

**MINUTES OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY**

May 13, 1991

Required statutory notice having been given, a special meeting of the Board of Regents of Western Kentucky University was held in the Regents Conference Room of the Wetherby Administration Building. The meeting was called to order at 4:07 p.m., CDT, by Mr. Joseph Iracane, Chairman.

AGENDA ITEM 1 - Invocation

The meeting opened with a prayer of invocation by Dr. Jerry Wilder, Vice President for Student Affairs.

AGENDA ITEM 2 - Roll call

The following members were present:

Mr. Bobby R. Bartley
Mr. Robert L. Chambless, Jr.
Mr. Michael S. Colvin
Dr. Eugene E. Evans
Mr. Joseph Iracane
Mrs. Patsy Judd
Mr. Wendell K. Strode
Mr. Fred L. Travis

Also present were Dr. Thomas C. Meredith, President; Dr. Paul B. Cook, Executive Vice President for Administration and Technology; Dr. Robert V. Haynes, Vice President for Academic Affairs; Dr. Jerry Wilder, Vice President for Student Affairs; Mrs. Liz Esters, Staff Assistant for Special Projects and Secretary to the Board of Regents; Mr. Franklin Berry, University Attorney and Parliamentarian; and Mr. Fred Hensley, Director of University Relations.

Dr. Evans introduced Dr. Arvin Vos who is the new chair of the Faculty Senate.

AGENDA ITEM 3 - Presentation of personnel actions since January 31, 1991.

RECOMMENDATION:

President Thomas C. Meredith recommends that the Board of Regents approve the recommended personnel changes which have transpired since the meeting of the Board on January 31, 1991.

The recommended personnel changes are included in the next twenty pages.

MAY 13 1991

PERSONNEL CHANGES
(Subsequent to Meeting of Board of Regents on January 31, 1991)

Part I. Faculty Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY - ADDITIONAL RESPONSIBILITIES

Academic Services

Academic Advising and Retention:
Dr. David Coffey

150
per month

August 16, 1990, thru
May 15, 1991;
administrative stipend
for serving as Interim
Director

Potter College of Arts,
Humanities and Social Sciences

Sociology, Anthropology, and
Social Work:
Dr. George Masannat

300
per month

January 1 thru August 15,
1991; Interim Department
Head

FACULTY APPOINTMENTS

Academic Affairs

University Libraries:
Ms. Cynthia Etkin

30,000

March 11, 1991; Assistant
Professor/Government
Services Supervisor;
twelve-month position

Academic Services

Community College:
Ms. Robin Brown

20,004

January 7, 1991;
Instructor

Bowling Green College of
Business Administration

Finance and Management Information Systems:
Ms. Linda E. Johnson

50,400
52,800 w/d

August 16, 1991;
Assistant Professor

Marketing:
Mr. Roy Cabaniss

50,004
52,008 w/d

August 16, 1991;
Assistant Professor

College of Education
and Behavioral Sciences

Home Economics and Family Living:
Ms. Cynthia Y. Jones

9,996
spring
semester

January 7, 1991;
Instructor; temporary
position for 1991 spring
semester only; replace
Ms. Deborah Sutherlin

Teacher Education:
Dr. John Kiraly

9,504
spring
semester

January 7, 1991;
Instructor; temporary
position for 1991 spring
semester only; vacant
Moore position

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
FACULTY APPOINTMENTS (continued)		
<u>Ogden College of Science, Technology, and Health</u>		
Biology:		
Dr. Cheryl Davis	30,000	August 16, 1991; Assistant Professor; replace James Skean
Dr. Nancy Dawson	30,000	August 16, 1991; Assistant Professor; new position
Computer Science:		
Ms. Uta Ziegler	37,500 39,504 w/d	August 16, 1991; Instructor; Assistant Professor with doctorate; replace Tom Cheatham
Engineering Technology:		
Mr. Travis M. Sims	35,004	August 16, 1991; Assistant Professor; replace John Carr
Industrial Technology:		
Dr. Daniel Jackson	35,004	August 16, 1991; Assistant Professor; replace Peter Jawahar
Mathematics:		
Mr. Mark P. Robinson	29,004 31,008 w/d	August 16, 1991; Instructor; Assistant Professor with doctorate; replace Janette Wilson
Nursing:		
Ms. Rebecca Foster	27,000	August 16, 1991; Assistant Professor; replace Donna Bussey
Physics and Astronomy:		
Dr. Roger Scott	43,008	August 16, 1991; Professor and Planetarium Director; new position
<u>Potter College of Arts, Humanities and Social Sciences</u>		
History:		
Ms. Mary Lucas	11,004 spring semester	January 1, 1991; Instructor; temporary appointment for spring semester 1991

