

1-23-1990

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting Council of Academic Deans January 23, 1990

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

The minutes of the January 16, 1990, meeting were reviewed and approved.

Dr. Haynes reported that the Council on Higher Education has adopted a dual credit policy, based in part on the recommendation of the CHE staff. This policy will have some effect on Western's program.

Dr. Petersen announced that after some delay and complications in processing, the results of the student evaluation of teaching for the Fall 1989 semester should be distributed to faculty and department heads by Friday, January 26.

There was extended discussion of appropriate deadlines for submission to the College Dean and Vice President for Academic Affairs of annual faculty evaluations and salary recommendations. There was general agreement that evaluations and salary recommendations should be submitted at the same time and, if possible, moved to a date in late February. Dr. Haynes will review the feasibility of this recommendation.

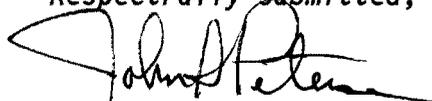
The deans agreed in principle with the recommended policy statement on service to the university required in return for sabbatical or other paid leaves. This required service would normally be for one year following the leave. Dr. Brown indicated that this new policy will be adequate to deal with the proposed doctoral faculty development program.

After a brief discussion, the deans agreed to adhere to the five-year limitation on participation in the Optional Retirement Program for faculty.

Dr. Sutton distributed a proposed schedule of activities for the opening week of Fall Semester. This will be discussed further at the next meeting.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,



John H. Petersen