

6-13-1978

Agenda & Meeting Minutes

WKU Council of Academic Deans

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Enrollment - Women Issues

down c. 200 Full time F + Soph.
up c. 200 Grad. students.
SCH up over last yr.

AGENDA

COUNCIL OF ACADEMIC DEANS

Office of Academic Affairs
June 13, 1978 - 10:00 a.m.

✓ DIT - Development funds.

I. Disposition of the Minutes of the May 9 Meeting

II. Discussion Items:

A. Summer School Registration

✓ to DHs ←

B. Information on ACT and GPA Averages by Colleges by Majors

C. Dean's Annual Report and Program Status Report - due July 7

D. Administrative Calendar review!

E. Drop/Add Procedures - Dr. Sutton

F. C.E.U. Credit - Dr. Hourigan

III. Other Business

✓ to DHs ← Ad. vs. (by July 1 draft to Sutton on the 2 queries is had out)

* TeChab → Inst. Program since 1973

1-2 pages on changes which impact inst. program
join.
has seen.

Allen - letter to JD

MINUTES

COUNCIL OF ACADEMIC DEANS

June 13, 1978

The meeting of the Council of Academic Deans was called to order in the Regents Room by Dr. Davis at 11 a.m. Present were Hardin, Chelf, Sutton, Brown, Gray, Nelson, Brenner, Mounce, Cravens, Hourigan, Stroube and Davis.

Dr. House reported on the summer school registration and indicated that enrollment at this point was approximately one hundred more than last year at the same time. He reported that registration procedures appeared to have gone quite smoothly.

The Minutes of the May 9 meeting were considered and approved as distributed.

A brief discussion relative to the ACT/GPA statistics of students indicated varying opinions of the value as such statistics.

Dr. Davis emphasized the need to receive the Deans Annual Report and the semi-annual Program Status Report by July 7.

Dr. Stroube distributed copies of the 1977-78 Administrative Calendar and requested comments for changes for the 1978-79 edition by July 1.

Drop/Add procedures as recommended by Dr. House were adopted. This basically will return to the "old" system of handling all actions at departmental level without daily enrollment reports. Dean Hourigan requested that Western CEU procedures and changes be compared to other institutions to determine if Western is in line with their charges. Dr. Chelf agreed to investigate.

Dr. Davis reported that Dr. Faye Robinson will be recommended to the Board as Associate Dean for Instruction effective August 16, 1978.

Dr. Davis stated that an agreement had been reached with Eagle University relative to the requirements for academic programs to be offered by Western through its auspices.

Dr. Sutton discussed various aspects of the "Advance On-Line Registration System" including past experience and future considerations. He requested the deans to provide him with an assessment of experiences and anticipated values and problems envisioned with such a system within the colleges. This needs to involve the department heads. He requested comments in writing by July 1 so that all possibilities may be included in considerations.

Dr. Davis stated that the fifth-year interim report to the Southern Association of Schools and Colleges is being prepared. Draft copies will be circulated to the Deans for their comments. Dr. Chelf requested changes in instructional programs within colleges by Friday, June 16.

Dr. Davis reported that the Council on Higher Education program development fund requests had been discussed with Mr. Ted Morford in a pre-submission evaluation. Proposals thought to have the best chances for funding were submitted to the Council on Friday, June 9. He distributed a listing of the programs that were submitted.

The meeting adjourned at 12:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "W. H. Stroube".

W. H. Stroube

rs