

3-6-2001

Meeting Minutes

WKU Council of Academic Deans

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MINUTES
COUNCIL OF ACADEMIC DEANS MEETING
TUESDAY, MARCH 6, 2001

Members Present: Luther Hughes, Frank Conley, Karen Adams, John Hardin (representing David Lee), Richard Kirchmeyer, Robert Jefferson, Michael Dale, Elmer Gray, Michael Binder, Martin Houston, John Petersen and Robert Cobb

I. Minutes of February 20, 2001 and February 27, 2001, Meetings There were no corrections.

II. Information/Clarification Items:

A. CPE Performance Indicators (changes proposed)

The Provost discussed with the Council proposed changes in the CPE Performance Indicators.

B. Summer Plans/Retreat

The Provost asked the Council to hold the week of May 7-11, 2001 for a Council of Academic Deans Retreat. The Council is to also let the Provost know what their summer plans are so other meetings can be scheduled.

III. Discussion/Action Items:

A. Capital Needs

The Provost updated the Council on her meeting with Mr. John Osborne, Ed West and Doug Ault to discuss capital needs. The Provost asked Council to submit any capital needs they have by Thursday, March 8.

A space audit will be done this summer which will assist in identifying long range space needs plans.

B. Instructional Improvement of Facilities Priorities

The Provost discussed with the Council instructional improvement of facilities. These requests should be to change or improve existing instructional facilities. The Provost requested that the Council submit their requests to Mike Dale by end of day on Thursday, March 8 so a master list can be prepared and forwarded to John Osborne.

C. Sabbatical Leave

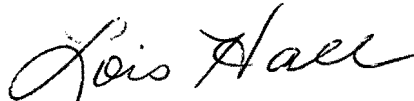
Dr. Petersen discussed with the Council when faculty are on sabbatical leave and wish to have retirement paid for during their leave and the time frame they have to make this request. After discussion, the Provost asked Dr. Petersen to draft a recommendation to Human Resources for the Council.

Announcement:

- Dr. Karen Adams announced that Western will be hosting the Commission on Senior Year Hearings on Tuesday, March 27, 2001, at the Kentucky Building, 9:00 a.m. until 1:00 p.m. An email will be sent to the Council with information about the registration.
- Computer Camp will be held May 9-11, 2001, for ten faculty and two staff members. Recommendations should be sent to Richard Kirchmeyer.

Meeting was adjourned.

Respectfully submitted,


Lois Hall