1-26-1993

Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA

Meeting of the Council of Academic Deans
January 26, 1993
Academic Affairs Conference Room

I. Disposition of the Minutes of the January 12, 1993, Meeting

II. Action Items

1) Academic Position Network
2) Associate Degree Programs and Western XXI
3) Faculty Workload Guidelines by Discipline
4) Program Reviews--Implementation and Follow-Up
5) Funding for Professional Development--Department Heads
6) Health Programs Implementation
7) CHE Accountability Plan
8) Proposed Change in Calendar of Activities for First Week -1993 Fall Semester
9) Faculty Stipend Plan for Teaching Interactive TV Courses

III. New Business

1) Transferring Associate Degrees to the Community College
2) General Education--Ms. Jo-Ann Huff Albers (11:00 a.m.) Recommendations of the University Libraries Budget Committee

IV. Tabled Items

1) Assessment of Student Outcomes
2) Writing and Thinking Across the Curriculum
3) Departmental Professional Ethics Standards or Policies
5) WKU'S Policies on Faculty Disability/Long-Term Illness
6) Graduate Teaching Assistants (Evaluation and Renewal of Appointment)
7) Proposal to Eliminate Transcript and Drop/Add Fee
8) Promoting Faculty Leadership
9) Faculty Development Fund
10) Planning for New (Additional) Faculty Positions
12) Strategies for Affirmative Action
   a. faculty
   b. graduate students

V. Information Items
MINUTES

Meeting
Council of Academic Deans
January 26, 1993

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

Mrs. Jo Ann Albers and Dr. John O'Connor were present as guests.

The minutes of the January 12, 1993, meeting were approved as presented.

Dr. Haynes began the meeting by presenting a report on the deliberations of the Faculty Compensation Committee. He reviewed the purpose of the committee and some of the findings to date. Dr. Haynes indicated that recommendations will be forthcoming soon.

Next, Dr. Haynes presented for discussion the issue of how graduate degree recipients should be certified during commencement activities. After a brief discussion, the Council decided that the graduate degree recipients would be recognized as they have been recognized in the past. Associate degree recipients affiliated with the Community College would be recognized by a representative from the Community College.

Returned to the table for discussion was the proposal entitled "Faculty Stipend Plan for Teaching Interactive T.V. Courses." After an extended discussion, the Council approved the proposal with the provision that it be reviewed in three years to determine whether or not it is working.

Jo Ann Albers and John O'Connor, Chair and Vice Chair respectively of the General Education Committee, provided an overview of the revised general education curriculum and the process being used by the General Education Committee to evaluate courses submitted for special emphasis designation under the non-categorical requirements. Albers and O'Connor then responded to numerous questions about the process. Dr. Haynes indicated that they may be asked to return for further discussion of the process.

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

Respectfully submitted,

Livingston Alexander