

12-15-1987

# Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans

December 15, 1987

Dr. Haynes called the meeting to order at 8:00 a.m. Members present included Drs. Sandefur, Kupchella, Hellstrom, Gray, Wassom, Sutton and Petersen.

The minutes of the December 8 meeting were reviewed and approved.

The subject of staffing for enrollment increases in on-campus, extended campus, evening and week-end and community college courses was discussed at length. University departments will continue to be responsible for staffing general education courses for The Community College, as well as all extended campus and evening courses, while The Community College will be responsible for staffing all remedial courses and for staffing the degree programs assigned to The Community College.

An extended discussion of the reallocation of new position requests took place. It was decided to work with a target number of 60 new faculty positions allocated to the colleges and The Community College. These positions will be nationally advertised as tentatively available, pending state funding.

Dr. Haynes distributed copies of the Southern Association of Colleges and Schools publication, Institutional Effectiveness, to the deans for their information and use, particularly in connection with planning and program evaluation.

A letter from Dr. Tom Coohill of the Department of Physics and Astronomy was reviewed. Dr. Coohill recommended that the wording in the Faculty Handbook regarding procedures to select rank and promotion committees in departments be corrected to indicate that faculty would be selected for such committees based on their time of service in rank as associate or assistant professors, as appropriate. The deans all agreed to support this correction.

The meeting was adjourned at 12:00 noon.

Respectfully submitted,



John H. Petersen