MAY 13 1991

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
FACULTY - CHANGE OF RESPONSIBILITIES		
<u>Potter College of Arts, Humanities and Social Sciences</u>		
Sociology, Anthropology, and Social Work: Dr. Paul Wozniak		December 31, 1990; Terminate \$300 monthly stipend received for serving as Interim Department Head
FACULTY - EARLY RETIREMENT WITH SPECIAL TENURE STATUS		
<u>Office of the President</u>		
Athletics: Mr. James W. Feix		June 30, 1991; Director of Athletics; entering optional retirement program
<u>Academic Services</u>		
Community College: Ms. Rachel Allen		June 30, 1991; Assistant Professor; entering optional retirement program
<u>College of Education and Behavioral Sciences</u>		
Educational Leadership: Dr. Milburn Eugene Harryman		June 30, 1991; Professor; entering optional retirement program
Dr. Thomas Updike		May 31, 1991; Professor; entering optional retirement program
Psychology: Dr. Betsy Howton		June 30, 1991; Associate Professor; entering optional retirement program
<u>Potter College of Arts, Humanities and Social Sciences</u>		
Government: Dr. Faye Carroll		June 30, 1991; Professor; entering optional retirement program
Dr. Raymond Cravens		June 30, 1991; Professor; entering optional retirement program

MAY 13 1991

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY LEAVE OF ABSENCE

Potter College of Arts,
Humanities and Social Sciences

Journalism:

Mr. Dave LaBelle

1991 Fall Semester;
Photojournalist-in-
Residence; unpaid leave

Modern Languages and
Intercultural Studies:
Dr. Camilla Collins

1991-92 Academic Year;
Associate Professor;
unpaid leave of absence

FACULTY PROMOTIONS

Academic Affairs

University Libraries:

Dr. Bonna Boettcher

25,008

July 1, 1991; Promoted
from Glasgow Campus
Librarian to Humanities
Reference Librarian in
Library Public Services
with the rank of
Assistant Professor;
salary increased \$5,004
from \$20,004; replace
Mr. Blake Landor

Potter College of Arts,
Humanities and Social Sciences

Sociology, Anthropology,
and Social Work:

Dr. Joe Schriver

46,428

April 1, 1991; Appointed
Director of Social Work;
moved from nine-month
contract to twelve-month
contract; salary
increased \$10,008 to
\$46,428; administrative
stipend of \$300 per month
for serving as Director
of Social Work and
Anthropology discontinued
March 31, 1991

FACULTY RESIGNATIONS

Ogden College of Science,
Technology, and Health

Allied Health:

Dr. Edwin Parks

June 30, 1991; Associate
Professor

Industrial Technology:

Mr. Randall B. Clark

December 14, 1990;
Assistant Professor and
Fort Knox Coordinator

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
FACULTY RETIREMENTS		
<u>Bowling Green College of Business Administration</u>		
Economics: Dr. Kenneth Cann		June 30, 1991; Professor
<u>College of Education and Behavioral Sciences</u>		
Home Economics and Family Living: Dr. Roy Hedges		June 30, 1991; Professor; release from optional retirement
<u>Ogden College of Science, Technology, and Health</u>		
Office of the Dean: Mr. Lynn E. Greeley		January 31, 1991; Assistant Dean
Biology: Dr. James Skean		June 30, 1991; Associate Professor
Mathematics: Mr. Robert Krenzin		December 31, 1990; Assistant Professor
<u>Potter College of Arts, Humanities and Social Sciences</u>		
Philosophy and Religion: Dr. Ronald Nash		June 30, 1991; Professor

ADMINISTRATIVE SABBATICAL LEAVES

<u>Potter College of Arts, Humanities and Social Sciences</u>		
Office of the Dean: Dr. David D. Lee		1991 Fall Semester; Professor and Associate Dean

