

7-9-1991

Meeting Minutes

WKU Council of Academic Deans

Follow this and additional works at: http://digitalcommons.wku.edu/coun_acad_dean



Part of the [Higher Education Administration Commons](#)

Recommended Citation

WKU Council of Academic Deans, "Meeting Minutes" (1991). *Council of Academic Deans*. Paper 618.
http://digitalcommons.wku.edu/coun_acad_dean/618

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.

MINUTES

Meeting
Council of Academic Deans
July 9, 1991

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

Dr. Haynes presented to council members a document developed by Dr. Charles Eison entitled, *Incentive Plan to Stimulate Externally Funded Program Activity*. In the document Dr. Eison proposed a policy for distributing revenue generated from salary savings and indirect cost. Following some discussion of the document Dr. Haynes indicated that he would ask Dr. Eison to meet with the council.

Dr. Haynes then asked council members to consider for possible resolution four items discussed at the Administrative Council retreat. The first item involved the possibility of a separate commencement ceremony for Community College graduates. Dr. Sutton indicated that he would make a recommendation to the Council of Deans regarding a separate commencement. The second item involved the use of funds which have accrued from the Academic Excellence Fund. Among suggestions discussed for possible use of the funds were: 1) Distributions to colleges to support initiatives at the department level; 2) support for Rodes-Helm Lecture Series; 3) funds to support projects left unprotected when grant funds are discontinued (e.g. Center for Teaching and Learning); and 4) distribute funds to departments rated Prominent in Western XXI.

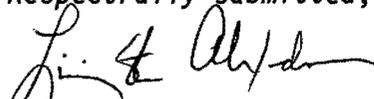
A third item discussed at the Administrative Council retreat was Dr. Ken Modesitt's proposal to involve recipients of the University Excellence in Teaching Award in a lecture series. Council members recommended that the Center for Teaching and Learning invite the teaching award recipients to lead workshops and/or seminars which would be open to all faculty and graduate students.

The final item presented by Dr. Haynes from the Administrative Council agenda was the issue of a University Faculty Convocation. Following discussion of this topic, Dr. Haynes indicated that he will draft a proposal for a spring faculty convocation.

The discussion then shifted to Adjunct Faculty Benefits. As the discussion developed it became apparent that clarification was needed as to which individuals should be considered adjunct faculty. Dr. Martray agreed to work with the Academic Affairs office in preparing the appropriate draft documents for presentation to the council of Deans.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,


Livingston Alexander