

5-12-1992

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
Council of Academic Deans
May 12, 1992

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

President Thomas C. Meredith joined the meeting at 9:45 a.m.

The minutes of the April 28, 1992, meeting were reviewed and approved.

Dr. Haynes began the meeting by asking Dr. Gray to provide a report on discussions with Russellville community representatives about a Master's degree program. Dr. Gray proceeded to summarize the reactions of the Russellville representatives to the proposal he had presented on behalf of the university. Following a discussion of the issue, each dean agreed to provide to Dr. Gray the name of an appropriate faculty member or administrator who would work with Dr. Gray to either develop a new degree or seek the cooperation of Murray State University in developing and delivering the degree.

Next, Dr. Haynes presented for discussion an item included in the agenda packet entitled Proposed Personnel Policies for Twelve-Month Administrators. The proposed policy sought to define the time period when academic administrators should take accrued vacation as they resign, retire, join optional retirement, or convert to nine-month faculty contracts. Following the discussion, Dr. Haynes agreed to incorporate suggestions in a revised document.

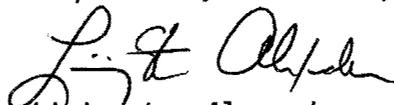
Dr. Meredith offered two reminders as he joined the meeting: first, that the council continue to give attention to the areas targeted for review by Western XXI; and two, that council members plan to attend the administrative council retreat on June 2, 1992.

Dr. Haynes brought to Dr. Meredith's attention the fact that amounts allocated for graduate assistantships in 1992-93 would be insufficient to cover expected expenditures. Dr. Meredith responded by encouraging Dr. Haynes to set up a meeting involving Drs. Cook, Garmon, Gray, and Alexander to discuss the problem and suggest a recommendation.

Next, Dr. Haynes commented on the various components of the Faculty Assignment Reports form. Several suggestions for revising the form were given. Dr. Haynes agreed to bring back a revision.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,


Livingston Alexander