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Meeting Minutes

WKU Council of Academic Deans

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Minutes

Council of Academic Deans

June 12, 1984

Dr. Davis called the meeting to order at 10:00 a.m. Members present included Drs. Sandefur, Nelson, Hellstrom, Lloyd, Chelf, Robinson, and Petersen. Dr. Charles Anderson represented Dr. Hardin and Dr. Robert Haynes, the new Vice President for Academic Affairs, was present.

Dr. Davis reviewed the plans for the Administrative Council retreat scheduled for June 15 at Barren River State Park. This is intended to be an all-day informal session.

Dr. Davis reported on issues discussed at the Executive Staff meeting on June 11. The opening general faculty meeting is scheduled for Tuesday afternoon, August 21 and the new faculty luncheon will be August 22.

Dr. Anderson commented on the status of a joint application with Murray State University for an FM radio station in Henderson. The application has been filed and Dr. Anderson is optimistic that a cooperative arrangement can be worked out.

The proposed Statement on Undergraduate Advising that has been produced by the Retention Task Force was discussed by the Deans. Several suggestions were made including the idea that all academic advising be administered through the academic affairs area of the university. Additional comments were made regarding budgeting for advising costs and advising by graduate assistants.

Dr. Davis briefly reported on a meeting with the Council on Higher Education staff last week. The status of academic program reviews completed during 1983-84 was an item considered. Another issue discussed was the proposal that college credit be offered for certainiinstruction given in high schools. Dr. Davis reported that the university representatives and Council staff expressed opposition to this idea.

Dr. Davis indicated that since this was his last meeting with the Council of Academic Deans as Vice President, he wanted to express his thanks to everyone for their cooperation and support. Several deans responded with expressions of appreciation to Dr. Davis.

After general discussions, the meeting was adjourned at 11:45 a.m.

John H. Petersen

JHP:trf