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Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA
COUNCIL OF ACADEMIC DEANS
Office of Academic Affairs
Wednesday, September 22, 10:30 a.m.

I. Disposition of the Minutes of the September 8 Meeting

II. Discussion Items:
   A. Higher Education Week - Dr. Petersen
   B. Kellogg Foundation Grant Review (Attachment)
   D. Review of 1982-83 Goals for Academic Affairs (Attachment)

III. Information Item:
    Kentucky Council On The Teaching Of Foreign Languages

IV. Other Business
MINUTES
Council of Academic Deans
September 22, 1982

Dr. Davis called the meeting to order at 10:30 a.m. Members present included Drs. Hellstrom, Nelson, Sandefur, Gray, Hardin and Petersen. Dr. Gary Dillard represented Dr. Lloyd and Dr. Wallace Nave represented Dr. Chelf.

The minutes of the September 8 meeting were reviewed and approved as written.

Dr. Petersen reported on the status of planning for Higher Education Week observances. Those observances will largely take the form of media presentations on activities and programs at the university.

The Council reviewed the three applications which have been received for the Kellogg Foundation Fellowship nomination. After a full discussion, the Council decided not to recommend an institutional nominee this year.

The applications for unrestricted development fund grants which have been submitted were reviewed by the Council. Comments and evaluations of the proposals were offered by several of the deans. The applications which will be recommended are due in the Office of the President on October 1.

Dr. Nelson called the deans' attention to a possible problem with implementing the new rank and promotion guidelines in the case of individuals hired on "dual-track" (Instructor/Assistant Professor ranks depending on completion of doctorate) contracts. This subject will be reviewed further.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

John H. Petersen

9/23/82
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