

2-17-1987

Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA

Council of Academic Deans

February 17, 1987

- I. Announcements
- II. Disposition of Minutes of February 10 Meeting
- III. Evening and Weekend Programs
- IV. Endowed Professorships and Chairs - (see attached)
- V. Centers of Excellence Proposals
- VI. Extra Compensation Policy
- VII. Graduate Faculty
- VIII. Academic Advising Center
- IX. Communication
- X. Career Transition Policy
- XI. Video Taping - copyright policy
- XII. Support Services for Evenings and Weekends
- XIII. Final Examination Schedule and Departmental Mid-semester Exams
- XIV. Library Services for Extended Campus
- XV. Departmental Governance
- XVI. Sabbatical Leave Request - Dr. Wayne Hobbs
- XVII. Sexual Harassment Policy
- XVIII. Publicity on Academic Achievements
- XIX. Pre-College Curriculum
- XX. Statewide Televised MBA Program
- XXI. Other Business

MINUTES

Council of Academic Deans

February 17, 1987

Dr. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. Sandefur, Kupchella, Hellstrom, Binder, Sutton, Hershberger, Gray and Petersen.

The minutes of the February 10 meeting were reviewed and approved.

Dr. Haynes made several announcements including reference to the need for guidelines for media coverage of university meetings. In general, the Open Meetings law may only apply to the Board of Regents meetings, although, in practice the meetings of the Faculty Senate and Academic Council have been open.

The President is planning a retreat for the Board of Regents in Owensboro. Dr. Haynes requested suggestions for possible presentations from departments on their strategic plans.

Dr. Haynes indicated that Western may pursue sponsorship of a Small Business Development Center at Somerset.

The proposal to extend tuition waivers to faculty and staff spouses and children has been discussed by the Executive Staff. The budget implications will be studied further.

Dr. Sandefur agreed to draft a policy statement on accreditation of academic programs.

Dr. Petersen announced that Dr. Michael Gardone, of the Council on Higher Education staff, will be at Western on February 18 to discuss the CIP coding project.

Fourteen Center of Excellence proposals have been submitted and will be reviewed and ranked by the college deans. The final priorities of the university will be submitted to the Council on Higher Education by March 2.

Dr. Kupchella presented a revised version of the proposal to establish "professorships" supported by endowment funds. The proposal was adopted by the Council of Academic Deans.

Dr. Sutton reviewed the proposal for a new academic advising system which was distributed with the February 10 agenda materials. The deans agreed to proceed with further discussion involving the department heads and faculty.

The proposal drafted by Dr. Eison on extra compensation for faculty will be placed on the agenda for action at the next meeting.

The graduate faculty issue was discussed again. The deans will take it up with department heads and faculty to gauge support for the current guidelines.

The deans decided to take no action on the proposed career transition policy.

Dr. Hellstrom announced that Dr. Wayne Hobbs has withdrawn his application for a sabbatical leave.

The deans agreed to endorse the proposed Sexual Harassment Policy for faculty. It may be combined later with a policy applying to staff members.

Conflicts in the final examination and special mid-term exam schedules were discussed. The deans agreed that there were not sufficient problems to justify any changes in the schedules.

Dr. Kupchella raised a concern about media coverage for programs and activities in academic affairs. Dr. Haynes agreed to invite Mr. Fred Hensley to attend a future meeting.

The meeting was adjourned at 12:00 noon.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John H. Petersen". The signature is written in a cursive style with a large initial "J".

John H. Petersen

ds