

4-25-2000

Meeting Minutes

WKU Council of Academic Deans

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MINUTES
COUNCIL OF ACADEMIC DEANS MEETING
TUESDAY, APRIL 25, 2000

Members Present: Phillip Myers, James Flynn, Elmer Gray, Frank Conley, Michael Binder, Michael Dale, John Petersen, Richard Kirchmeyer, Robert Jefferson, Robert Cobb, Sam Evans (representing Karen Adams), John Hardin (representing John Hardin) and Luther Hughes

I. Information/Clarification Items:

A. CPE Program Review Status (Flynn)

The latest confidential "draft" of the CPE Academic Program Review was distributed for review and discussion. The Council should let Dr. Flynn know if there are corrections/revisions to the report.

B. CPE Accountability Update (Cobb)

Mr. Cobb distributed a report from Tuesdi Helbig from a recent meeting with CPE regarding new initiatives in CPE Accountability. Mr. Cobb discussed the CPE's "Key Indicators of Progress" and the publishing of a "Consumer Guide to Kentucky Postsecondary Education". These new initiatives will have significant implications for Western and Mr. Cobb will be communicating with the Council for suggestions that will be taken to CPE at the May meeting.

C. Budget and Salary Update (Dale)

The 2000 General Assembly 2000-02 Enacted Budget and 2000 General Assembly-Operation Budget Summary for the Council on Postsecondary Education was distributed and reviewed with the Council.

II. Discussion/Action Items:

A. Sponsored Research Priorities (Myers)

The Sponsored Research Priorities "Draft" was distributed for review. After some discussion, it was recommended that Dr. Myers make the changes and forward the final priorities to the Council.

B. Compliance: Employee Patent Agreement

Dr. Myers discussed with the Council that Western needs to assure compliance with the statute 37 CFR Part 401 which states that institutions are required to have written agreements with their employees regarding prompt disclosure of inventions and cooperation in the filing of patent applications. After discussion with the Council, the Provost asked Dr. Myers to prepare as an information item for the Council.

C. *Post-Tenure Review*

The Post-Tenure Review Summary Sheet from CPE the Post-Tenure Review motion that was presented at the ASAC Meeting on April 21, 2000, was distributed to the Council. The motion will be converted into a proposal that will be presented at the May Board of Regents meeting.

D. *University Senate*

The Provost reported on the first meeting of the University Senate. The Provost was pleased with the professional manner in which the meeting was conducted and the election of officers and committees. The current Academic Council will continue through the summer on curriculum issues.

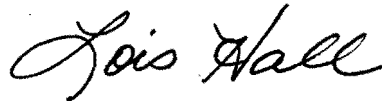
The Provost urged the deans to attend the University Senate meetings.

E. *Facts at a Glance*

Western Kentucky University Facts at a Glance was distributed. This will be an insert in the Fact Book which can be used for a quick reference for information on students, residency, faculty, classes, graduates, areas of achievement and benchmark comparisons.

The meeting was adjourned at 10:55 a.m.

Respectfully submitted,



Lois Hall