

6-8-1999

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting of Council of Academic Deans June 8, 1999

Members Present: John Petersen, Sam Evans, Dan Myers, Elmer Gray, Martin Houston, Phil Myers, Bob Cobb, Luther Hughes, Frank Conley, Michael Binder, John Hardin, Mike Dale and Jim Flynn

I. Minutes of the April 20, 1999, Meeting. There were no corrections.

II. Information/Clarification Items:

A. Report from Administrative Council

During the Administrative Council Retreat space issues were discussed. The expansion of the Community College and centralization of student services were two of the areas of discussion. Also the tuition policy was discussed. Dr. Hughes will discuss the tuition policy at the next dean's meeting.

B. Possible Retreat Dates

Possible retreat dates are July 12, 13, 14, and 15. An email will go out to see which two days are best dates.

C. Summer Enrollment

Summer enrollment was discussed and concerns surrounding summer enrollments.

III. Discussion Items:

A. Strategic Planning Assessment Reports - Jim Flynn (9:00 Time Certain)

The strategic planning reports were due June 7 and there was discussion on the need for feedback and response from the deans to departments and also feedback from the Provost. Deans can print off each report or they can ask the departments to supply them with a copy which will tell the departments that the deans will be reviewing and giving the departments feedback. Dr. Flynn reminded the Council of the September 15 deadline for new plans for 2000-2001 and well as the 1999-2000 final report deadline.

Unit Productivity- Reminder of the July 2 deadline for unit productivity deadline. There was discussion on the definition of a "Unit". This will be added to the Council of Academic Deans Retreat agenda for discussion.

B. *Carry Forward Policy - Mike Dale*

The Carry Forward Policy "Draft" was distributed for discussion. The Council should give Mr. Dale feedback by June 30 and will be put back on the agenda in early July for final approval.

C. *Guidelines and Criteria for Post-Tenure Review*

Development of guidelines and criteria were discussed for the Post-Tenure Review. Dr. Petersen and Dr. Flynn will develop a "draft" for review by end of June.

D. *Report of Committee on Faculty Compensation for Distributive Learning*

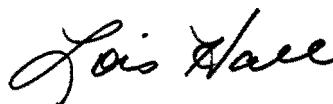
Dr. Gray distributed a report from the Faculty Compensation for Distributive Learning for discussion. This will be put on the next agenda for additional discussion.

E. *Saturday OAR — 2000*

Information from Sharon Dyrsen was distributed on the possibility of a Saturday OAR on March 25, 2000 as a Scholars OAR. The Council agreed to this date and assured that faculty would be available for advising.

Meeting was adjourned.

Respectfully submitted,



Lois Hall