

9-11-1984

Meeting Minutes

WKU Council of Academic Deans

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Minutes
Council of Academic Deans
September 11, 1984

Dr. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. Sandefur, Hellstrom, Oppitz, Lloyd, Gray, Hardin and Petersen. Dr. James Johnson represented Dr. Chelf.

The minutes of the August 28 meeting were reviewed and approved as written.

Dr. Haynes briefly discussed his plans to reorganize the Office of Academic Affairs, including reducing staff positions from two to one and shifting responsibilities of secretaries.

Dr. Hardin presented a proposal for establishment of an educational television station at Western. The initial investment for the Station would be approximately \$425,000, which could be repaid through public broadcasting grants and course revenues. There was extensive discussion with a diversity of views expressed. The deadline for a decision is October 13.

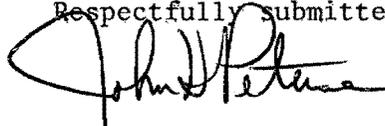
The early retirement policy adopted by Eastern Kentucky University was distributed for discussion in the context of the proposed early retirement policy at Western. It was agreed that additional information on examples of retirement incomes will be collected for further discussion.

The Graduate Council proposals for faculty workload and graduate faculty membership requirements were discussed. There was extensive discussion of the proposal which will be continued at a later date.

The Council of Deans will reassemble at Barren River State Park on Friday, September 14 for an all-day retreat.

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

Respectfully submitted,



John H. Petersen

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