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# Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans

January 20, 1987

Dr. Haynes called the meeting to order at 9:10 a.m. Members present included Drs. Kupchella, Hellstrom, Gray, Binder, Sutton, Hershbarger and Petersen. Dr. Martray represented Dr. Sandefur and Mr. Fred Buys, new Director of Academic Advising, was a guest.

The minutes of the January 13 meeting were reviewed and approved.

Dr. Haynes reminded the deans of budget preparation deadlines. Review of existing positions is due in Academic Affairs January 22 and operating budget requests are due in Academic Affairs February 5. Faculty evaluations should be completed and submitted to the deans' offices by February 15 in preparation for salary increase recommendations which will be due in Academic Affairs by March 1.

Dr. Hellstrom led discussion of his draft proposal for tuition waivers for spouses and children of faculty and staff. The deans agreed to support this proposal with the recommendation that tuition be fully waived. Dr. Hellstrom will revise this proposal and bring it back to the Council of Deans next week.

The deans discussed part-time, evening and weekend students and programs. Several suggestions were made for possible majors which could be offered to these students. Dr. Sutton made some brief comments on Summer School and Community College planning.

Dr. Kupchella's proposal for endowed professorships and chairs was discussed. The endowed professorship proposal was particularly of interest and there was general agreement that such professorships should be established. Dr. Kupchella will revise the proposal and bring it back to the deans for endorsement.

The report of the Academic Computing Advisory Committee which recommends computing policies was reviewed by the deans. Dr. Haynes asked the deans to provide written reactions to him.

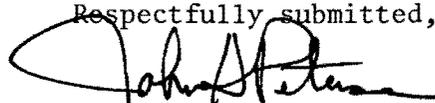
The extra compensation policy for faculty working in grants will be discussed at a future meeting to which Dr. Charles Eison will be invited.

Dr. Haynes reviewed some of the issues that have been raised regarding the implementation of the new graduate faculty guidelines. Dr. Gray, Dr. Kupchella and Dr. Martray commented on the goals and problems associated with this process.

Mr. Fred Buys was introduced to the deans as the new Director of the Academic Advisement Center.

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

Respectfully submitted,



John H. Petersen