

1-17-2006

Meeting Minutes

WKU Council of Academic Deans

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MINUTES
COUNCIL OF ACADEMIC DEANS
TUESDAY, JANUARY 17, 2006
ACADEMIC AFFAIRS CONFERENCE ROOM

Members Present: Dennis George, David Lee, Mike Dale, Ladonna Hunton, Dawn Bolton, Tuesdi Helbig for Robert Cobb, John Petersen, Sam Evans, Don Swoboda, Mike Binder, John Bonaguro, Robert Reber, Blaine Ferrell, John Bowers for Richard Kirchmeyer, Elmer Gray, Phil Myers and Marilyn Anderson joined for a portion of the meeting as Dr. Ferrell had to leave early. Guests present were Scott Taylor, Amanda Phillips, Cecile Garmon, Cindy Ehresman, Pam Herriford, Howard Bailey and Katie Dawson.

I. Information/Clarification Items:

A. Administrative Council Update

Dr. Burch reported on budget and CPE issues related to budget and tuition. Dr. Burch discussed the campus rebuilding fee.

B. Centennial Speaker Series

Dr. Bolton announced the presentation of Dr. Calvin Mackie scheduled for February 21, 2006.

C. Budget Information 2006-2007

Dr. Burch shared President Ransdell hopes for 5% on salaries. Dr. Burch stated a new salary distribution system is needed. She will meet with deans soon regarding salary distribution. We have many requests but will not get them all. Dr. Burch stated we need to spread out our classroom space.

D. National Science Foundation Workshop

Dr. Phil Myers announced the National Science Foundation Workshop opportunities and passed out a handout regarding the workshop.

E. Handouts

The following handouts were distributed and discussed by Dr. Burch

- College Bridge Program
- Measuring up on College-Level learning
- 2006 Kentucky Conference on Developmental Education
- CPE – 2020 Educational attainment Projections to Achieve National Average
- Performance Funding Component
- Underprepared Students in Kentucky
- 2006 Legislative Advocacy Toolkit

Dr. Burch asked deans to talk with Department Heads regarding the College Bridge Program.

Dr. Helbig discussed underprepared students and reported how WKU places students. She distributed a handout presenting Preparation Level by Demographics.

Dr. George suggested we look at data for STEPS. Dr. Burch would like to look at the data. Tuesday Helbig will provide data for the next CAD meeting. Tuesday suggested we need a way to track these students.

F. Upcoming Workday – January 19, 2006

The Department Head Council has planned the first part of the workday. Dr. Burch will plan the afternoon session. Items to be discussed are faculty workload, faculty evaluation, tenure and promotion. Dr. Burch stated a way is needed to differentiate in the reward system. Where we stand regarding budget will be discussed.

II. Discussion/Action Items:

A. Leadership Studies – Dr. Cecile Garmon

Dr. Cecile Garmon presented a proposal – Leadership Enhancement Council. The Leadership Enhancement Council will enhance leadership development within Western Kentucky University and its constituents through information sharing and integrating collaborative efforts. The Council would be composed of representatives from all areas of the University. Dr. David Lee endorsed the proposal. Dr. Don Swoboda seconded. Dr. Garmon will be in touch with deans to get a representative from their areas for the Leadership Enhancement Council. SGA and Graduate Student Council will also be represented on the Council. Dr. Garmon stated the Council will meet once a month.

B. Making Planning More Effective

Dr. Dennis George gave a power point presentation regarding Planning. He discussed the current process and proposed we refocus our planning process by developing priority initiatives for Academic Affairs. Dr. Burch suggested discussing this topic on the Workday.

C. Revisit Loading System

This topic was not discussed and will be placed on a future agenda.

D. Student Response Unit Pilot – Dr. John Bowers

Dr. John Bowers discussed the use of clickers in the classroom. A student could purchase a clicker and use it for his/her entire college career. Dr. Bowers suggested it would be helpful for WKU to standardize on this technology. Receivers must be put in each classroom. Dr. Bowers stated the Radio Frequency technology is best. Information Technology is offering a pilot in the spring for several areas involving 750 students. Information Technology is purchasing the clickers for this pilot. In the future, students would purchase their own clicker at approximately \$40 each. Information Technology will make a recommendation regarding clickers later this semester.

E. Aviation – Dr. John Petersen

Dr. Petersen briefly discussed Aviation and suggested the topic be on the agenda for the next meeting.


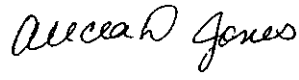
F. Other Information

Additional items to be discussed at the next Council of Academic Deans meeting are:

- Clinical Track
- Aviation Studies

The meeting was adjourned.

Respectively submitted,

Teresa Jackson Alecea Davis Jones