FACULTY DECEASED

<u>Ogden College of Science, Technology, and Health</u>		
Physics and Astronomy: Dr. Randall Harper		February 24, 1991; Assistant Professor

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
FACULTY PROMOTIONS IN RANK		
<u>Bowling Green College of Business Administration</u>		
Economics:		
Dr. Brian Goff		August 16, 1991; Associate Professor
Dr. Daniel Myers		August 16, 1991; Associate Professor
Management:		
Dr. Gabriel Buntzman		August 16, 1991; Associate Professor
<u>College of Education and Behavioral Sciences</u>		
Educational Leadership:		
Dr. Robert Prickett		August 16, 1991; Associate Professor
Home Economics and Family Living:		
Dr. Thomas Roberts		August 16, 1991; Associate Professor
Physical Education and Recreation:		
Dr. William Kummer		August 16, 1991; Professor
Teacher Education:		
Dr. Janice Ferguson		August 16, 1991; Associate Professor
<u>Ogden College of Science, Technology, and Health</u>		
Chemistry:		
Dr. Wei-Ping Pan		August 16, 1991 Associate Professor
Health and Safety:		
Dr. Ray Biggerstaff		August 16, 1991; Professor
Industrial Technology:		
Dr. Terry Leeper		August 16, 1991; Professor
Dr. Robert Eversoll		August 16, 1991; Professor
Mathematics:		
Dr. Thomas Richmond		August 16, 1991; Associate Professor
Dr. Pauline Lowman		August 16, 1991; Professor
<u>Potter College of Arts, Humanities and Social Sciences</u>		
English:		
Dr. John Hagaman		August 16, 1991; Professor

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY PROMOTIONS IN RANK
(continued)

Potter College of Arts,
Humanities and Social Sciences (continued)

English: (continued)

Dr. Elizabeth Oakes

26,304

January 1, 1991; Promoted
from Instructor to
Assistant Professor upon
completion of Ph.D.;
salary increased \$1,200
from \$25,104

History:

Dr. Hugh Phillips

August 16, 1991;
Associate Professor

Journalism:

Dr. Corban Goble

August 16, 1991;
Associate Professor

Dr. Paula Quinn

August 16, 1991;
Associate Professor

Modern Languages and Intercultural Studies:

Dr. Michael Ann Williams

August 16, 1991;
Associate Professor

Music:

Ms. Elizabeth Volkman

August 16, 1991; Professor

Philosophy and Religion:

Dr. Joseph Trafton

August 16, 1991; Professor

Academic Affairs

University Libraries:

Dr. Brian Coutts

August 16, 1991;
Associate Professor

Ms. Susan Gore

August 16, 1991;
Assistant Professor

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY MEMBERS RECOMMENDED FOR TENURE

Bowling Green College of
Business Administration

Economics:

Dr. Brian Goff		August 16, 1991
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Dr. Daniel Myers		August 16, 1991
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College of Education
and Behavioral Sciences

Teacher Education:

Dr. Janice Ferguson		August 16, 1991
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Dr. Nancy Minix		August 16, 1991
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Ogden College of Science,
Technology, and Health

Chemistry:

Dr. Wei-Ping Pan		August 16, 1991
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Nursing:

Dr. Shirley Lowman		August 16, 1991
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Potter College of Arts,
Humanities and Social Sciences

Communication and Broadcasting:

Dr. Judith Hoover		August 16, 1991
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Mr. Stephen White		August 16, 1991
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English:

Dr. Lou Ann Crouther		August 16, 1991
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History:

Dr. Hugh Phillips		August 16, 1991
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Journalism:

Dr. Corban Goble		August 16, 1991
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Dr. Paula Quinn		August 16, 1991
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Modern Languages and Intercultural Studies:

Dr. Michael Ann Williams		August 16, 1991
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Music:

Dr. Robyn Swanson		August 16, 1991
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Philosophy and Religion:

Dr. Michael Seidler		August 16, 1991
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Academic Affairs

University Libraries:

