

4-28-1998

# Agenda & Meeting Minutes

WKU Council of Academic Deans

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**AGENDA**  
Meeting  
Council of Academic Deans  
April 28, 1998, 9:00 a.m.  
Conference Room, Second Floor--WAB

- I. Minutes of the March 31, 1998, Meeting
- II. Information/Clarification Items:
  - A. Retreat Dates and Agendas--Deans--Department Heads
  - B. Spring Academic Assembly--Problems in Scheduling
- III. Discussion Items:
  - Service Learning Proposal (Dr. Wilder and Ms. Zimmerman) 10:00 a.m. --Time Specific (College Deans and Associate Vice Presidents Only)
- IV. "Happenings"
- V. For Future Agendas:
  - A. Annual Institutional Report/Quality of Educational Outcomes
  - B. Off-Campus Offerings (B. Cobb)
  - C. Out of State Portion of Tuition Waiver (L. Hughes)
  - D. Revised Proposal for: Faculty Scholarship Council and Faculty Scholarship Opportunities (E. Gray)
  - E. Virtual University--Team Representing Western at the Conference in Denver (Elmer Gray, Sally Kuhlenschmidt, Robert Dietle, Freida Eggleton and Charles Anderson)
  - F. Emeriti/Retired Faculty--Recommendations for Recognition/Benefits--(J. Petersen)
  - G. Early Retirement Options--(J. Petersen)
  - H. Transfer Framework (K. Wallace)
  - I. Web Courses--Leroy Metz
  - J. Improving Coordination and Need for Reasonable Response Times to Fulfill University Administration Requests for Data and Reports (R. Jefferson)
  - K. Proposed Eligibility Guidelines--Faculty Awards in Teaching, Research/Creativity and Public Service
- VI. Items for Distribution:

Article Entitled "Dissent" by Jon Wiener

**MINUTES  
COUNCIL OF ACADEMIC DEANS**

**April 28, 1998**

**Members Present:** Charles M. Anderson, Elmer Gray, David D. Lee, Martin R. Houston, Michael B. Binder, Phil Myers, Carl R. Martray, Luther B. Hughes, and John H. Petersen.

Dr. Daniel Myers attended for Dean Robert W. Jefferson.

**I. Minutes of the March 31, 1998, Meeting** were distributed. There were no corrections.

**II. Information/Clarification Items:**

**A. Retreat Dates and Agendas--Deans/Department Heads--**Dr. Burch indicated that the deans would be notified by the end of the week of a definite retreat dates.

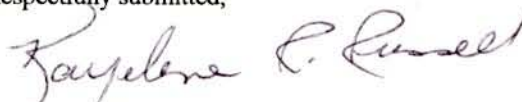
**B. Spring Academic Assembly--Problems in Scheduling--**Dr. Burch reported that it is seemingly impossible to schedule a date for a "Spring Academic Assembly" that would be convenient for everyone. She will prepare a report to update the academic community and will schedule two optional sessions that hopefully will allow a majority of the academic community to attend.

**C. Other Information Items:**

- **The Draft Western Kentucky University Strategic Plan 1998-2003** will be presented to the Board of Regents at their May 15, 1998, meeting.
  - ~ Distributed to the University Community prior to this date
  - ~ Presented to the Board of Visitors on May 7, 1998
  - ~ Discussed by the Council of Academic Deans at the next scheduled meeting
- **Final Salary Recommendations** were distributed to the deans
- **Lapsed Salary Information** will be distributed to the deans by the end of the week

The Council of Academic Deans were adjourned except for the college deans and the Associate Vice Presidents who remained to discuss the "Service Learning Proposal" presented by Vice President Jerry R. Wilder and Ms. Susan Zimmerman.

Respectfully submitted,



Kayelene R. Russell