

11-16-2016

Meeting Minutes

WKU Council on Academic Deans

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Recommended Citation

WKU Council on Academic Deans, "Meeting Minutes" (2016). *Council of Academic Deans*. Paper 1130.
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**Council of Academic Deans
CAD Minutes
November 16, 2016
1:30 p.m.**

Voting Members Present: Cheryl Stevens, Sam Evans, Connie Foster, Jeff Katz, Eric Reed, Dennis George, Neale Chumbler, and Larry Snyder.

Advisory Members Present: David Lee, Cheryl Davis, Craig Cobane, Brian Meredith, Ladonna Hunton, Sylvia Gaiko, and Amber Scott Belt.

I. Approval of November 2, 2016 Minutes

Dean Foster made a motion, seconded by Dean Stevens to approve the minutes from the November 2, 2016 CAD Meeting. The motion passed without dissent.

II. Discussion Items:

A. Draft Policy 1.1334 University Distinguished Professor Selection & Appointment

The motion to accept the recommended Draft Policy 1.1334 with two friendly amendments passed without dissent.

B. Draft Policy 1.1034 Emeritus/a Status

The motion to accept the recommended Draft Policy 1.1034 passed without dissent.

C. This year, there were four department heads requesting sabbatical leave as part of their transition back to faculty. They are as follows: Dean May, Sandra Ardrey, Loup Langton, and Eric Bain-Selbo.

Per policy 1.1302 *Sabbatical Leave* Section III.B.4., the Council of Academic Deans serves as the review committee for administrator applications and makes recommendations to the Provost by November 15. Per Section III.B.5. the Provost shall make recommendations to the President by November 30th.

Unfortunately the sabbatical applications could not be prepared in time for CAD review by today's meeting. Additionally, the Provost's recommendations will be due to the President by November 22nd (rather than November 30th) to meet the required deadline for inclusion in the December 9th Board of Regents Academic Affairs Committee meeting.

Provost Lee asked if deans would prefer he call a special meeting next week to review the sabbatical applications or if they would prefer he use his own

discretion regarding sabbatical application approvals. Deans unanimously supported Provost Lee using his own discretion with respect to reviewing and either approving or disapproving the sabbatical applications for the department heads indicated above.

Respectfully Submitted,

Amber Scott Belt