

11-24-1987

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans

November 24, 1987

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

Dr. Haynes announced that a director or administrator of the Glasgow campus of WKU will be named as soon as possible. Plans are proceeding with this new initiative.

The minutes of the November 10 meeting were approved as written.

A discussion of dual-credit programs was led by Dr. Haynes and Dr. Gray. A draft of state-wide guidelines for such programs has been developed by the academic vice-presidents' group and will be submitted to the university presidents and the Council on Higher Education for approval. The guidelines will limit significantly the number of students eligible to participate in this program.

The proposed Instructional Technology policy was deferred until the next meeting.

The continuation of the optional retirement program was discussed. Some deans felt that the program should not be continued unless the early retirees would be replaced on the faculty. The deans agreed to continue to support the program if it is administered in a way to insure the return of faculty resources to the department and college.

Dr. Haynes briefly reported on updated Southern Association accreditation standards. There will be increased emphasis on measuring institutional effectiveness in future accreditations.

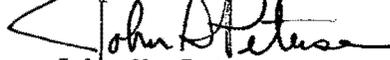
Administrative and academic program reviews were discussed. The CHE program reviews will not be done this year, but the university-mandated administrative reviews will continue. The deans agreed that these reviews should be modified to incorporate planning and possibly rely more heavily on outside reviewers. Dr. Kupchella recommended consideration of linking these reviews and the planning process to the biennial budget cycle in the state. The current policy will be discussed further by the deans.

Dr. Sutton reported that the new academic advising system is being implemented and seems to be going very well. Nearly eighty percent of the eligible students have already participated.

The 1988 summer term will be held on the same schedule as last year. It will be reassessed after completion of the summer term. Deans were advised to plan on the basis of the same summer instructional budget as last year.

The meeting was adjourned at 12:00 noon.

Respectfully submitted,


John H. Petersen