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## Meeting Minutes

WKU Council of Academic Deans

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#### **MINUTES**

#### Meeting Council of Academic Deans February 25, 1992

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

Dr. Haynes reported that the Budget committee is continuing its review of the plethora of ideas generated by faculty and staff. He indicated that the vice presidents had been charged with conceptualizing possibilities for reorganization of the administrative areas. In response to the charge, Dr. Haynes indicated that he had developed some ideas for reorganizing the academic areas, and he proceeded to share those ideas. He asked the Council to consider and provide feedback about the ideas.

Next, Dr. Haynes led an extended discussion of faculty workload. He indicated that he had received some feedback from faculty on the proposed Faculty Workload Model and Faculty Workload Formula. Both items were endorsed by the Council of Deans.

Finally, Dr. Haynes expressed his concern about the apparent lack of faculty participation and interest in the faculty awards for excellence. He indicated that some academic areas only produced one or two nominees for awards and that a decision should be made as to whether or not to accept so few nominations. He indicated that he will propose revised procedures for soliciting nominees for the awards for excellence.

The meeting was adjourned at 12:20 p. m.

Respectfully submitted,

Livingston Alexander