

1-25-2017

# Meeting Minutes

WKU Council on Academic Deans

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**Council of Academic Deans  
CAD Minutes  
January 25, 2017  
1:30 p.m.**

**Voting Members Present:** Cheryl Stevens, Sam Evans, Connie Foster, Jeff Katz, Eric Reed, Dennis George, Neale Chumbler, and Andrew McMichael (for Larry Snyder).

**Advisory Members Present:** David Lee, Craig Cobane, Cheryl Davis, Beth Laves, Brian Meredith, Doug McElroy, Sylvia Gaiko, and Amber Scott Belt.

**I. Approval of November 30, 2016 Minutes**

Dean Evans made a motion, seconded by Dean Chumbler, to approve the minutes from the November 30, 2016 CAD Meeting. The motion passed without dissent.

**II. Information Items:**

A. Syllabi Information Landing Page

(<http://www.wku.edu/academicaffairs/syllabusinfo/>)

Dr. Belt presented to deans and guests a proposed syllabus information links landing page that may be used in lieu of maintaining the information on each syllabus.

**III. Discussion Items:**

A. Draft Policy *Dual Career Hiring*

Dean Stevens indicated that over the past year nearly two-thirds of the candidates to whom offers of employment were extended within her college have requested employment assistance for his or her professional spouse/partner. Dean Chumbler and Associate Dean McMichael echoed similar concerns.

Dean George shared his concerns that without additional funds this practice would negatively impact staffing plans. Provost Lee also indicated that there would need to be additional flexibility within the hiring process across academic units. Dean Katz suggested requesting financial support from the various Foundations across campus as a show of support for academia as a whole.

After much discussion, it was agreed that Dr. Hunton would research what processes are currently being used by other institutions.

B. Draft Policy 1.1035 *Emeritus Status*

Provost Lee presented to deans and guests a revised draft Policy 1.1035 Emeritus Status. After some discussion, the motion passed without dissent.

Respectfully Submitted,

Amber Scott Belt