

10-26-1999

Meeting Minutes

WKU Council of Academic Deans

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MINUTES
COUNCIL OF ACADEMIC DEANS MEETING
TUESDAY, OCTOBER 26, 1999

Members Present: James Flynn, Martin Houston, Elmer Gray, Michael Binder, Frank Conley, Phillip Myers, Richard Kirchmeyer, Robert Jefferson, Michael Dale, David Lee, Robert Cobb, Luther Hughes, Karen Adams, and John Petersen

I. Minutes of October 12, 1999, Meeting. There were no corrections.

II. Information/Clarification Items:

A. Agenda - Department Heads/Directors Workday

The Provost will be meeting with the Department Heads Planning Committee prior to the workday to discuss possible agenda items. The Department Heads Planning Committee consists of the following department heads: Vicki Stayton, Linda Johnson, Richard Weigel, Eugenia Scott and John Russell.

Possible agenda items were discussed with the Council. Material packets will be prepared and given to attendees prior to the workday. The Provost will ask council members to assist in preparing materials for the packets.

The Provost asked the Council to begin looking at unit productivity/institution goals/merit rewards and look at the awards distribution on a larger view of the unit. This will be added to the next Council meeting agenda.

B. Post-Tenure Review

The Board of Regents will be given the Academic and Students Affairs Committee recommendations at the Friday meeting. Three new members will be recommended by Dr. Ed Wolfe, Chair of the Faculty Senate. The minutes from ASAC meeting was distributed to the Council for information. These minutes are not to be copied or distributed until after their approval at the Board of Regents meeting on Friday.

C. Extra-Service Stipends

Extra-Service Stipends were suspended as of the end of the 1999 Summer School. College deans and department heads are to develop compensation for the development of courses. It was clarified that mileage is still being paid for those instructors teaching at the extended campus centers.

D. Students Graduating with Honors

There was discussion of granting an exception to the 64 hours or more in residence to graduate with honors. After much discussion, it was the consensus of the Council that an exception be made to accept 61 hours and the student will graduate with honors but will not be the college scholar.

E. Possible Class Scheduling

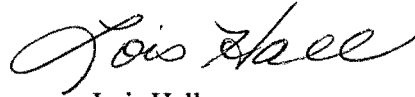
There was discussion of possible class scheduling. A possible class scenario was distributed for review. After a some discussion, it was the consensus of the Council that Wednesday afternoon would the best afternoon to hold for open for other types of seminars, faculty meetings, etc.

III. Announcements/Items Distributed:

- ***Rapid Growth of Distance Learning Raises Quality Concerns*** by Milton R. Blood, Managing Director and Director of Accreditation AACSB- The International Association for Management Education

The meeting was adjourned.

Respectfully submitted,



Lois Hall