

7-23-1991

Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA

Meeting of the Council of Academic Deans
July 23, 1991
Academic Affairs Conference Room

- I. *Announcements*
- II. *Disposition of the Minutes of the July 16, 1991, Meeting*
- III. *Assessment of Student Outcomes*
- IV. *Writing and Thinking Across the Curriculum*
- V. *Proposal to Expand the University Honors Program*
- VI. *University Honors Convocation*
- VII. *Community College Structure*
- VIII. *Programmatic Recommendations in Western XXI*
- IX. *Part-time Faculty Benefits*
- X. *Adjunct Faculty Benefits*
- XI. *Leaves from University*
- XII. *Summer Term Start Dates*
- XIII. *Incentive Plan to Stimulate Externally Funded Program Activity*
- XIV. *AASCU Foundation/Washington Center for Internships and Academic Seminars*
- XV. *Proposal for Faculty Convocation*
- XVI. *Commencement*
- XVII. *Academic Excellence Fund*
- XVIII. *Private Practice Policy*
- XIX. *Enrollment Projections for Fall 1991*
- XX. *Academic Affairs--Faculty Positions*
- XXI. *Review of the Policies Concerning the Following:*
 - Full-time Western Employees Who Teach Part-Time*
 - Consulting for Twelve-Month Employees*
 - Full Load for Faculty in the Summer*
 - Part-Time Faculty Load in the Summer*
- XXII. *Other*
 - Item Distributed at the Meeting for Discussion*
 - 1991-92 - Vacancies or Positions Filled with Temporary Faculty*

MINUTES

Meeting
Council of Academic Deans
July 23, 1991

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

The minutes of the July 16, 1991, meeting were approved as presented.

Dr. Haynes reported that the Academic Programs Committee of the Council on Higher Education approved Western's Master of Arts Degree program in Interdisciplinary Early Childhood Education. He also reviewed some of the programs from other institutions that were approved at the committee meeting on July 22.

Dr. Haynes invited reactions to the Proposal for a Faculty Convocation which was presented to Council members during the July 16 meeting. An extended discussion of the proposal ensued. Dr. Haynes indicated that he would incorporate the comments of Council members into a revised proposal.

As a follow-up to the review and discussion of data on instructional loads across the colleges (during July 16 meeting), Dr. Haynes presented a display table which classifies each department in terms of severity of need of faculty positions. He invited Council members to review the table and provide input before a final listing is determined.

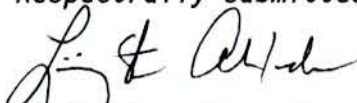
Finally, Dr. Haynes indicated that there is a need to review policies concerning:

- 1) Full-time Western Employees Who Teach Part-time
- 2) Consulting for Twelve-month Employees
- 3) Full Load for Faculty in the Summer
- 4) Part-time Faculty Load in the Summer

He asked that Council members prepare to discuss the items at a meeting in the near future.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,


Livingston Alexander