

11-4-1997

## Meeting Minutes

WKU Council of Academic Deans

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**MINUTES**  
**COUNCIL OF ACADEMIC DEANS**  
**NOVEMBER 4, 1997, 9:00 a.m.**

**Members Present:** John H. Petersen, Elmer Gray, David D. Lee, Carl R. Martray, Robert W. Jefferson, Paul Rice, Luther Hughes, and Martin R. Houston.

Brian Coutts represented Dr. Michael B. Binder.

**I. The Minutes of the October 28, 1997, Meeting** were approved as presented.

**II. Information/Clarification Items:**

**A. Report on the Council on Post Secondary Education Meeting**--Dr. Burch distributed information on the following agenda items that were discussed at the November 3, 1997, Council on Post Secondary Education Meeting

- 1997/98 Incentive Trust Fund Criteria
- Faculty and Staff Tuition Waiver Program Policy, which was approved
- 1998/2000 Tuition Schedule
- Addition to the CPE New Academic Program Approval Process which became effective November 3, 1997
- Comparison of Current Precollege Curriculum (PCC) and New Minimum High School Graduate Requirements

**B. Strategic Plans for the University**--must be linked to the mission of the university. Dr. Burch asked for volunteers who would like to work on refining current statements.

**III. Discussion Items**

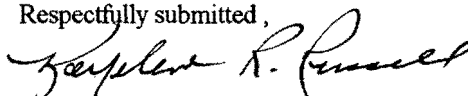
**A. Recommendation from the Ad Hoc Committee on Summer Term Teaching Loads and Faculty Eligibility for Summer Fellowships**--the recommendation was approved with suggestions made by the Council of Academic Deans to be included. Also, Dr. Burch appointed an ad hoc committee to be chaired by Elmer Gray and including Carl Martray and David Lee to consider ways to maximize resources for supporting staffing needs in the summer.

**B. Academic Program Review Process--Next Steps**--candidates for the "Programs of Distinction" will be brought to the Council of Academic Deans within the next few weeks. These programs will probably be shared with the Board of Regents and their December 4-5 retreat and hopefully may be presented for approval at the January Board meeting.

**C. UC 101**--the decision was made to tentatively recommend UC 101 as a one hour credit course that meets for two contact hours. The proposal would go to the Academic Council at the December meeting. It will be assessed over a two-year period. This item will be discussed with the faculty teaching UC 101 and assessed in view of the research data gathered.

Meeting adjourned.

Respectfully submitted,



Kayelene R. Russell