

1-12-1993

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
Council of Academic Deans
January 12, 1993

Dr. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. Carl R. Martray, Michael B. Binder, David D. Lee, John H. Petersen, Ronnie N. Sutton, Charles E. Kupchella, J. Michael Brown, and Livingston Alexander.

The minutes of the December 15, 1992, meeting were approved as presented.

Dr. Haynes began the meeting with a brief report on the status of revenue collections in the state. He suggested that we may not know until April whether or not we will be required to return revenue to the state.

Dr. Lee then presented a brief report on meetings of the Faculty Compensation Committee. He indicated that the committee will present budget recommendations in accordance with the specified deadline.

Dr. Martray announced that on January 19, 1993, there would be a university-wide program entitled "Responding To Kera: A University Forum on Interdisciplinary Education."

Next, Dr. Alexander gave a report on the SB 109 accountability standards and the proposed formats for reporting on each standard. An extended discussion ensued. The deans provided several recommendations for changing aspects of the reporting formats. Dr. Alexander will discuss the recommendations with other Kentucky Accountability Committee members during a February 9, 1993, meeting.

Dr. Haynes then indicated that the Academic Excellence proposals had been evaluated and were listed in priority order and by college in a document included in the agenda materials. Following a brief discussion, the Council approved the recommendation as presented.

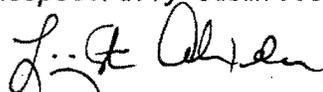
Dr. Martray referred to memoranda, included in the agenda materials, which described how custodial services were being reduced in Tate Page Hall and other buildings. He expressed his dismay and urged a review of the plan to cut back service.

Next, Dr. Sutton presented a plan to make available to extended campus sites (Elizabethtown/Fort Knox, Owensboro, and Glasgow) the Bachelor of General Studies degree program. The Council approved the plan which will be provided to department heads as they plan course offerings for Fall Semester, 1993.

Dr. Sutton presented two additional items for review and discussion in a subsequent meeting -- (1) The Calendar of Activities for the First Week of the 1993 Fall Semester; and (2) The Faculty Stipend Plan for Teaching Interactive T.V. Courses. He invited deans to provide feedback about each document before they are finalized.

The meeting adjourned

Respectfully Submitted,



Livingston Alexander