Dr. Michael B. Binder		August 16, 1991
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Ms. Connie Mills		August 16, 1991
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Ms. Dianne Watkins		August 16, 1991
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Part II. Other Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
TEMPORARY -- GRANT FUNDED		
<u>Administration and Technology</u>		
Public Radio: Ms. Julie Gaffney	16,908	January 1, 1991; Membership Associate; salary increased \$408 from \$16,500 for receipt of master's degree
Mr. Terry Reagan	23,340	January 1 thru September 30, 1991; Associate Development Manager; salary increased \$1,536 from \$21,804
Public Television Service: Ms. Lorri A. Burchett	17,508	March 4, 1991; Appointment as Television Videographer/Editor
<u>College of Education and Behavioral Sciences</u>		
Center for Gifted Studies: Ms. Patricia Ann Cantera	944 per month	March 4, 1991; Appointment as Senior Administrative Secretary; resigned March 5, 1991
Ms. Darla R. Sams	944 per month	March 25, 1991; Appointment as Senior Administrative Secretary; resigned March 26, 1991
Diagnostic Center: Ms. Kimberly Lynn Mayes		February 12, 1991; Resignation as Administrative Secretary
Ms. Kimberly Ann Whalen	874 per month	February 25, 1991; Appointment as Administrative Secretary
Ms. Nedra Wheeler	29,304	January 16, 1991; Resignation as Area Program Consultant
Javits Project: Ms. Patricia H. Turner	1,009 per month	January 1, 1991; Reappointment as Senior Administrative Secretary; no change in salary

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
TEMPORARY -- GRANT FUNDED (continued)		
Training and Technical Assistance Services: Mr. Dennis Angle	22,296	March 1, 1991, thru February 29, 1992; reappointment as Resource Specialist; no change in salary
Ms. Janet Buckley	27,192	March 1, 1991, thru February 29, 1992; reappointment as Early Education Training Specialist; no change in salary
Ms. Melody Kay Gravit	953 per month	March 1, 1991, thru February 29, 1992; reappointment as Departmental Secretary; no change in salary
Ms. Janine Keirnan	21,936	March 1, 1991, thru February 29, 1992; reappointment as Project Management Specialist; no change in salary
Mr. Johnny Magee	27,192	January 31, 1991; resignation as Computer Specialist
Ms. Donna Kaye Mason	20,412	March 1, 1991, thru February 29, 1992; reappointment as Training Coordinator; no change in salary
Mr. Robert Glenn Mason	27,192	March 1, 1991, thru February 29, 1992; reappointment as Social Services Specialist/Family Services Coordinator; no change in salary
Ms. Colleen Mendel	43,704	March 1, 1991, thru February 29, 1992; reappointment as Project Director; no change in salary
Ms. Betty Robertson	17,844	March 1, 1991, thru February 29, 1992; reappointment as Data Manager; no change in salary
Ms. Connie Jo Smith	28,452	March 1, 1991, thru February 29, 1992; reappointment as Early Childhood Education Specialist; no change in salary

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
TEMPORARY -- GRANT FUNDED (continued)		
<u>Training and Technical Assistance Services: (continued)</u>		
Ms. Melissa Werner	27,192	March 1, 1991, thru February 29, 1992; reappointment as Early Childhood Education Specialist; no change in salary
<u>Ogden College of Science, Technology, and Health</u>		
<u>Geography and Geology:</u>		
Mr. Peter Erlenbach	18,000	February 1 thru June 30, 1991; Extension of Comprehensive Plan Land Use Grant
<u>Physics and Astronomy:</u>		
Dr. Marvin W. Russell	104 per month	January 1, 1991; Administrative stipend of \$104 per month for a period of seven months for serving as Director of the Project PALS Grant
<u>Potter College of Arts, Humanities and Social Sciences</u>		
<u>Sociology, Anthropology, and Social Work:</u>		
Ms. Lynn Newhart Smith	416.67 per month	February 1 thru August 31, 1991; monthly stipend of \$416.67 paid by dissertation grant from the National Institute of Justice
<u>Office of the President</u>		
<u>Institute for Economic Development and Public Service:</u>		
Ms. Lynn Minton	1,020 per month	March 11, 1991; Appointment as Senior Secretary
Mr. Larry Raybon	33,000	January 28, 1991; Appointment as Associate Director

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
TEMPORARY -- GRANT FUNDED (continued)		
<u>Institute for Economic Development and Public Service (continued)</u>		
Continuing Education:		
Ms. Felicia Cartwright		January 16, 1991; Resigned as Senior Level Training Aide in the Training Resource Center
Ms. Melody Gravitl	1,125 per month	March 11, 1991; Transfer from position of Departmental Secretary for the Training and Technical Assistance Services Grant in the College of Education and Behavioral Sciences and promoted to Senior Level Training Aid in the Training Resource Center; replace Ms. Felicia Cartwright; salary adjusted upward \$172 per month from \$953

