

2-22-2017

# Meeting Minutes

WKU Council on Academic Deans

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## Recommended Citation

WKU Council on Academic Deans, "Meeting Minutes" (2017). *Council of Academic Deans*. Paper 1126.  
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**Council of Academic Deans  
CAD Minutes  
February 22, 2017  
1:30 p.m.**

**Voting Members Present:** Cheryl Stevens, Margie DeSander (for Sam Evans), Deana Groves (for Connie Foster), Jeff Katz, Scott Lyons, Dennis George, and Travis Wilson (for Neale Chumbler).

**Advisory Members Present:** David Lee, Richard Miller, Christopher Keller (for Craig Cobane), Brian Meredith, Doug McElroy, Sylvia Gaiko, Jessica Gilland (for Ladonna Hunton), and Amber Scott Belt.

**Guest Present:** Anna Williams

**I. Approval of February 8, 2017 Minutes**

Dean Stevens made a motion, seconded by Dean Katz, to approve the minutes from the February 8, 2017 CAD Meeting. The motion passed without dissent.

**II. Information Items:**

A. Dean Stevens shared highlights from the 2017 Winter AASCU Conference concerning student retention and progression. Provost Lee indicated that going forward the Council will continue to have conversations surrounding retention.

**III. Discussion Items:**

A. AY 18-19 Priority Registration Review

In accordance with Policy 1.3141, Provost Lee recommended to deans and guests a proposed timeline for the AY 2018/2019 through AY 2022/2023 five-year priority registration review. Provost Lee also provided a sample letter to be sent to advisors of the various groups who currently enjoy priority registration. Deans agreed to move forward with the proposed time line and sample letter.

B. Draft Policy 1.1013 *Consensual Relations* (w/ Senate Recommendations)

After much discussion, Dean Katz made a motion, seconded by Dean Stevens, to approve draft Policy 1.1013 *Consensual Relations* with University Senate recommendations and move it forward to Administrative Council for final review/approval. The motion passed without dissent, but deans and guests agreed to continue the conversation concerning consensual relations between faculty/staff and students at a future date.

Respectfully Submitted,

Amber Scott Belt