12-15-1988

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


https://digitalcommons.wku.edu/coun_acad_dean/1199

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
Meeting of the Council of Academic Deans
Thursday, December 15, 1988 10:00 a.m.

I. Announcements
II. Disposition of the Minutes of the November 22, 1988, Meeting
III. Preparation of 1989-90 Operating Budget
IV. Visiting Scholars Program
V. Policy for "W" Grade
VI. Consulting Policy
VII. Sexual Harrassment--Policies and Procedures
VIII. Salary Conversion for Twelve-Month Administrators
IX. Faculty Evaluations
X. Part-Time Faculty
XI. Faculty Student Ratios
XII. Policy on Upper-Level Courses--Dean Ward Hellstrom
XII. Cooperative Education Course Policy--Ms. Carol White
XIV. Cooperative Doctoral Programs
XV. Procedures for Approval of New Courses and Programs in the
Community College of Western Kentucky University
XVI. Review of Academic Units (CHE-Institutional)
XVII. Strategic Planning
XVIII. Retention Strategies
XIX. Fee Payment
XX. Recommendation to Ban Smoking Except in Offices and Designated
Areas
XXI. Administrative Sabbatical Policy
XXII. Other Business

Item for Information:

Summer School Schedule
MINUTES

Meeting of the
Council of Academic Deans
December 15, 1988

Dr. Robert V. Haynes called the meeting to order at 10:00 a.m. Members present included Drs. Charles E. Kupchella, J. T. Sandefur, Ward Hellstrom, Ronnie N. Sutton, Michael Binder, J. Michael Brown, Elmer Gray and John H. Petersen.

The minutes of the November 22 meeting were reviewed and approved.

The 1989 summer school schedule was distributed and approved. It will include two five-week terms, one eight-week term and two three-week terms.

The 1989-90 operating budget request forms were distributed. The salary lists will be distributed in January.

There was an extended discussion of salary policy. The majority of the deans clearly favor salary adjustment based on performance and market factors.

The current status of part-time faculty expenditures was discussed. These expenditures are running well ahead of last year and Dr. Haynes asked the deans to review commitments for the spring term very carefully to minimize reliance on part-time faculty.

Dr. Haynes raised the issue of interpretation of Western's transfer policy for students coming from community colleges. There was consensus that the policy should be interpreted so that all such students will take at least two years of work at Western to earn a baccalaureate degree. Dr. Sutton will draft interpretative wording of the transfer policy to achieve this objective.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

John H. Petersen

kr