Part II. Other Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF

STAFF APPOINTMENTS

President

Athletics:

Mr. Jody Gene Bingham	5,364	February 1, 1991; Head Men's Tennis Coach; nine months' employment paid over twelve months; replace Scott Vowels
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Mr. Len Vanden Bos	27,000	January 2, 1991; Administrative Assistant/Football; replace Bruce Hoffman
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Institute for Economic Development:

Dr. Stephen D. House	60,780	March 14, 1991; Executive Director; no change in salary
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Administration and Technology

Accounts and Budgetary Control:

Ms. Belinda W. Higginbotham	30,000	April 8, 1991; Supervisor of Cashiers/Billings and Receivables; replace Mr. James Clark
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Media Services:

Ms. Kathleen Barnes	21,408	February 15, 1991; Graphic Artist
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Public Television:

Mr. Jeffrey Martin	35,004	May 13, 1991; Chief Broadcast Engineer
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Purchasing:

Mr. Warren L. Whitfield	21,036	March 4, 1991; Buyer; replace Mr. David Holcomb
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Student Affairs

Residence Life:

Ms. Kelli Peck	7,104	January 28, 1991; Assistant Residence Hall Director of Barnes-Campbell Hall; 10 months' employment paid over 12 months/prorated; replace Buddy Hoskinson
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ADDITIONAL RESPONSIBILITIES

Student Affairs

Minority Student Support Services:

Ms. Phyllis Gatewood	300 per month	January 21, 1991; Stipend of \$300 per month for serving as Black Student Recruitment Specialist due to resignation of Ms. Cornelia Stockton
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Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF		
ADDITIONAL RESPONSIBILITIES (continued)		
<u>Student Affairs (continued)</u>		
Minority Student Support Services: (continued)		
Ms. Jacqueline D. Johnson	200 per month	February 1, 1991; Stipend of \$200 per month for assisting in Minority Student Support Services due to resignation of the Director, Ms. Cornelia Stockton
Public Safety:		
Mr. Horace F. Johnson	300 per month	May 6, 1991; Stipend of \$300 per month for serving as Interim Director of Public Safety
Residence Life:		
Mr. Mike Gillilan	1,000	January 1 thru May 31, 1991; stipend for special projects performed in the Office of Residence Life
Ms. Kelly Jean Salmon	300	February 1, 1991; stipend for performing special projects in the Office of Residence Life
CHANGE OF TITLE		
Student Life:		
Ms. Marlice Pillow		March 15, 1991; Title changed from Director of Academic Counseling and Retention to Assistant to the Dean of Student Life due to reorganization in Student Life; no change in salary
STAFF PROMOTIONS		
<u>Administration and Technology</u>		
Computer and Informational Services:		
Mr. Gordon L. Johnson	29,940	January 1, 1991; Title changed from Systems Analyst to Senior Systems Analyst; salary increased \$3,216 from \$26,724
Purchasing:		
Mr. David Holcomb	25,548	January 18, 1991; Promoted to Central Stores Manager/Buyer; replace W. R. Hardiman; salary increased \$4,512 from \$21,036

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF

STAFF PROMOTIONS
(continued)Student AffairsStudent Financial Assistance:
Mr. John B. Holder

29,076

July 1, 1991; Promoted from Assistant to the Director to Assistant Director of Student Financial Assistance; salary increased \$1,800 from \$27,276

Residence Life:

Mr. Buddy Hoskinson

9,300

January 28, 1991; Promoted from Assistant Director of Barnes-Campbell Hall to Residence Hall Director of Florence Schneider; replace Greg Vincent; salary increased \$2,148 from \$7,152

STAFF SALARY ADJUSTMENTS

Student AffairsMinority Student Support Services:
Ms. Phyllis Gatewood200
per month

January 20, 1991; Terminate stipend of \$200 per month received for serving as Program Consultant/Coordinator for the Governor's Minority Student College Preparation Program

Residence Life:

Ms. Tina Kelley

13,560

January 1, 1991; Senior Level Residence Hall Director; receipt of Master's Degree; salary adjusted upward \$408 from \$13,152

