

5-30-1989

# Meeting Minutes

WKU Council of Academic Deans

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## MINUTES

### Meeting of the Council of Academic Deans May 30, 1989

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. J. T. Sandefur, Ward Hellstrom, J. Michael Brown, Ronnie N. Sutton, Elmer Gray and John H. Petersen. Dr. Martin Houston represented Dr. Charles E. Kupchella and Mr. Reginald Laswell represented Dr. Michael Binder.

The minutes of the May 23, 1989, meeting were reviewed and approved.

Dr. Haynes announced that the next Board of Regents meeting has been scheduled for July 6, 1989.

Dr. Sutton announced that 4,168 students have enrolled for the 1989 Summer School as of this date, which is a significant increase over last year. Dr. Sutton also reported on the status of enrollment and class availability for the 1989 Fall Semester.

There was a brief discussion of academic affairs priorities in capital expenditure requests for 1989-90. These will be submitted to the Office of Planning and Budget by June 2.

Dr. Haynes requested comments on the revised CHE proposal on extended campus instruction. A number of issues were considered, including accreditation implications for programs offered at off-campus centers. A listing of potential extended campus degree programs prepared by Dr. Gray was reviewed.

The proposal from the University Honors Committee to require a one hour seminar for all freshmen recipients of top scholarships was discussed. The deans decided to table the proposal pending a more complete review of the Honors Program.

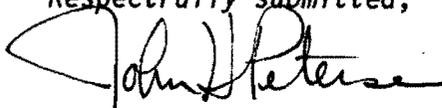
Dr. Haynes asked Dr. Hellstrom to draft a policy proposal on administrative sabbaticals.

The need for revising the Faculty Handbook was discussed. Dr. Haynes took several suggestions under advisement and will discuss the topic again at the next meeting.

Dr. Sutton reported that on April 3 a meeting will be held at Western for administrative leaders of the community colleges in Kentucky.

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,



John H. Petersen