

2-26-1991

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
Council of Academic Deans
February 26, 1991

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. Elmer Gray, Michael Binder, Charles E. Kupchella, Carl R. Martray, Ronnie N. Sutton, and John H. Petersen. Dr. David Lee represented Dr. Ward Hellstrom and Mr. R. J. Oppitz represented Dr. J. Michael Brown.

The minutes of the February 19, 1991, meeting were reviewed and approved as presented.

Dr. Haynes reported on the status of the advance deposit requirement for student registration and enrollments. He said that President Thomas C. Meredith has decided that the same policy will apply next year as was in effect last year.

The policy statement on personnel files in Academic Affairs which has been circulated by Dr. Haynes will now be put into effect. The statement will be distributed to all offices in Academic Affairs.

Dr. Kupchella expressed concern about the questions being raised by the Council on Higher Education staff regarding the reinstatement of a suspended academic program. There was discussion of the trend toward apparent expanded authority by Council staff.

There was extended discussion of the procedures for tenured faculty participation in tenure recommendations. Dr. Haynes will provide a revised draft of procedures for the next meeting.

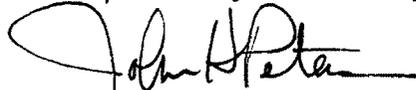
Dr. Ronnie Sutton was requested to prepare a report for the deans related to course subtitles that are currently in the computer course scheduling system.

There was additional discussion about the University Honors Day at the University of Kentucky.

Dean Elmer Gray presented for discussion a revised assistantship budget by Western XXI categories for 1991-92.

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

Respectfully submitted,



John H. Petersen