

9-12-2000

Meeting Minutes

WKU Council of Academic Deans

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**MINUTES
COUNCIL OF ACADEMIC DEANS MEETING
TUESDAY, SEPTEMBER 12, 2000**

Members Present: David Lee, Karen Adams, Robert Jefferson, Frank Conley, Michael Binder, Elmer Gray, and Blaine Ferrell (representing Martin Houston)

I. Minutes of Tuesday, August 29, 2000, Meeting. There were no corrections.

II. Information/Clarification Items:

A. Report from CPE CCAO Meeting

The Provost distributed Key Indicators of Program Toward Reform; Faculty Development Program Guidelines; and Council implementation of legislation passed during the 2000 Regular Session of the Kentucky General Assembly that was distributed at the CPE CCAO Meeting on September 8, 2000.

The CAS/DARS system was discussed. This system will allow students to determine how courses will transfer to a particular institution or how hours will transfer into a particular degree program.

The CPE staff will begin visiting campuses in October and November. Western will need to establish their targets and goals. There needs to be positive solutions prepared to address CPE staff questions or concerns.

The Provost discussed the Faculty Development Programs Guidelines with the Council.

B. Governor's Conference on Postsecondary Education Trusteeship - September 17-18, 2000

The schedule for the Governor's Conference on September 17-18, 2000, was distributed. The Provost encouraged the Council to attend.

C. Syllabi on WEB: Report on Implementation

The Provost inquired status of all syllabi on the WEB. The deans reported that all syllabi would be on the WEB in the near future.

D. Statewide Project 30 Meeting - October 12-13

The Provost discussed the need for representation at the Statewide Project 30 meeting that will be held in Richmond on October 12-13, 2000. More information will be sent to the deans.

III. Discussion/Action Items:

A. Consultation Policy - held for next meeting.

B. Contingency Plans for University Libraries Materials Budget

Dr. Binder distributed a memorandum from Jack Montgomery, Collection Services Coordinator discussing the contingency plan for 1999-2000. Dr. Binder wanted to make the deans aware of possible serials cancellations.

C. *Health Insurance and Athletic Fees*

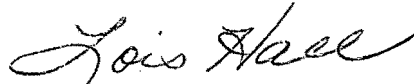
The Council went into executive session to discuss health insurance and athletic fee concerns. The Provost will invite President Ransdell and Wood Selig to discuss the athletic fee proposal.

Announcements:

- ◆ The Provost congratulated Dr. Gray and Dr. Phil Myerson the *Western's Scholar* publication. Great beginning.
- ◆ Kentucky Tour of Folk Music Outdoor Concert - The Kentucky Museum, September 16, 2000 Brochures were distributed.
- ◆ Internet Workshop Schedule for WKU faculty, staff and students was announced and posters were distributed.

The meeting was adjourned.

Respectfully submitted,


Lois Hall