

5-19-1998

# Meeting Minutes

WKU Council of Academic Deans

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## MINUTES

Meeting of Council of Academic Deans  
May 19, 1998

Members Present: Paul Rice, Charles M. Anderson, Martin R. Houston, Elmer Gray, Michael C. Dale, Michael B. Binder, Luther B. Hughes, Carl R. Martray, Robert Allen Cobb, and David D. Lee.

Jack O. Hall represented Robert W. Jefferson.

I. Minutes of the May 5, 1998, Meeting were distributed. There were no corrections.

### II. Information/Clarification Items

A. **Unit Productivity Awards**--due in the Office of the Provost and Vice President for Academic Affairs Tuesday, May 19.

B. **Status: POD's**

Dr. Burch indicated that the dominant operating philosophy in relation to the Program's of Distinction is "Collaboration"--not only in terms of cooperation--working for mutual good--but also as in best collaboration resulting in elimination. CPE will be reviewing Western Kentucky University's Proposals for Programs of Distinction subsequent to the May 18 meeting. Dr. Burch will keep the Council of Deans informed as to their status.

### III. Discussion Items:

A. **Retreat Dates and Agendas--Deans/Department Heads**--Dr. Burch indicated that the dates June 18-19 should be held for a retreat for the Council of Academic Deans. June 24 and 25 should be held for a retreat with department heads.

Items being considered for the agendas for these meetings are:

- Alternative Delivery Systems
- Committee Reports
- Academic Program Review Report
- General Education Committee Interim Report
- Post Tenure Review Committee Report
- Governance Committee--Status
- Work Load Study
- Senate Resolution: Ongoing Evaluation of Faculty
- Part-time Faculty Salaries
- Summer School Funding
- Graduate Assistantship Support System
- The Implementation of the "No Fund Balance" Budget System
- Distance Learning/Web-Based Delivery/Commonwealth Virtual University
- Faculty Computer Replacements
- Faculty Retirement Incentives

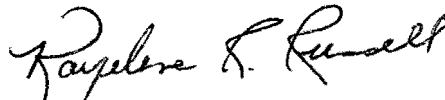
- Admission/Recruitment/Retention
- Community College and its Intersection with the University
- Deans Engagement with Department Heads in the Strategic Plan
- Institutional Research

Dr. Burch asked the deans to e-mail any additional items that would like to see on the agendas for either the deans retreat or the department heads retreat by the end of the week.

- B. Ethnic Relations Report**--The recommendations and goals presented in the report were discussed by the CAD. Suggested changes were made. Dr. Burch will make the suggested revisions in the document and bring it back to the Council at the next meeting for a second review.
- C. SGA Resolutions**--The deans responded to each of the resolutions indicating that the resolution asking for student evaluation of faculty at the end of each semester is already being done. Responses will be formulated to the others.

The meeting adjourned.

Respectfully submitted,



Kayelene R. Russell