

3-20-1990

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
Council of Academic Deans
March 20, 1990

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. Ward Hellstrom, Ronnie N. Sutton, Michael Binder, Elmer Gray and John H. Petersen. Dr. Roger Pankratz represented Dr. J. T. Sandefur, Dr. Martin R. Houston represented Dr. Charles E. Kupchella, and Mr. R. J. Oppitz represented Dr. J. Michael Brown. Dr. Charles L. Eison was a guest.

The minutes of the March 13 meeting were reviewed and approved.

Dr. Pankratz distributed information on the status of the educational reform in Kentucky and its implications for Western. He also announced that David Hornbeck, the leading consultant on the reform proposal, will be at Western April 10 for a presentation at 12:30 p.m. in the Downing University Center. All interested faculty are invited.

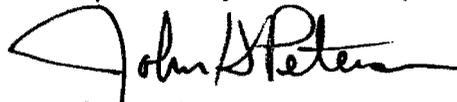
Dr. Haynes brought the proposed policy on acquisition of video and computing equipment to the deans for final action. After brief discussion, the deans voted seven to zero with one abstention to accept the new policy.

Dr. Eison led a discussion of sponsored program policy, particularly post-award administration and indirect cost recovery. There was extended discussion of the philosophy and priority of grants acquisition at the university. This will be considered again.

Dr. Haynes discussed the status of the budget. He reported on those few operating costs which will be recommended, essentially fixed costs such as telephone, printing, dues and the like. He also discussed the possibility of recommending an increase in travel budgets in view of the increase in mileage and per diem expenses allowed by the state. The issue of a special student fee for computer services was also discussed. The majority of deans expressed misgivings about earmarking a fee for computers only. Dr. Haynes agreed to advocate an expansion of student computer services through university funds.

The meeting was adjourned at 11:20 a.m.

Respectfully submitted,



John H. Petersen

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