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Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA
Meeting of the Council of Academic Deans
Tuesday, June 26, 1990, 9:00 a.m.

I. Announcements
II. Disposition of the Minutes of the June 19, 1990 Meeting
IV. Cultural Events Plan
V. Administrative Evaluations for Deans
VI. General Education
VII. At Distance Learning--Television Instruction
VIII. Assessment of Student Outcomes
IX. Writing and Thinking Across the Curriculum
X. Institutional Program Review Schedules
XI. Academic Department Heads -- Evaluation
XII. Post-Grant Administration of Sponsored Programs
XIII. Preparation of Faculty Dossier for Promotion and Tenure
       (Associate Vice President)
XIV. Comprehensive Plan for Extended Campus
XV. Salary Conversion for Twelve-Month Administrators
       (Hoffman and Davis)
XVI. Revision of the Faculty Handbook
XVII. Other Business
MINUTES
Meeting
Council of Academic Deans
June 26, 1990

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. J. Michael Brown, Ronnie N. Sutton, Michael Binder, Elmer Gray and John H. Petersen. Dr. Carl R. Martray represented Dr. J. T. Sandefur, Dr. Martin R. Houston represented Dr. Charles E. Kupchella and Dr. David Lee represented Dr. Ward Hellstrom.

The minutes of the June 19, 1990, meeting were reviewed and approved.

Dr. Sutton reviewed plans for the July 24, 1990, conference with representatives of the University of Kentucky Community Colleges. These representatives will meet with counterparts at Western.

There was extended discussion of some of the implications of the Western XXI Plan including future allocation of faculty, staff and other resources. Among issues considered were the use of lapsed salary funds and comparative determination of faculty and staff needs.

Based on a suggestion from President Thomas C. Meredith, the deans discussed ways to more equally distribute enrollments of students in morning and afternoon classes. Several ideas were considered and the deans agreed to review the issue with their department heads.

Dr. Sutton reported on the concern of the Associated Student Government with the existing break time between exams in the final exam schedule. Currently there are only ten minutes between exams which many students feel is too short. Several alternatives were discussed, including the possibility of scheduling multiple section exams on Saturday preceding exam week. Dr. Sutton will return with a specific proposal to a later deans meeting.

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

Respectfully submitted,

[Signature]
John H. Petersen