

2-8-1988

# Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans

February 8, 1988

Dr. Haynes called the meeting to order at 1:30 p.m. Members present included Drs. Sandefur, Kupchella, Hellstrom, Gray, Binder, Wassom, Sutton and Petersen.

The minutes of the January 19 meeting were reviewed and approved.

Information on the current status of faculty positions and position vacancies by college was distributed to the deans.

There was a brief discussion of the request for planning by departments that was circulated by the Director of Budget and Planning. The deans agreed to have departmental plans forwarded through the college offices for coordination.

Dr. Hellstrom's proposed policy on transferring courses from community colleges was discussed. There was general agreement that this new policy should be adopted and implemented through department heads and the Registrar's Office. Some additional changes will be made by Dr. Haynes in the draft proposal and it will be circulated again to the deans.

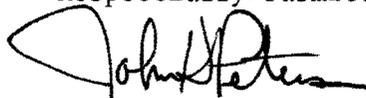
Dr. Sutton presented a proposal to eliminate Diddle Arena registration for Summer Session. The proposal was approved by the deans.

The proposed policy on consulting, with Dr. Kupchella's comments and modifications, was reviewed. There was general agreement in favor of his modifications. Dr. Haynes agreed to put these changes in constitutional form and circulate them again.

Dr. Gray reported on changes in the Graduate Faculty status under discussion by the Graduate Council. There is some sentiment in favor of eliminating the "Temporary" status, and the deans reported some difficulty in staffing graduate courses now. The deans will discuss this issue with department heads.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,



John H. Petersen