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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
of the
Council of Academic Deans
September 13, 1988

Dr. John H. Petersen called the meeting to order at 10:00 a.m. in the absence of Dr. Robert V. Haynes. Members present included Drs. J. T. Sandefur, Charles E. Kupchella, Elmer Gray, Michael Binder, J. Michael Brown, Ronnie N. Sutton, and Ward Hellstrom.

The minutes of the August 23, 1988 meeting were reviewed and approved.

The proposed Junior Black Faculty contractual agreement was discussed. Some questions were raised about certain aspects of the proposal. Dr. Hellstrom agreed to draft revisions which would clarify the terms of the agreement.

A proposed policy on cooperative education/internship experiences was presented by Dr. Petersen. The deans agreed to review it with department heads and consider it at the next meeting of the Council of Academic Deans.

A statement on procedures for approval of new courses and programs in the Community College generated considerable discussion. One concern was that there be procedures for appropriate peer review of proposals during a time of transition in the development of a Community College faculty.

Information was distributed to the deans on actions taken at the most recent Council on Higher Education meeting. The new policy on consideration of extended campus instruction was discussed at length as was the new cycle for the review of academic programs which will be implemented in 1990.

A draft policy on merit pay prepared by Dr. Kupchella was briefly reviewed and will be considered further at the next meeting.

The meeting was adjourned at 12:00 noon.

Respectfully submitted,



John H. Petersen