

1-11-1994

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" (1994). *Council of Academic Deans*. Paper 716.
http://digitalcommons.wku.edu/coun_acad_dean/716

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
January 11, 1994

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included: Drs. J. Michael Brown, Michael Binder, Ronnie Sutton, Carl Martray, Martin Houston, David Lee, John Petersen, and Livingston Alexander.

Dr. Haynes began the meeting with the announcement that the next Board of Regents meeting will be held on January 28, 1994, and that among items to be considered will be: (1) sabbaticals; (2) waiver request to CHE to allow for the submission of new program proposals; (3) a preliminary report on the MBA program as requested by the Board at its last meeting; (4) a proposal on student fees; and (5) a discussion of the HERC report and its implications.

Dr. Petersen suggested that the University develop a process to take formal action on the elimination of those programs that were targeted for elimination by HERC. The CAD agreed that Dr. Haynes would offer to appear at Academic and Graduate Council meetings to explain the process that will be followed in order to comply with the HERC recommendations.

Next, the CAD reviewed the proposals submitted by academic departments seeking funding support from the Instructional Equipment allocation and the Academic Excellence Fund. The totals of \$100,000 in instructional equipment funds and \$9,400 from the Academic Excellence Fund were distributed after extended discussion of the proposals. Dr. Haynes will announce the recipients soon.

Dr. Haynes then presented for discussion an item which had been presented at a previous meeting, the Process for Seeking Exceptions from Graduate Study Regulations. The Graduate Council had sought input from the CAD regarding a recommendation under consideration. The deans suggested that appeals of admissions decisions go directly to the Graduate Council which could then seek input from the department when such input is warranted. Once a student has been admitted, however, the dean suggested that requests for exceptions from graduate study regulations (or appeals) go first to the department and dean-level committees before advancing to the Graduate Council.

Next, Dr. Haynes presented for discussion the revised Proposal for College and University Library Advisory Committees. Several suggestions for changes were given by CAD members. Dr. Haynes will incorporate the changes in a revised document.

The meeting adjourned at 12:50 p.m.

Respectfully submitted,



Livingston Alexander