

3-9-1993

Meeting Minutes

WKU Council of Academic Deans

Follow this and additional works at: http://digitalcommons.wku.edu/coun_acad_dean



Part of the [Higher Education Administration Commons](#)

Recommended Citation

WKU Council of Academic Deans, "Meeting Minutes" (1993). *Council of Academic Deans*. Paper 644.
http://digitalcommons.wku.edu/coun_acad_dean/644

This Article is brought to you for free and open access by TopSCHOLAR®. It has been accepted for inclusion in Council of Academic Deans by an authorized administrator of TopSCHOLAR®. For more information, please contact topscholar@wku.edu.

MINUTES

Meeting
Council of Academic Deans
March 9, 1993

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

Drs. Haynes and Lee distributed to council members a CCAS Newsletter featuring standards related to the ethics of recruitment and faculty appointments. The newsletter stimulated extensive discussion and review of our own policies and practices. Council members endorsed several of the standards as reasonable and practical ways to operate.

Dr. Haynes then explained that several department heads have requested that the University allocate funds to support professional development for Department Heads. Department Heads contend that current operational funds earmarked for travel cannot accommodate their professional development needs. Following a discussion of the issue, council members agreed that provisions should be made to develop a campus-based development program, even as efforts are made to establish a budget line to support the professional development needs of all academic administrators.

Next, Dr. Haynes presented for review and discussion a memorandum written by Dr. Chuck Crume. Dr. Crume suggested an alternate method for administering summer extended campus course offerings. The memorandum stimulated a lengthy discussion about the purpose of summer school. The many concerns expressed about the plan during the discussion led to deferral of action on the proposal. An outcome of the consideration of Dr. Crume's plan was a decision made by the council to change from 15 to 12 the minimum acceptable level of enrollment in extended campus graduate classes. The change will take effect by the Fall 1993 semester.

The meeting adjourned at 12:20 p.m.

Respectfully submitted,

Livingston Alexander

Livingston Alexander