

8-20-2002

Meeting Minutes

WKU Council of Academic Deans

Follow this and additional works at: http://digitalcommons.wku.edu/coun_acad_dean



Part of the [Higher Education Administration Commons](#)

Recommended Citation

WKU Council of Academic Deans, "Meeting Minutes" (2002). *Council of Academic Deans*. Paper 879.
http://digitalcommons.wku.edu/coun_acad_dean/879

This Article is brought to you for free and open access by TopSCHOLAR®. It has been accepted for inclusion in Council of Academic Deans by an authorized administrator of TopSCHOLAR®. For more information, please contact topscholar@wku.edu.

**Minutes
Council of Academic Deans
Tuesday, August 20, 2002**

Members Present: Elmer Gray, David Dunn, David Lee, Michael Dale, Mike Binder, Richard Kirchmeyer Luther Hughes, Robert Jefferson, Karen Adams, Sherry Reid, Blaine Ferrell, Bob Cobb, James Flynn and John Petersen

I. Minutes of Tuesday, June 25, 2002, Meeting. There were no corrections.

II. Information/Clarification Items:

A. Planning Process Update (Flynn)

Dr. Flynn updated the Council on the Planning Process.

B. GO HIGHER Community Needs Assessment – Guidelines for Proposals (Flynn)

The GO HIGHER Community Needs Assessment Guidelines for Proposals was distributed and discussed. The Provost asked Drs. Petersen and Adams to work on the P-16 Council proposal for \$10,000.

There was also discussion of the needs assessment grant of \$20,000 with a deadline of October 1, 2002. Dr. Flynn will initiate the first meeting a the group to discuss needs assessments on adult education.

C. Alumni Survey Feedback (Cobb)

Mr. Cobb asked the Council if there are additional questions they would like to see added to the Alumni Survey.

D. Senior Exams

The Provost discussed with the Council the need to make sure senior exams in incorporated into classes. The Provost will discuss in individual meetings particular college issues.

E. Implementation of College of Health and Human Services

With the Board of Regents approval of the College of Health and Human Services, the Provost will initiate the dean search for the college. There was discussion on ensuring no disruptions during the transition regarding budget issues, BANNER and curriculum. The Provost asked John Petersen to be the contact person to ensure a smooth transition.

F. Creation of Outreach Unit

The Provost announced the timeline on the creation of the Outreach Unit will be accelerated. The proposal will be submitted at the October meeting of the Board of Regents.

Additional Information/Clarification Items:

Dr. Hughes updated the Council on the Administrative Council Meeting.

III. Discussion/Action Items:

A. Cost Sharing Policy Approval

It was the consensus of the Council to approve the Cost Sharing Policy.

B. Gerontology Studies

The Provost discussed concerns in moving the Gerontology Studies program to the newly created College of Health and Human Services. The Provost asked that conversations be held with the current committee to address issues regarding the Gerontology Studies program.

C. Response to Growth

Discussions will be held during the next month to address growth issues.

D. Fall Semester Update

Enrollment is up 1,069 students from one year ago. Housing issues were discussed and the Provost asked the Council to give thought to the sophomore requirement whether to suspend or remove the requirement that sophomores must live on campus. The Council is to let the Provost or Dr. Luther Hughes their thoughts.

Ms. Reid expressed her concern of students going in many different directions and not being able to make their first classes because of so many changes in classes.

Dr. Binder announced that Java City is going well and people seem to enjoy the opening of the entrance into Helm.

The Provost expressed her concern in the faculty participation in the opening meetings. The Provost asked the Council to encourage their faculty to participate. The Council discussed with the Provost the possibility of changing the schedule to assist in the faculty involvement. There will be further discussions in future meetings.

E. Defining 10-Month Contracts (Petersen)

Dr. Petersen discussed with the Council his concern of the many different 10-month contracts that are emerging and the need to clarify these contracts. There should be consistency with the 10-month contracts.

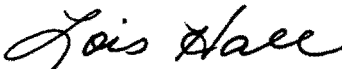
The Provost asked Dr. Petersen and Mr. Cobb to gather data from the Benchmark Universities and well as universities in Kentucky. This will be brought back to a future agenda for further discussions.

F. P-12 Participation "Making Sure It Counts!"

The article from the August 20, 2002, *Courier Journal* was distributed for discussion. The Provost asked the Council for their thoughts on how to counter such information.

The meeting was adjourned.

Respectfully submitted,



Lois Hall