

10-11-1983

Agenda & Meeting Minutes

WKU Council of Academic Deans

Follow this and additional works at: https://digitalcommons.wku.edu/coun_acad_dean



Part of the [Higher Education Administration Commons](#)

Recommended Citation

WKU Council of Academic Deans, "Agenda & Meeting Minutes" (1983). *Council of Academic Deans*. Paper 1183.
https://digitalcommons.wku.edu/coun_acad_dean/1183

This Article is brought to you for free and open access by TopSCHOLAR®. It has been accepted for inclusion in Council of Academic Deans by an authorized administrator of TopSCHOLAR®. For more information, please contact topscholar@wku.edu.

AGENDA

Council of Academic Deans

Office of Academic Affairs

Tuesday, October 11, 1983 - 9:00 a.m.

- I. Disposition of Minutes of September 27 Meeting
- II. Discussion Items:
 - A. Revised Draft - Promotion Document (Attachment)
 - B. Report on Recommendations to be Considered by the Financial Affairs Committee of the CHE on October 12, 1983 - Dr. Davis
 - C. Educational Technology
 - D. Governor's Scholars Program Proposal
- III. Other Business

MINUTES

Council of Academic Deans

October 11, 1983

Dr. Davis called the meeting to order at 9:00 a.m. Members present included Drs. Nelson, Hardin, Hellstrom, Lloyd, Gray, Chelf, Robinson and Petersen. Dr. Pankratz represented Dr. Sandefur. Dr. Charles Anderson of Academic Services and Administrative Interns Drs. Margaret Howe and Larry Miller were also present.

The minutes of the September 27 meeting were reviewed and approved as written.

Dr. Margaret Howe, an Administrative Intern, was introduced to the Council.

The final revised draft of the Academic Deans' Criteria for Promotion was reviewed. This document will be submitted to President Zacharias for consideration after some additional minor modifications.

Dr. Davis reviewed information and recommendations which are to be considered by the Council on Higher Education Financial Affairs Committee on October 12. These recommendations relate primarily to the 1984-86 biennial budget request.

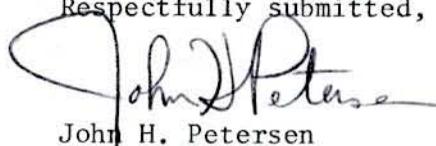
Dr. Hardin and Dr. Anderson discussed the communication capabilities between Western and Owensboro for the purpose of providing educational programs. Dr. Anderson described a variety of options that are available for extending instruction off campus. He agreed to provide the deans with further information about these opportunities.

Dr. Davis reported on the status of planning for the 1984 Governor's Scholars summer program. There will be two programs offered and Western will have an opportunity to bid to serve as host institution. Dr. Davis requested that the deans suggest names of outstanding speakers who might be invited to Western for this program.

Dr. Lloyd reported that the first meeting of the Science Education Advisory Council was held last week. He is optimistic about the success of this cooperative university-high school project.

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,



John H. Petersen