

10-2-1990

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" (1990). *Council of Academic Deans*. Paper 1191.
https://digitalcommons.wku.edu/coun_acad_dean/1191

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
Tuesday, October 2, 1990
Academic Affairs Conference Room

- I. *Announcements*
- II. *Disposition of the Minutes of the September 25, 1990, Meeting*
- III. *Part-time Faculty Needs for 1991-92*
- IV. *Community Service*
- V. *PCC Report--Math 100*
- VI. *Guidelines and Procedures for Tenure*
- VII. *Procedures for Department Head Evaluation*
- VIII. *Renaissance Principles*
- IX. *WKU-Elizabethtown Community College Cooperative Program*
- X. *Cultural Events Plan*
- XI. *Assessment of Student Outcomes*
- XII. *Writing and Thinking Across the Curriculum*
- XIII. *Post-Grant Administration of Sponsored Programs*
- XIV. *Preparation of Faculty Dossier for Promotion and Tenure
(Associate Vice President)*
- XV. *Comprehensive Plan for Extended Campus*
- XVI. *Salary Conversion for Twelve-Month Administrators
(Hoffman and Davis)*
- XVII. *Revision of the Faculty Handbook*
- XVIII. *Procedures for Annual Review of Non-tenured Faculty*
- XIX. *Change in Contract Period for Twelve-month Staff and
Administrators*
- XX. *Other Business*

MINUTES

Meeting Council of Academic Deans October 2, 1990

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

The minutes of the September 25, 1990, meeting were reviewed and approved.

Dr. Haynes announced to Council members that the Office of the Registrar would remain in Academic Affairs. He thanked Council members for their assistance in providing the arguments and information that influenced President Meredith's decision.

Dr. Petersen presented to Council members a report on the number of part-time faculty in all departments, including extended campus. The report also included numbers of students enrolled in classes taught by part-time faculty members. Council members were asked to review the report which may be useful in conceptualizing part-time faculty needs for 1991-92.

Dr. Petersen added that the amount of funds needed for part-time faculty for Fall 1990 and Spring and Summer 1991 will be over \$200,000 more than what was actually budgeted. Drs. Haynes and Petersen indicated that unexpended salary funds will have to be used to cover part-time salary needs for the current academic year.

Dr. Haynes reported that he had met with the Western XXI Strategic Planning Steering Committee. He indicated that the Committee did not respond favorably to his suggestion that they use the Council on Higher Education's nucleus of undergraduate programs concept as a guide in prioritizing academic programs. Dr. Kupchella commented favorably about some of the statements made by faculty at the hearings on Monday, October 1.

Dr. Hellstrom inquired as to whether or not there would be sufficient time for the committee to review the written responses provided by faculty and staff before the final report is submitted to the Board of Regents.

Dr. Kupchella responded that the process of reviewing faculty and staff input will probably continue beyond the Board of Regents meeting date.

Dr. Haynes indicated that the University will continue to give serious consideration to complying with the spirit of the Renaissance Principles. Toward that end, Deans Hellstrom and Kupchella have been extended invitations to attend the next meeting of the Renaissance Group in Birmingham next February. Dr. Martray reported on his activities as a member of the Council on Higher Education Study Committee which is planning higher education's response to the Kentucky reform legislation. Dr. Haynes added that President Meredith's allocation of funds for two faculty positions in the Center of Excellence in the College of Education and Behavioral Sciences is evidence of Western's commitment to the reform effort.

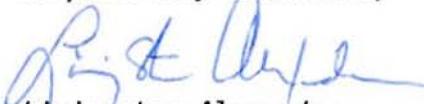
*Minutes
Meeting of the Council of Academic Deans
October 2, 1990*

Page 2

Dr. Binder presented a brief report on the Council on Higher Education's request for a plan detailing future needs for library resources in the Commonwealth.

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,



Livingston Alexander

kr