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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans

December 10, 1985

Dr. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. Sandefur, Binder, Hellstrom, Gray, Kupchella, Hershberger and Petersen. Mrs. Judith Rust was a guest.

Minutes of the November 26 meeting were reviewed and approved.

Dr. Haynes opened the meeting by introduced Mrs. Judith Rust, Director of the Office of Special Services, who described her work with disadvantaged students. She provided information on underprepared students and presented proposals for changes in advisement and registration procedures which would help rather than hinder these students. The related subject of student retention will be discussed at future meetings.

Dr. Haynes announced that Dr. Gray would be authorized to allocate eighty percent of the 1985-86 graduate assistantship expenditures to the colleges to permit them to begin making commitments for the 1986-87 academic year.

Dr. Gray discussed the possibility of awarding dual-credit for high school courses. He has learned that the University of Kentucky will be doing this in certain counties and may do it in more. There was agreement that Western should look into this further and develop a program in this area.

Dr. Petersen distributed a draft memo from Mr. James Tomes regarding faculty workload calculations. This was provided for the future discussion of the deans.

The administrative sabbatical proposals from Dr. Wayne Hoffman, Dr. George Masannat, Dr. Jerry Cardwell, Mr. Boyce Tate, Dr. John O'Connor, and Dr. Stanley Brumfield were reviewed by the Council of Deans. Dr. Sandefur moved approval. The motion was seconded by Dr. Hershberger and following discussion, it was approved unanimously.

There was further discussion of a Faculty Evaluation and Development Workshop to be led by an off-campus consultant, Dr. Edward Seldin. The deans agreed that it would be useful to hold such a workshop in the spring. Dr. Hershberger will pursue tentative arrangements.

The draft statement on merit salary consideration which came from Ogden College was brought up again for additional consideration. Dr. Kupchella explained the major elements of the proposal and responded to questions.

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,



John H. Petersen