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Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA
Meeting of the Council of Academic Deans
March 7, 1995 9:00 a.m.
Academic Affairs Conference Room

I. Disposition of the Minutes of the February 28, 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
23) Distribution of Full-Time Faculty by Age Category
24) Faculty on Optional Retirement Program

IV. Information Items

1) Sexual Harrassment Policy Discussions
2) "Moving to a New Level While Keeping Old Traditions"
3) 1995 Annual Women's Achievement
4) 1995/96 Performance Funding Reporting Requirements
5) Admissions Report
6) Grade Summary--Fall 1994
7) Suspended Programs--CHE
MINUTES
Meeting of the Council of Academic Deans
March 7, 1995

Members Present: Drs. Martin R. Houston, Elmer Gray, Michael B. Binder. David D. Lee, J. Michael Brown, Carl R. Martray, Jacqueline Addington, Robert V. Haynes

A proposed Interdisciplinary Studies Program at Western Kentucky University was discussed. A point paper regarding the proposed program was distributed. The appropriateness or lack thereof of the inclusion of the Humanities Semester and Environmental Studies was considered.

The share of the $450,000 cut in the 1995-96 budget that is expected of the Academic Affairs area is 68.7% of the total cut or $310,000. In order to obtain a 5% increase in faculty salaries for 1995-96, areas will have to be specifically identified totaling $310,000. All deans responded as to how their share of the cut would be supported. The major portion of the Academic Affairs share of the cuts will come from six faculty positions plus a reduction in off-campus support and .5 faculty position in the library.

A listing of the distribution of full time faculty by age category and faculty on optional retirement was distributed and discussed.

Dr. Haynes distributed the percentage of time in instruction summary for Fall 1994. Probably the best source of information for national benchmarks is AAUP.

A copy of the Council on Higher Education's performance funding measures, indicating what W.K.U. earned and its allocation was distributed. W.K.U. earned 89 of a possible 100 performance points.

Dr. Haynes reminded everyone to give Kaye their schedule for options on retreat dates for April.

Dr. Haynes suggested that he would post grade distributions by department and college.

March 21 is the date of the High School Restructuring: Implications for Higher Education Seminar to be held in the Russell Miller Theatre 1:00 p.m. - 4:00 p.m. The seminar is being sponsored by the College of Education and Behavioral Sciences.

The Council of Academic Deans will not meet Tuesday, March 14, 1995.

Respectfully submitted,

[Signature]
Jacqueline Addington