

10-29-2002

Agenda & Meeting Minutes

WKU Council of Academic Deans

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MEETING
COUNCIL OF ACADEMIC DEANS
TUESDAY, OCTOBER 29, 2002 at 9:00 a.m.
WETHERBY ADMINISTRATION BUILDING, ROOM 202

- I. Minutes from Tuesday, October 15, 2002 and Tuesday, October 22, 2002 Meetings
- II. Information/Clarification Items:
 - A. Board of Regents Meeting Update
 - B. Administrative Council Update
 - C. Responsibilities: Assistant to the Provost for Diversity Enhancement
 - D. Tuition Clarification
 - E. Owensboro Collaboration(s): Opportunities – For Future CAD Meeting
- III. Discussion/Action Items:
 - A. Master Plan (Facilities & Traffic) Feedback Needed
 - B. Workday for Deans (November 5) – Agenda
 - C. Workday for Department Heads and Directors (November 22) – Agenda
 - D. Internet Access for Students and Faculty (Jefferson)
- IV. Future Agenda Items:
 - A. Review Hiring Practices (Deans only)
 - B. Post Tenure Review Policy Implementation Procedures (Deans only)
 - C. Dr. Gene Tice to Discuss Student Affairs
 - D. Dr. Bob Edwards, Vice President for Public Affairs
 - E. Policy for Administration of Final Grades
 - F. 3-year Faculty Contract Definition

*Minutes
Council of Academic Deans Meeting
October 29, 2002*

Members Present: John Petersen, James Flynn, Elmer Gray, David Dunn, Michael Binder, Luther Hughes, Robert Cobb, Michael Dale, Richard Kirchmeyer, Blaine Ferrell, Robert Jefferson, Sherry Reid, John Hardin, Retta Poe (representing Karen Adams) and David Lee

I. Minutes from Tuesday, October 15, 2002 and Tuesday, October 22, 2002 Meetings
There were no corrections.

II. Information/Clarification Items:

A. Board of Regents Meeting Update

The Provost updated the Council on the Board of Regents Meeting:

- New Outreach College delayed until next meeting
- Passed the non-resident, international tuition rate
- Approved Emeritus Recommendations
- Approved revised Distinguished University Professor Program

B. Administrative Council Update

The Provost updated the Council on the Administrative Council Meeting.

- Follow-Up on Homecoming
- Carpet will be replaced in Van Meter
- Continued discussions on parking issues for athletic events. Concern of message being conveyed athletics are more important than academics.
- Work is continuing in establishing modular units for the Community College for spring semester, 2003.

C. Responsibilities: Assistant to the Provost for Diversity Enhancement

The job description for the Assistant to the Provost for Diversity Enhancement was distributed for Council information. The Provost encouraged the Council to use Dr. Hardin extensively to enhance faculty diversity. Dr. Hardin is there to provide resources and assistant in the expansion of search pools.

D. Tuition Clarification

The Provost clarified the tuition for international students.

E. Owensboro Collaboration(s): Opportunities – For Future CAD Meeting

The Provost discussed Owensboro and interest that has been shown in possible collaboration opportunities. President Ransdell and Dr. Marilyn Brookman will meet with the Council on Tuesday, November 12.

III. Discussion/Action Items:

A. Master Plan (Facilities & Traffic) Feedback Needed

The Council discussed with the Provost their feedback on the Facilities and Traffic Master Plan.

B. Workday for Deans (November 5) – Agenda

The Deans workday will be held Tuesday, November 5 beginning at 8:00 a.m. in the Regents Room. The Provost asked for agenda items from the Council.

C. Workday for Department Heads and Directors (November 22) – Agenda

There was discussion on agenda items for the Department Heads and Directors Workday that will be held on November 22 at the Carroll Knicely Institute.

D. Internet Success for Students and Faculty (Jefferson)

There was discussion on the need for financial support for technology to support the infrastructure. Faculty can't connect to the Internet in a timely fashion during classes. Faculty are reverting to old teaching patterns. The Provost asked Dr. Kirchmeyer to develop the best scripture that will keep moving technology where it needs to be.

Items Distributed:

- 1997-2002 "The Beginning of Transformation"
- AACRAO on-line news source article "More Incoming Students Take Remedial Courses" October 28, 2002.

The meeting was adjourned.

Respectfully submitted,


Lois Hall