

7-20-1999

Meeting Minutes

WKU Council of Academic Deans

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Minutes
Meeting of Council of Academic Deans
July 20, 1999

Members Present: Luther Hughes, James Flynn, Elmer Gray, Phil Myers, Frank Conley, Marvin Leavy (representing Mike Binder), Robert Jefferson, John Petersen, Martin Houston, Karen Adams, David Lee and Mike Dale

I. Minutes of July 6, 1999, Meeting. There were no corrections.

II. Information/Clarification Items:

A. Office of Correspondence Study 1998-99 End of Year Report

The Office of Correspondence Study Fiscal Year 1998-99 End of Year Report was distributed for the Council's information.

III. Discussion/Action Items:

A. Post-Tenure Review Process

The Post-Tenure Review Process was distributed for review and discussion. After much discussion the Provost asked Dr. Petersen, Dr. Flynn and Dr. Jefferson to review the process to include suggestions and get out to the departments as quickly as possible for implementation.

B. Faculty Compensation for Alternative Delivery of Instruction (DLE)

Discussion continued on faculty compensation for alternative delivery of instruction. The faculty stipend for interactive TV courses guidelines were distributed.

C. Department Heads/Directors Workday (August 11) - Agenda

The Council discussed the agenda for the August 11 Department Heads/Directors Workday that will be held at South Campus.

D. Revised Travel Regulations

The revised travel regulations were reviewed and discussed.. Additional comments should be given to the Provost or Mr. Dale by end of the day since response is due to Ann Mead by July 22.

E. *Part-Time Faculty Terms of Employment and Assignment Form*

A "Draft" of the Terms of Employment and Assignment for Temporary Part-Time Faculty was distributed for discussion. The Council was asked to give Dr. Petersen feedback as soon as possible.

IV. *Announcements*

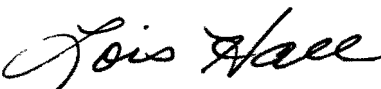
- ◆ Dr. Flynn is available to meet with new department heads in regard to any questions they may have about Planning.
- ◆ A satellite bookstore will be opening at the Community College.
- ◆ Ron Bell will be on campus August 9 and 10.

V. *Items distributed at Meeting*

- ◆ Renaissance Group Newsletter, Special Edition. *Academic Quality of Prospective Teachers*
- ◆ Article from *The Chronicle: Government & Politics*: July 16, 1999.

The meeting was adjourned.

Respectfully submitted,



Lois Hall