STAFF LEAVE OF ABSENCE

PresidentPresident's Office:
Ms. Geneva Garrison

March 1 through May 31, 1991; extension of leave of absence

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF

STAFF LEAVE OF ABSENCE
(continued)Student Affairs

Admissions:

Ms. Cheryl C. Chambless

August 15, 1991, through
May 14, 1992;
Administrative Leave

Student Health Service:

Mr. Christopher C. Gilbert

March 14, 1991; Active
duty - United States Army

STAFF RESIGNATIONS

President

Athletics:

Mr. Bruce W. Hoffman

April 30, 1991; Assistant
Football Coach

Mr. Scott A. Vowels

January 31, 1991; Head
Men's Tennis CoachStudent Affairs

Minority Student Support Services:

Ms. Cornelia A. Stockton

January 28, 1991; Black
Student Recruitment
Specialist and
Coordinator of Project
AIMS

Residence Life:

Mr. Greg Vincent

January 25, 1991;
Residence Hall DirectorOgden College of Science,
Technology, and Health

Industrial Technology:

Mr. Larry Tim Ross

January 15, 1991; Lab
Technician

STAFF RETIREMENTS

Administration and Technology

Accounts and Budgetary Control:

Mr. James E. Clark

January 31, 1991; Chief
CashierStudent Affairs

Public Safety:

Mr. E. Paul Bunch

May 31, 1991; Director

Ogden College of Science,
Technology, and Health

Agriculture:

Mr. Robert E. Spiller

June 30, 1991; Director
of Ag Expo Center

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
CLASSIFIED PERSONNEL		
APPOINTMENTS		
<u>Office of the President</u>		
Hilltopper Athletic Foundation: Ms. Vonda Marie Davis	874 per month	February 15, 1991; Administrative Secretary; replace Ms. Cathy Estes
Office of Development: Ms. Mona Gail Graves	874 per month	April 10, 1991; Accounts Clerk; new position
<u>Administration and Technology</u>		
Personnel Services: Ms. Terrie Wesson	944 per month	February 18, 1991; Senior Personnel Clerk; new position
Telecommunications: Ms. Cathy Marie Keen	1,020 per month	January 9, 1991; Senior Secretary; replace Ms. Lori Poole
<u>College of Education and Behavioral Sciences</u>		
Distance Learning: Ms. Hallie Eunice Coppedge	944 per month	January 22, 1991; Senior Administrative Secretary; replace Ms. Peggy Marcum
Teacher Education: Ms. Tobitha Smith Carr	874 per month	February 25, 1991; Administrative Secretary; replace Ms. Micah Burnette
<u>Ogden College of Science, Technology, and Health</u>		
Biology: Ms. Marilyn Sue Dunning	1,159 per month	March 4, 1991; Departmental Secretary; replace Ms. Nikki Lindsey

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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CLASSIFIED PERSONNEL

REASSIGNMENTS, RECLASSIFICATIONS, AND/OR PROMOTIONS

Administration and Technology

Postal Services:

Donna K. Mefford

938
per monthFebruary 18, 1991;
Promoted from Building
Services Attendant (grade
5) to Mailroom Clerk
(grade 8); salary
increased from \$5.02 per
hour to \$938 per monthStudent Affairs

Public Safety:

Ms. Brenda Forrest

1,134
per monthFebruary 1, 1991;
Position reclassified
from Communications
Officer (grade 10) to
Communications Officer
(grade 11); salary
increased \$84 from \$1,050

Mr. Howard F. Kirby

1,656
per monthFebruary 1, 1991;
Position reclassified
from Communications
Officer (grade 10) to
Communications Officer
(grade 11); salary
increased \$123 from \$1,533

Ms. Pam Pryor

1,293
per monthFebruary 1, 1991;
Position reclassified
from Communications
Officer (grade 10) to
Communications Officer
(grade 11); salary
increased \$96 from \$1,197

Mr. Paul C. Sexton

1,286
per monthApril 16, 1991; Promoted
from Class B to Class A
Police Officer; salary
increased \$186 from \$1,100

Ms. Audrey Spies

January 16, 1991;
Terminate \$113 monthly
stipend; no longer
serving as Acting Shift
Commander

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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CLASSIFIED PERSONNEL

