

12-5-1995

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting of the Council of Academic Deans
December 5, 1995

Members present: Martin R. Houston, Jack O. Hall, Jr., Elmer Gray, Michael B. Binder, David D. Lee, John H. Petersen, Carl R. Martray, Michael C. Dale, Jacqueline Addington and Robert V. Haynes.

Freida Eggleton attended the meeting of the Council of Academic Deans to discuss the 67 hours rule. She and Jackie Addington will work on a policy statement and bring it back to the CAD.

President Meredith attended the meeting to discuss several items including the Task force on Higher Education. He needs feedback quickly on the draft produced by the task force. A brief discussion was held regarding the MBA--a partnership with the University of Louisville is being proposed until we can get our MBA faculty in line with AACSB requirements.

Dr. Meredith raised the issue of a study space for students--particularly non-traditional students, in each college. He is suggesting working with the Herald to obtain some publicity on the space presently available. The President concluded his remarks with a few announcements.

The CAD reviewed the Task Force on Higher Education document. The general concern was the length of the document and the somewhat superfluous information.

Bob Cobb attended the meeting briefly to distribute faculty evaluation packets which were incorrectly or inappropriately administered.

The Common Themes document prepared by Cecile Garmon was distributed and briefly discussed. The CAD was asked to respond to the strategic planning document.

Copies of the Copyright Guidelines were distributed. The CAD is asked to distribute a copy to each of their department heads.

The Council of Academic Deans reviewed the accountability report with recommendations to discuss with department heads the performance indicators to consider for next year. (The indicators will be due prior to January 12).

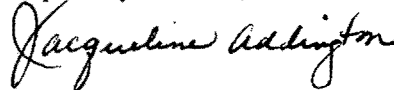
Dr. Haynes brought to the attention of the deans information about special assignment of twelve month vs nine month faculty and Jr. Black Faculty Programs costs.

Dr. Haynes also recommended a retreat for deans to work on "Moving to a New Level." The deans understood that the President needs immediately the time frame for an implementation plan.

An announcement regarding the closing of the library for renovation over the holiday break was of concern to the CAD. They have asked the Dean of Libraries to investigate an alternative to closing for the extended period of time.

The meeting adjourned at 12:45 p.m.

Respectfully submitted,



Jacqueline Addington