

8-27-1991

# Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting  
Council of Academic Deans  
August 27, 1991

The minutes of the August 19, 1991, meeting were approved as presented.

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. He began by providing a report on the Council on Higher Education meeting held in Louisville on August 18. Dr. Haynes reported that Western's Master of Arts Degree program in Interdisciplinary Early Childhood Education was among programs approved by the Council.

Dr. Haynes then presented for discussion the recently completed document on Sexual Assault/Harassment. Numerous Council members made suggestions for modification of the document. Among suggestions made were that: (1) the policy statement should be condensed and clarified; (2) clear definition of harassment and other terms should be included; and (3) the responsibility for implementing the policy should be that of an affirmative action officer or ombudsman (such an officer might mediate all discrimination complaints whether based on sex, race, or disability). Dr. Haynes asked that Council members present to him any other comments they have about the document.

The next item discussed by Council members was the Academic Excellence Fund. A document detailing guidelines for submitting applications (for funds) was presented. Council members provided several minor suggestions to modify the proposal. Dr. Haynes indicated that he would incorporate the suggestions in a revised proposal.

Dr. Haynes then sought feedback from members about the possibility of involving new faculty in a tour of the university service region. The majority of council members responded favorably to the idea. The suggestion was made that the tour be conducted in one day rather than three since it is unclear what the response of new faculty would be to the tour opportunity.

Finally, Dr. Haynes presented for action by Council members the Proposed Incentive Package for Adjunct Faculty. Among changes suggested were that: (1) the incentive package be available to part-time faculty as well; (2) the proposed benefit to provide discounts on Dinner Theatre tickets be dropped from the list; and that the benefit, Library Card be changed to Faculty/Staff ID Card. Council members endorsed unanimously the incentive package proposal.

The meeting was adjourned at 12:25 p.m.

Respectfully submitted,

  
Livingston Alexander