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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans

January 21, 1986

Dr. Haynes called the meeting to order at 9:10 a.m. Members present included Drs. Sandefur, Binder, Hellstrom, Gray, Hershberger, Kupchella and Petersen. Dr. Pat Pearson, the administrative intern, was also present.

Dr. Haynes announced that Western would submit a proposal for the 1987 Governor's Scholars Program. He will ask Dr. Richard Miller and Dr. John Petersen to work on the proposal, which is due March 15. The next Board of Regents meeting is scheduled for January 25 at 4:00 p.m. with the International Education Committee meeting at 3:15 and the Finance Committee meeting at 3:45. He also announced that there would be a higher education rally in Frankfort on February 5 to which students, faculty and administrators would be invited.

The minutes of the January 14 meeting were reviewed and after modification were approved.

The subject of salary policy was again raised for discussion. The discussion focused on the draft statement prepared by Dr. Haynes. There was consensus on the general statement of policy with some differences of opinion on implementation. Dr. Haynes indicated that he would forward the draft policy as written with the deans able to submit additional statements if they wish.

Dr. Petersen reported that the Gerontology Program committee is considering a day-care type program for certain elderly persons in the community. It was agreed that a proposal should be prepared for the consideration of the deans.

There was a brief discussion of the placement of microcomputers in academic departments to be networked with the main administrative computer to permit access to student records for advising. There was agreement that the university should move forward with this as it becomes financially feasible.

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

Respectfully submitted,



John H. Petersen

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