

12-19-1989

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
Council of Academic Deans
December 19, 1989

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. Charles E. Kupchella, J. T. Sandefur, Ward Hellstrom, J. Michael Brown, Elmer Gray and John H. Petersen. Dr. Sally Ann Strickler represented Dr. Michael Binder.

The minutes of the December 5, 1989, meeting were reviewed and approved.

Dr. Haynes announced that the next Board of Regents meeting will be held January 25, 1990. Any agenda items will need to be submitted early in January.

Dr. Haynes requested that the deans consider the impact of the increase in minimum wage rates on college budgets. Minimum wage will increase to \$3.80 on April 1, 1990 and \$4.25 on April 1, 1991. He needs any responses as soon as possible after Christmas.

Dr. Haynes called to the attention of the deans the fact that certain faculty members have been late in submitting grades. He requested that the deans monitor the situation and remind faculty of the importance of meeting deadlines.

Dr. Gray distributed a report on teaching loads for graduate faculty members during the Fall 1989 semester. These data showed the average teaching load by department and the number of additional faculty needed to bring the average to nine hours per semester.

Dr. Haynes called to the attention of the deans the fact that the university has been regularly adding new telephone lines which necessitates additional expenditures.

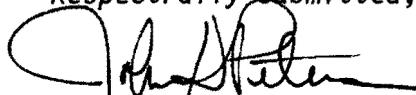
Dr. Sandefur has submitted a request that the university establish a policy permitting female faculty to return university vehicles to the Public Safety Office rather than the parking structure when coming back to campus after dark. The deans agreed to support such a policy.

Dr. Haynes discussed the proposals for Summer Faculty Fellowships. He indicated that eleven research proposals have been recommended for funding during the 1990 summer term.

Dr. Gray distributed a plan for extended campus instruction to the deans which included projected course offerings over a three year period. The deans agreed that such planning is a good idea but questioned whether resources would be available for the expansion of extended campus offerings.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John H. Petersen". The signature is written in a cursive style with a large initial "J" and "H".

John H. Petersen

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