

7-12-1977

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

COUNCIL OF ACADEMIC DEANS

July 12, 1977

Dr. Davis called the meeting to order in the Office of Academic Affairs at 10 a.m. Members present were Davis, Hardin, Sutton, Martin, Brenner, Hourigan, Gray, Russell, Cravens, and Stroube.

Paragraph four of the minutes of the July 5 meeting were amended to read, "to review the policy and related issues dealing with the teaching loads of ABD and other non-doctoral graduate faculty." This change reflects the interpreted charge to the special committee on graduate teaching. The minutes were approved as amended.

Dr. Davis requested that persons serving on the Governor's Task Force Sub-Committees report on their respective committee activities.

Dr. Cravens reported that the Governance Committee had before them a number of items for consideration and discussion. He stated that he expected few recommendations that would result in substantial changes if implemented. Among items that have been introduced are: recommendation for consideration of removing university presidents from the CPHE (by Dr. Snyder), enforcement of public and private school accreditation regulations, removal of student and faculty regents as voting members on institutional governing boards.

Dr. Gray reported that the Masters Programs Committee had spent most of their time discussing in-service programs for teachers. He stated that the committee report would be composed primarily of position statements and that he anticipated few recommended changes.

Dr. Brenner reported that the committees on which Dr. Sandefur served were also concerned with in-service teacher programs and related school system public service activities.

Dr. Sutton reported that the CPHE committee that relates to transferability of credits, on which he serves, has been asked by a Task Force Committee to prepare and submit to them a position paper on the subject. One concept, expected to be passed on, is that a general education course taken at any institution in Kentucky must apply toward satisfying general education requirements at any other institution of higher education in Kentucky.

Dr. Davis stated that the Baccalaureate Committee, of which he is a member, feels that the institutions in general are doing a good job and need more support in areas of research, public service, and related activities. He stated that the committee had been granted an extension of time, beyond September 1, to submit their final report.

Dr. Davis stated that Dr. Cook had requested some information to support proposed new programs for the 1978-80 budget. He stated that estimated student head-count and fulltime equivalent students for each year, 1977-78, 1978-79, 1979-80, 1980-81 and 1981-82, is needed for the following programs:

Masters in Public Health
Master of Fine Arts
Family Studies Center
Masters in Mathematics and Computer Science
Equine Science
Associate Degree - Community Education
Associate Degree - Transportation
Learning Center

The material requested is needed before 4 p.m. today (July 12, 1977).

Dr. Davis distributed a request from Dr. Sleamaker for an administrative sabbatical for the fall semester 1977. The request was accompanied by an endorsement by Dean Sandefur. The Council of Academic Deans endorsed the recommendation unanimously.

Dr. Russell distributed a report from the sub-committee on outside employment. After a brief discussion, Dr. Davis indicated that this topic would be an agenda item for the July 26 Academic Deans Council meeting.

Dr. Davis called attention to the Open Records Law material attached to the agenda and suggested that items posing questions could be placed on the agenda if requested.

Dr. Gray clarified his June 5 statements relating to special faculty research office space. He stated that it was not his intent that such space should be assigned to the Graduate College but rather that it be made available to faculty within colleges.

The meeting adjourned at 11 a.m.

Respectfully submitted



W. H. Stroube