

5-15-1990

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
Council of Academic Deans
May 15, 1990

Dr. Robert V. Haynes called the meeting to order at 9:05 a.m. Members present included Drs. Charles E. Kupchella, J. Michael Brown, Ronnie N. Sutton, Michael B. Binder, and Elmer Gray. Drs. Carl R. Martray and David D. Lee substituted for Drs. J. T. Sandefur and Ward Hellstrom respectively.

Minutes of the May 8, 1990, meeting were accepted without comment.

President Thomas C. Meredith was expected to meet with the Council; however, his schedule precluded the meeting.

Several announcements were made. The Board of regents approved the first stage of the Western XXI General Planning Document. There was considerable discussion on the expectations of faculty in the area of research. The Board will meet May 30 to consider the 1990-91 FY Budget. Dr. Haynes shared a copy of A Proposed Structure for the Council's Program Review Process with the deans and requested their comments and suggestions.

There was continued discussion of the process and procedure for evaluating academic department heads. Each college dean gave a progress report for the respective college.

Through a memorandum to Dr. Haynes, Dean Kupchella had requested that the timing of administrative evaluations be such that they would not occur at the same time as the annual faculty review. After a supportive discussion, the deans were asked to share with department heads in preparation for making a recommendation.

The Council members engaged in lengthy discussion of faculty attendance and recognition at commencement. Also, the process of selecting university award winners received considerable attention.

Several aspects of the 1990-91 FY budget were considered. The new computer fee will permit additional services to be provided. Further deliberation is needed on the impact of the new per diem regulations on travel, especially for Extended Campus. Budget restrictions will have a major impact on some library acquisitions.

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,


Elmer Gray