9-17-1991

Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA
Meeting of the Council of Academic Deans
September 17, 1991
Academic Affairs Conference Room

I. Announcements

II. Disposition of the Minutes of the September 10, 1991, Meeting

III. Assessment of Student Outcomes

IV. Writing and Thinking Across the Curriculum

V. Community College Structure (Dean Ronnie N. Sutton)

VI. Programmatic Recommendations in Western XXI

VII. Incentive Plan to Stimulate Externally Funded Program Activity
(Dean Elmer Gray)

VIII. Academic Affairs--Faculty Positions

IX. Review of the Policies Concerning the Following:
   Consultant Policy
   Full-time Western Employees Who Teach Part-Time
   Private Practice

X. Faculty Workload Reports

XI. New Faculty Orientation

XII. 1991-92 Graduate Assistants

XIII. Other Business
MINUTES
Meeting
Council of Academic Deans
September 17, 1991

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

The minutes of the September 10, 1991, meeting were approved as presented.

Dr. Haynes opened the meeting by providing a report on the two-day Decision Makers conference in Lexington. He indicated that there is a growing consensus among legislators and other state officials that revenue for the current fiscal year will fall short of projections.

Next, Dr. Haynes sought the opinions of Council members about the feasibility of requiring more rigid adherence to a uniform schedule of MW(F) and TTh(F) classes. He also asked Council members to consider alternative formats that would eliminate Friday classes. Most members indicated that a variation of the current schedule appears most feasible. Dr. Martray recommended uniform adherence to this current schedule through the 1:00 p.m. period. Flexibility in scheduling would then be possible at 2:15 p.m. and thereafter. Dr. Haynes asked Mrs. Dyrsen to provide to the Council a printout of classes, by college, to permit a more informed review of the current schedule.

Dr. Haynes shared a draft version of a faculty time and effort survey as well as a chart (from the Chronicle of Higher Education) depicting faculty workload statistics. He asked members to review the information and to be prepared to discuss those elements that are central to a workload policy.

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

Respectfully submitted,

Livingston Alexander