

11-3-1998

Agenda & Meeting Minutes

WKU Council of Academic Deans

Follow this and additional works at: https://digitalcommons.wku.edu/coun_acad_dean



Part of the [Higher Education Administration Commons](#)

Recommended Citation

WKU Council of Academic Deans, "Agenda & Meeting Minutes" (1998). *Council of Academic Deans*. Paper 1243.
https://digitalcommons.wku.edu/coun_acad_dean/1243

This Article is brought to you for free and open access by TopSCHOLAR®. It has been accepted for inclusion in Council of Academic Deans by an authorized administrator of TopSCHOLAR®. For more information, please contact topscholar@wku.edu.

AGENDA

Meeting
Council of Academic Deans
Tuesday, November 3, 1998
Conference Room, Second Floor--WAB

- I. Minutes of the October 20, 1998, Meeting
- II. Information/Clarification Items:
 - A. Retreat for the Council of Academic Deans
 - B. Report from the Administrative Council
 - C. "Top of the Hill"/Happenings
 - D. -Dr. George P. Connick, CPE Consultant on the CVU
- III. Discussion Items:
 - A. University Budget Council Membership
- IV. "Happenings"
- V. For Future Agendas:
 - A. Virtual University--Team Representing Western at the Conference in Denver (Elmer Gray, Sally Kuhlenschmidt, Robert Dietle, Freida Eggleton and Charles Anderson)
 - B. Emeriti/Retired Faculty--Recommendations for Recognition/Benefits--(J. Petersen)
 - C. Faculty Stipends: Committee for Policy Guidelines (E. Gray)
 - D. Courses/Programs Developed for Internet--Approval Process
 - E. Priorities for Sponsored Research (P. Myers)

MINUTES

Meeting of Council of Academic Deans
November 3, 1998

Members Present: John Petersen, Paul Rice, Martin Houston, David Lee, Michael Binder, Elmer Gray, Robert Cobb, Luther Hughes, Robert Jefferson, Sam Evans, and Michael Dale **Guest:** Dr. George P. Connick, CPE Consultant on CVU

I. Minutes of the October 20, 1998, Meeting were distributed. There were no corrections.

II. Information/Clarification Items:

A. Retreat for the Council of Academic Deans

An e-mail will be sent to poll dean's for the best date and time during the period of November 30 - December 5 for the Council of Academic Deans Retreat.

B. Report from the Board of Regents Meeting/Administrative Council

The Board approved the first Honorary Doctorate to Mr. Tom Clark.

John Petersen presented the Executive Summary and Update on International Activities at Western to the Board.

The ESLI subcontract was discussed in helping to increase international student enrollment at Western..

The Alcohol Policy will be announced in the near future. Four areas are under consideration for allowing use of alcohol which will need to be approved by the Dean and Provost: Alumni Center; Faculty House; Kentucky Building and South Campus.

Sprinkler systems will be installed in residence halls. There will be an increase of housing fees to support the installation.

Discussions are continuing on the establishment of a more formal Compensation Plan.

C. "Top of the Hill"/Happenings

"Top of the Hill" will go the Board of Regents monthly. The 15th of each month will be deadline to e-mail items to the Provost. The Provost will e-mail the items she has received to verify what will be reported in the "Top of the Hill" prior to the 15th of each month.

D. Dr. George P. Connick, CPE Consultant on the CVU

Dr. George Connick, the CPE Consultant on the Commonwealth Virtual University (CVU) discussed with the Council their concerns and questions regarding CVU.

E. Post-Tenure Review

The Post-Tenure Review "DRAFT" was distributed. The Draft is to be reviewed by individual colleges and give feedback to John Petersen by November 23, 1998.

III. Discussion Items:

A. University Budget Council Membership

One dean, one faculty member, one department head need to be selected/elected to serve as members of the University Budget Council. The Provost will ask the Department Head Advisory Council to recommend a department head and suggestions on how to select/elect a faculty member.

B. Council of Academic Deans Task Force for Summer School

Mike Dale distributed the Comparison of 1997 and 1998 Summer Schools and the 1999 Summer School Estimated Costs and Revenue Calculations. Mr. Dale recommended the formation of a Council of Academic Deans Task Force to work with the Chief Financial Officer to properly align budgeted and actual faculty salary and benefit expenses for summer school and to review course offerings, how they are taught, by whom and how many students are in the classes. The Task Force will consist of the five academic deans with Sam Evans serving as the facilitator, Elmer Gray serving as an advisor and Mike Dale will serve as the staff resource person. The Provost and Mr. Dale will prepare the formal charge for the Task Force.

Meeting adjourned.

Respectfully submitted,



Lois Hall