

9-9-1986

# Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans

September 9, 1986

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

Dr. Haynes announced the opening for a coordinator of academic advising. This position will be filled by early October.

The minutes of the August 26 meeting were reviewed and approved.

Dr. Haynes reported that President Alexander will hold a press conference on September 17 to discuss enrollment figures. He also reported that a formal inauguration of President Alexander will be held on December 13, 1986.

Requests for \$1.7 million have been submitted for the special equipment bond issue. Since this considerably exceeds available funds, choices will have to be made. The deans agreed that all the funds from the special bond issue should be used for special equipment purchases.

Additional information on the state Centers of Excellence and Endowed Chairs was distributed. Guidelines have been drafted and will be finalized by the end of the year. The competition will take place in early 1987 with decisions to be made by July, 1987. Several issues remain to be resolved and will be discussed over the next few months.

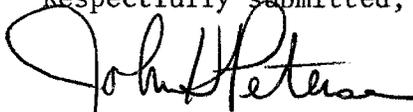
A document supporting graduate education at Western prepared by Dr. Kupchella, was circulated to the deans. It will be discussed further at future meetings after the deans have had an opportunity to read it.

Dr. Sutton led a discussion of the new summer school schedule for 1987. Extensive consideration of the various options took place and a concensus developed to reduce the number of different terms and combine the six and nine week terms into one eight week term. Dr. Sutton will bring back a revised proposal for the next meeting of the deans.

Dr. Sandefur briefly reviewed his experiences on his recent trip to China. He discussed the potential for developing student and faculty exchanges with Chinese institutions.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

  
John H. Petersen