moved that the Council of Deans endorse the motion and it was approved without dissent.

Dr. Petersen called the deans' attention to the need to submit part-time and overload funding requests for Fall and Spring semesters 1981-82 to the Office of Academic Affairs by June 5.

Dr. Sutton distributed copies of the draft academic calendar for 1981-82. After brief discussion, Dr. Chelf moved that the Council of Deans accept the calendar as presented. The motion was seconded by Dr. Nelson and approved without dissent.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,


John H. Petersen