

1-14-1992

## Meeting Minutes

WKU Council of Academic Deans

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### Recommended Citation

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## MINUTES

### Meeting Council of Academic Deans January 14, 1992

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

President Thomas C. Meredith joined the meeting at 9:30 a.m.

The minutes of the December 17, 1991, meeting were approved as read.

Dr. Haynes began by reporting on the January 13, 1992, meeting of the Council of Chief Academic Officers in Frankfort. He indicated that Joanne Lang and Brian Daly (of the CHE staff) discussed with the Chief Academic Officers the issue of accountability. He further indicated that Council staff members are visiting each institution to discuss the Kentucky Accountability Enhancement Program and the Academic Program Review process. He then asked Dr. Alexander about Western's campus visit. Dr. Alexander responded that the CHE campus visit is scheduled for January 21, and proceeded to inform the Dean's council about the order of events for the campus visit.

President Meredith joined the meeting. He discussed items which will be deliberated by the Budget Committee. The items include strategies for compensating for the reduction in the base of the 92-93 budget and review of fixed costs or essential expenditures for succeeding budgets.

Dr. Haynes referred to an item in the package, "Request for Student Wages." He reviewed the amounts allocated to each area and emphasized that the funds were set aside to meet 50% of the increase in minimum wage for work-study students. He will propose the \$26,700 total as academic affairs' share of the \$75,000.

Dr. Haynes then referred to another item included in the agenda packet, the "Commitments from Salary Pool 1991-92." He asked Council members to verify the completeness of the list.

Dr. Petersen called attention to the draft of a Faculty Workload Formula document which was included in the agenda packet. He asked council members to review it and be prepared to discuss it at the next meeting.

Dr. Gray referred to the Graduate Assistantship Administration Handbook which was also included in the agenda packet. He indicated that the document was included for information purposes.

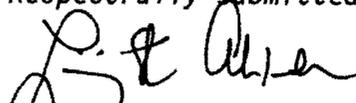
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*Finally, Dr. Haynes presented for discussion the proposal from Dr. Sam McFarland and the Honors Committee to discontinue the Junior Scholars Program and reallocate the funds (\$12,000) to the Honors Program. Following a brief discussion, Dr. Haynes indicated that he would recommend the proposal.*

*The meeting was adjourned at 12:30 p.m.*

*Respectfully submitted,*



*Livingston Alexander*