

5-14-1991

## Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting  
Council of Academic Deans  
May 14, 1991

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. Elmer Gray, Ward Hellstrom, Carl R. Martray, Ronnie N. Sutton, J. Michael Brown, Michael Binder, John H. Petersen, and Livingston Alexander. Dr. Martin R. Houston represented Dr. Charles E. Kupchella.

The minutes of the April 30, 1991, meeting were reviewed and approved.

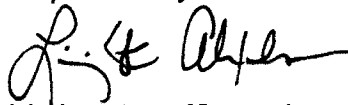
Dr. Haynes opened the meeting by announcing that the Board of Regents had approved the personnel recommendations submitted by President Thomas C. Meredith. He then discussed with Council members the need to encourage twelve-month personnel to use all accumulated vacation in advance of retirement or switch over from a twelve-month to a nine-month contract.

Dr. Haynes solicited from Council members items for inclusion on the agenda for the Administrative Council Retreat. The following items were suggested: programmatic recommendations of Western XXI, merit pay proposal, SACS reaffirmation of accreditation, University Honors Convocation, and the Community College.

Dr. Haynes announced that an additional \$21,000 is available for instructional materials and that requests for funds from the allotment should be submitted by Friday, May 17.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,



Livingston Alexander

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