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## Meeting Minutes

WKU Council of Academic Deans

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#### **MINUTES**

#### Meeting Council of Academic Deans April 21, 1992

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

The minutes of the April 14, 1992, meeting were reviewed and approved.

Dr. Haynes provided a report to the Dean's Council on the Council on Higher Education meeting held on April 20, 1992. He reported that funding for higher education institutions was a major topic of discussion and that all new program proposals were approved. Included in the group of approved programs was Western's Masters of Professional Accountancy program.

Dr. Haynes then led an extended discussion of costs per credit hour by department and comparisons of institutional costs with Council on Higher Education cost prescriptions for funding.

Next, Dr. Haynes presented a revised statement summarizing the action taken by the Council of Deans at its April 7, 1992, meeting with respect to health programs. Dr. Kupchella questioned the absence in the document of any reference to fiscal resources. Dr. Binder made a similar observation about library resources. Following the discussion, the Council unanimously approved Dr. Gray's suggestion that the statement be adopted and submitted to President Thomas C. Meredith for consideration.

Dr. Haynes referenced a report from Drs. John O'Connor and Val Dunham. The report summarized their recent workshop experience and provided suggestions for possible training sessions involving other department heads. Dr. Haynes indicated that he would invite Drs. O'Connor and Dunham to the next meeting of the Council of Deans.

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

Respectfully submitted,

Livingston Alexander