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Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA

Meeting of the Council of Academic Deans

October 25, 1994, 9:00 a.m.
Academic Affairs Conference Room

Dr. James R. Ramsey and Ms. Ann Mead will join the deans at 11:00 to discuss Performance Funding

I. Disposition of the Minutes of the October 11, and October 18 Meetings

II. Action Items

III. New Business

1) Employee Compensation Policy
2) Indirect Cost Recovery Policy
3) Draft Statement on Productivity of Learning Rather Than Teaching Through Increasing Output of Graduates
4) Administrative Internship
5) Behavior-Based Evaluations
6) Associate Degree Programs
7) Faculty Consultation Policy
8) Student Course Loads and Course Numbering Policies
9) Program Review
10) Policy on GPAs/Transfer GPAs
11) Policy - Post Grant Award Administration
12) Reporting Faculty Workload - DRAFT
13) Proposal for Exception to Regular Teaching Load
14) Institutional Advancement
15) Graduate Assistantships--Budget
16) Enrollment Analysis
17) University Procedures for Sponsored Programs
18) Response to a New Level While Keeping Old Traditions--Discussion Paper (Response)
19) Consultant Policy
20) War Against Grade Inflation--Dartmouth Policy
21) Advisory Committees
22) Development of a Performance Funding System
23) Sponsored Programs Advisory Committee
24) Minority Assistantship Program
25) Office of Sponsored Programs Budget Request for FY95 above the $18,150 indirect costs to be transferred
26) Performance Funding System
27) Western Kentucky University Accountability Report (SB 109)
28) Inclusion of Tour Through Library as Part of New Faculty Orientation

IV. Information Items

1) Memorandum from Ann Mead Concerning Preparation of Fall Indices Report
2) 1994 Fall Semester Enrollment Update
3) WKU Programs Requiring More than Eight Semesters for Completion
Vice President Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included: Drs. Martin R. Houston, Elmer Gray, Michael B. Binder, David D. Lee, J. Michael Brown, John H. Petersen, Carl R. Martray and Jacqueline Addington.

Dr. Haynes asked for suggestions on the format for the "Moving to a New Level" document. Should it be general impressions and a summary of issues identified or should it identify new issues or positions not proposed elsewhere. Entrance Standards and the position that might be taken regarding increasing requirements was discussed. It was felt that the second part of the entrance requirement "or an average ACT of 23" should be emphasized, coupled with the Honors College as the means to "showcase" the increased emphasis on entrance requirements.

The structure for the Community College was discussed. It was felt that the university college was not feasible at this time and if a community college is the option proposed it should be with the traditional mission. This would include the AA degree options, precollege and developmental courses and continuing education.

Ann Mead joined the meeting at 11:10 a.m. She needs the 15 measures for SB109 requirements by November 7. She suggested that WKU might have 10 measures unique to its mission with 5 measures common to all institutions. Jim Ramsey joined the meeting. He was asked to look at the economic cost vs. accounting cost of out of state tuition. He agreed to get back with the Deans Council after this review.

The draft Western Kentucky University Employee Compensation Policy and the draft Policy for Indirect Cost Recovery were distributed.

The Board of Regents will receive the recommendations on the fund balance allocations at its October 28, 1994, meeting. Dr. Haynes will distribute this information once it is approved.

Dr. Martray announced the November 5 date for minority students to visit campus.

The meeting adjourned at 12:15 p.m.

Respectfully submitted,

[Signature]

Jacqueline Addington