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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, July 17, 1990, 9:00 a.m.

I. Announcements
II. Disposition of the Minutes of the July 10, 1990 Meeting
III. WKU-Elizabethtown Community College Cooperative Program
IV. Library Copying Service Fees--(Dean J. Michael Brown)
VI. Cultural Events Plan
VII. Administrative Evaluations for Deans
VIII. General Education
IX. At Distance Learning--Television Instruction
X. Assessment of Student Outcomes
XI. Writing and Thinking Across the Curriculum
XII. Institutional Program Review Schedules
XIII. Academic Department Heads -- Evaluation
XIV. Post-Grant Administration of Sponsored Programs
XV. Preparation of Faculty Dossier for Promotion and Tenure
    (Associate Vice President)
XVI. Comprehensive Plan for Extended Campus
XVII. Salary Conversion for Twelve-Month Administrators
    (Hoffman and Davis)
XVIII. Revision of the Faculty Handbook
XIX. Other Business
MINUTES

Meeting
Council of Academic Deans
July 17, 1990

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

Dr. Livingston Alexander, the new Associate Vice President for Academic Affairs, was welcomed as a new member of the Council of Academic Deans.

Dr. Haynes reported on the status of the state-wide program review to be organized by the Council on Higher Education. The new cycle will be instituted in 1991 after it has been approved by the university presidents and the Council.

There was extended discussion of general education including the proposed revision of requirements at Western. Part of the discussion focused on the total number of hours required in the proposal and whether they could be reduced. Another issue was whether and/or how performance standards should be established for graduates of the university.

Dr. Gray presented a proposal for a cooperative program with the community colleges to assist them in upgrading the skills of community college faculty. The deans agreed to review the proposal and comment on it at the next meeting.

Dr. Brown introduced a question about copying service charges in the library. Dr. Binder agreed to bring back to the deans more complete information on this subject.

Dr. Sutton brought the deans up to date on planning for the July 24 community college conference at Western. The deans were invited to attend the opening reception and the luncheon and to make arrangements for specialized meetings in their areas.

Dr. Sutton distributed information on enrollments in combined sections for fall 1990. This information cannot be produced through the new Student Information System, but can be compiled by hand in Dr. Sutton's office. It should be of assistance to the deans in making decisions based on faculty workloads and class size.
Dr. Haynes updated the deans on the plans to propose offering a doctorate in education at Western. President Meredith has indicated his interest in seeing this proposal developed and given full consideration as soon as possible. This degree would primarily be intended to meet the emerging need for upgrading the training of public school administrators in the state.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

John H. Petersen