REASSIGNMENTS, RECLASSIFICATIONS, AND/OR PROMOTIONS
(continued)Bowling Green College of
Business Administration

Finance and Management Information Systems:

Ms. Patricia H. Turner	1,009 per month	January 25, 1991; Senior Departmental Secretary; transferred from temporary position with Javits Project; no change in salary
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College of Education
and Behavioral Sciences

Teacher Education:

Ms. Patricia H. Turner		January 15, 1991; Terminate \$150 monthly stipend; no longer serving as part-time bookkeeper for the USA/China Teacher Education Consortium
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ADDITIONAL RESPONSIBILITIES

Student Affairs

Public Safety:

Mr. Brian Ward	109 per month	January 16, 1991; Police Officer; will act as Shift Commander two days a week
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RESIGNATIONS

Office of the President

Alumni Affairs:

Ms. Kelli C. Randolph		May 6, 1991; Administrative Secretary
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Hilltopper Athletic Foundation:

Ms. Cathy Faye Estes		February 12, 1991; Administrative Secretary
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Administration and Technology

Accounts and Budgetary Control:

Ms. Rebecca J. Cowles		April 1, 1991; Senior Accounts Payable Clerk
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Student Affairs

Student Financial Assistance:

Ms. Paulette Campana		April 5, 1991; Financial Aid Assistant
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Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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CLASSIFIED PERSONNEL

RESIGNATIONS
(continued)College of Education
and Behavioral SciencesCenter for Excellence:
Ms. Joy VannoyFebruary 21, 1991;
Administrative SecretaryTeacher Education:
Ms. Micah DiAnne BurnetteFebruary 8, 1991;
Administrative SecretaryOgden College of Science,
Technology, and HealthAllied Health:
Ms. Suzie T. WeaverApril 15, 1991;
Departmental SecretaryBiology:
Ms. Nikki LindseyMarch 4, 1991;
Departmental Secretary

RETIREMENTS

College of Education
and Behavioral SciencesPhysical Education and Recreation:
Ms. Mildred S. SponelMay 31, 1991; Senior
Departmental Secretary

Dr. Evans moved approval of the recommendations as submitted. The motion was seconded by Mr. Travis.

Mr. Chambless requested a division of the motion into two motions; one dealing with the tenure issues and the second part would be to address everything else at a later date when the budget process is farther along. Following a discussion regarding the division of the motion, Chairman Iracane divided the motion into items dealing with tenure and the balance of the personnel recommendations.

The roll call vote on the recommendation to approve the tenure actions is as follows:

Aye: Bartley, Chambless, Colvin, Evans, Iracane, Judd, Strode
Travis

Nay: None

The roll call vote to approve the balance of the items contained in the personnel recommendations is as follows:

Aye: Bartley, Colvin, Evans, Judd, Strode, Travis

Nay: Chambless, Iracane

Pass Chambless on Cheryl Chambless

Dr. Evans noted that the Faculty Senate had requested that he convey their displeasure regarding the addition to the Western XXI Strategic Plan of the statement regarding comprehensive examinations. It is the opinion of the Senate that any recommendation like that should come from the faculty and not from the Board. The Senate is not against the idea of comprehensive examinations, they just feel that that is the exclusive prerogative of the faculty to determine what kind of examinations are appropriate. Dr. Evans stated, "Upon reflection, even though I voted for that initially, I am inclined to agree."

President Meredith stated his intentions to have budget materials in the hands of the Board approximately two weeks prior to the meeting on June 12 and expressed his availability to meet individually with Board members to talk about various parts and address any concerns.

With no further business to come before the Board, motion to adjourn was made by Mr. Travis and seconded by Dr. Evans. The meeting adjourned at approximately 4:29 p.m.

MAY 13 1991

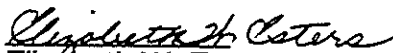
CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in a regular meeting held on May 13, 1991, in the Regents Conference Room of the Wetherby Administration Building on the Western campus, and further certify that the meeting was held in compliance with KRS 61.810, 61.815, 61.820, and 61.825 (enacted as Sections 2, 3, 4 and 5 of House Bill 100, 1974 Regular Session, General Assembly).


Elizabeth W. Esters
Secretary


Joseph Iracane
Chairman

July 29, 1991


Elizabeth W. Esters
Secretary

July 29, 1991