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Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA
Meeting of the Council of Academic Deans
February 28, 1995 9:00 a.m.
Academic Affairs Conference Room

Mr. Bob Cobb and Ms. Tuesdi Trosper will be meeting with the Deans at 9:00 a.m.
to discuss Remediation and Accreditation

I. Disposition of the Minutes of the February 21, 1995, Meeting

II. Action Items

III. New Business

1) Draft Statement on Productivity of Learning Rather Than Teaching Through
   Increasing Output of Graduates
2) Associate Degree Programs
3) Faculty Consultation Policy
4) Student Course Loads and Course Numbering Policies
5) Program Review
6) Reporting Faculty Workload - DRAFT
7) Advisory Committees
8) Sponsored Programs Advisory Committee
9) A Proposal for the Establishment of an Honors College at Western Kentucky
   University
10) Faculty Sick Leave Policy
11) Budget Requests 95-96 Fiscal Year
12) University Libraries Advisory Committee
13) Development of 1995-96 Operating Budget
14) Faculty Recruiting Brochure
15) SGA Resolution 94-20-F--"Discontinuing Undergraduate Student Teaching
   Assistants Participation in Grading Process
16) University Compensation Policy
17) Assessment of 1994 Fall Semester Late Withdrawal Process
18) Investigator Financial Disclosure Policy (Conflict of Interest Policy)
19) Reduced Teaching Load and Scholarly Activity
   Start-Up Support for New Faculty
20) Waiver of Minimum High School Graduation Requirements
21) Professor Thomas Dunn's Optional Retirement Proposal
22) Interactive Television Course Offering--Fall 1995

IV. Information Items

New Procedure for Requisitioning Temporary Employees
MINUTES

Meeting of the Council of Academic Deans
Tuesday, February 28, 1995, 9:00 a.m.
Academic Affairs Conference Room

Members Present: Drs. Elmer Gray, Michael B. Binder, J. Michael Brown, David D. Lee, Carl R. Martray, Frank Conley (attended for Dr. Martin R. Houston), Jacqueline Addington and Robert V. Haynes.

The meeting was called to order at 9:35 a.m.

Dr. Haynes introduced Bob Cobb and Tuesdi Trosper to discuss S.B. 109 issues. Bob Cobb distributed a draft related to the Faculty Workload Survey. He provided remediation data on English and math remedial courses in relation to success in entry level courses. He is gathering more data which he will present to the Council of Academic Deans soon for advising purposes. He stressed that it is critical that students be advised into a math class as soon as possible after taking the remedial course for better success rates.

Dr. Lee and Dr. Haynes gave the report on budget committee activities. Little specific data exists at the present time on the statewide insurance coverage and costs. Discussion is underway regarding the amount to be determined for faculty salary increases. In order to give a 5% increase, cuts will have to be allocated to each budget area, probably on a prorate basis.

Attention was called to a memo from Tony Glisson on procedures for requisitioning temporary employees.

Dr. Addington had to leave for a meeting at 11:30 a.m.

Respectfully submitted,

Jacqueline Addington