

5-13-1986

# Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans

May 13, 1986

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

Dr. Charles Daniel of the Department of Physical Education and Recreation was present to discuss some new initiations in the Gerontology program. The specific planned event will be a Gerontology Fair scheduled for September 19-21, 1986. The Fair, entitled "Life After Fifty," will focus on education and service providers.

Dr. Haynes reviewed plans for the Department Heads Retreat to be co-sponsored with Murray State and held at Pennyryle State Park on June 23-24. Several department heads have indicated interest and new staff deans may also attend.

Dr. Petersen discussed the status of planning for the new Commonwealth Centers of Excellence. There was extended consideration of what the selection criteria and procedures should be both at the institutional and state-wide levels. There was agreement that the current strategic planning underway at the university be integrated into the process of identifying candidates for Centers.

The deans voiced their dissatisfaction with the administration of the grant incentive policy. Dr. Haynes reported that the current budget situation may further delay implementation this year.

Dr. Haynes reported on the status of reorganization in Academic Affairs. Dr. Ronnie Sutton, Dean of Scholastic Development, has been assigned to Academic Affairs and will coordinate development of the new community college. Any other changes will be made after further study.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,



John H. Petersen

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