

6-20-2000

Meeting Minutes

WKU Council of Academic Deans

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MINUTES
COUNCIL OF ACADEMIC DEANS MEETING
TUESDAY, JUNE 20, 2000

Members Present: Jim Flynn, John Petersen, Elmer Gray, Robert Jefferson, Mike Binder, Phil Myers, Richard Kirchmeyer, Frank Conley, David Lee, Karen Adams, Bob Cobb and Blaine Ferrell (representing Martin Houston)

I. Minutes of May 23, 2000, Minutes. There were no corrections.

II. Information/Clarification Items:

A. Fund Balance Projections

The Provost reported that there will be little or no fund balance this year. If there are serious needs, the deans are to inform the Provost. Fund balance requests should be sent to Mr. Dale.

B. Opening Faculty Convocation - August 18, 2000 at 10:00 a.m.

Dr. Gordon Davies, President, Council on Postsecondary Education will be the keynote speaker at the faculty convocation. The Convocation has been moved to Friday, August 18 at 10:00 a.m.

- **Week Before Classes Begin Schedule** - was distributed.
- **Department Head Opening Meeting** - will be held Thursday, August 10

C. CAD Retreat - August 7-8, 2000

The Council of Academic Deans retreat will be held August 7-8, 2000. Place to be determined.

III. Discussion/Action Items:

A. Four-year Graduation Guaranteed

Departments have been asked to come up with a four-year guaranteed graduation plan. Dr. Flynn will distribute the latest "draft" and a list of the departments who have agreed to participate.

B. Retirement Issues Report (Petersen)

Dr. Petersen distributed the summary of the committee meeting on June 19 where there was discussion of issues involved with retirement and reemployment of faculty members at Western. The Provost asked the committee to continue to review the retirement policy to establish a clear, contractual agreement.

IV. Carryover from Academic Deans Retreat

A. Faculty Consultation (Hold)

- B. Faculty Incentives Support for Distance Learning (Hold)**
- C. Global Scholars (Hold)**
- D. Faculty Workload Revisited (Hold)**

E. P-16 Council/Partnership (Hold)

F. Jr. Black Faculty Program (Petersen)

The summary of the Jr. Black Faculty Program was distributed for information/discussion on whether to continue this program or to look at other strategies.

The deans are to review and to come up with different strategies for attracting diversified faculty.

G. Programming for Freshman Success

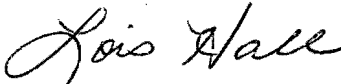
Dr. Hughes and Mr. Cobb are presently meeting with departments to discuss the Programming for Freshman Success to encourage a support system that is vital within departments for students to be successful. The Programming for Freshman Success flow chart was distributed.

H. 2nd Chance Summer Seminar

Dr. Conley distributed the proposal for discussion for the 2nd Chance Summer Seminar. It was the agreement of the Council to continue the process for preparing for the 2nd Chance Summer Seminar.

The meeting was adjourned.

Respectfully submitted,


Lois Hall