

8-17-1992

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
Council of Academic Deans
August 17, 1992

Dr. Robert V. Haynes called the meeting to order at 8:00 a.m. Members present included Drs. Carl R. Martray, Charles E. Kupchella, David Lee, J. Michael Brown, Ronnie N. Sutton, and John H. Petersen.

The minutes of the June 30, 1992 meeting were reviewed and approved.

Dr. Haynes announced that the ACE Fellows Program is accepting nominations for the 1993-94 academic year. The deans were encouraged to identify possible candidates for this program.

There was an extended discussion of enrollment for Fall 1992. Overall headcount will probably be steady or up slightly, while first-time, full-time freshmen will be down.

Dr. Martray reported that further problems are developing in returning to Tate Page Hall for classes this fall. There appears to be a real crisis in providing space for classes displaced from the fourth floor of Page Hall.

Dr. Elmer Gray joined the meeting to discuss plans for offering a new graduate degree in industrial or organizational administration. There is interest in the Russellville area in such a program. The deans agreed that a special interdisciplinary committee should be appointed and charged with the responsibility of developing a new degree program in this area. This interdisciplinary program would be administered under the graduate studies office.

The deans discussed a possible policy for faculty loads and compensation for teaching at extended campus sites through interactive television. Department heads, with the approval of the dean, will deal with individual faculty providing this type of instruction for Fall 1992. A standard university-wide policy will be developed as soon as possible.

Dr. Sutton raised a question about the car-pooling policy of the university for extended campus classes. It was agreed that the university would pay for one university vehicle to go to each extended campus center once each day for evening courses. Faculty not wishing to ride in the university vehicle would be responsible for their own travel.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,



John H. Petersen