

8-23-2017

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, "Meeting Minutes" (2017). *Council of Academic Deans*. Paper 1260.
https://digitalcommons.wku.edu/coun_acad_dean/1260

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.

Council of Academic Deans
CAD Minutes
August 23, 2017
1:00 p.m.

Voting Members Present: Cheryl Stevens, Sam Evans, Susann deVries, Jeff Katz, Scott Lyons, Larry Snyder, Merrall Price (for Dennis George), and Neale Chumbler

Advisory Members Present: David Lee, Richard Miller, Craig Cobane, Cheryl Davis, Brian Meredith, Beth Laves, Doug McElroy, Tuesdi Helbig, Sylvia Gaiko, Ladonna Hunton, and Amber Scott Belt.

I. Approval of August 2, 2017 Minutes

Dean Katz made a motion, seconded by Dean Evans, to approve the minutes from the August 2, 2017 CAD Meeting. The motion passed without dissent.

II. Information Items:

A. Dual Credit Annual Report

Dr. Laves shared with deans and advisory members the 2017 Dual Credit Annual Report. Dr. Gaiko indicated SACS should be SACSCOC as specified by President Belle Wheelan.

B. On-line Learning Annual Report

Dr. Laves shared with deans and advisory members the 2017 On-line Learning Annual Report. Dr. Gaiko indicated that SACSCOC defines degree completion programs in their Substantive Change Policy. WKU has never reported these types of programs, and thus the terminology Bachelor Completion Programs should not be utilized. Dr. Miller requested deans to submit to Academic Affairs information for programs that meet the SACSCOC definition of “completion programs”.

C. Save the Date! October 26th Platinum Analytics On-Site Workshop for Colleges, Departments, and AARC

Dr. McElroy requested that deans, associate deans, department heads/chairs, DELO and AARC plan to attend the Platinum Analytics On-Site Workshop for Colleges on October 26th beginning at 8:00a.m. in Augenstein. The sessions will be open to all interested parties. Dr. McElroy indicated the day will likely be broken down into four separate sessions with an introduction/overview session. He will send out an agenda at a later date.

D. UK Medallion Honors Society Award

Provost Lee shared with deans the UK Medallion Honors Society nomination information and requested deans submit suggestions for a nominee(s).

II. Discussion Items:

A. Fall 2017 Enrollment Report

Dr. Meredith provided deans and advisory members with an overview of the most recent enrollment data. At the request of Dr. Hunton, Dr. Meredith provided information concerning changes in access to academic resources for students with outstanding debt.

Dr. McElroy reminded deans and advisory members that Chris Jensen has asked to assemble a group to discuss and recommend changes to TOP and other initiatives concerning course availability, block registration and more structure when developing student schedules, etc. Dr. Price also recommended revisiting the conversation concerning full academic year scheduling rather than semester only scheduling.

B. Deans Merit Awards

Dr. Miller indicated there are two colleges that currently have *Deans Merit Awards*. He has requested deans submit information outlining criteria for these awards to include frequency, who are they designed to recognize (e.g. faculty, staff or both) and award amount. Awards are typically paid on Form 16's and this information must be kept on file for auditing and other administrative purposes.

Respectfully Submitted,

Amber Scott Belt