

9-22-1992

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
Council of Academic Deans
September 22, 1992

Members present included Drs. Ronnie N. Sutton, Charles E. Kupchella, J. Michael Brown, David D. Lee, Carl R. Martray, John H. Petersen, and Livingston Alexander.

Dr. Marvin Leavy represented Dr. Michael B. Binder.

Dr. Haynes called on Dr. Leavy to discuss a handout included in the agenda packet entitled *Library Materials Book Allocations and Serials Projected Costs, FY 1992-93*. Dr. Leavy commented that the dollar amounts shown on the document represented projections of costs for books and serials. He further indicated that the document would be modified to include an account for the African American minor.

Dr. Haynes then called for discussion of the process for evaluation and renewal of graduate teaching assistants. He commented that current policies appear to provide no answers to such questions as: How is the assistantship renewed? Does the student apply for renewal? When should a student be informed about continuation of the assistantship? The general consensus of council members was that Dr. Alexander should recommend to the Graduate Council a set of procedures detailing how graduate assistantships are renewed.

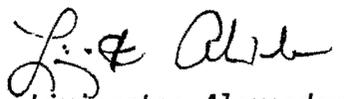
The next item presented for discussion was a document prepared by Dr. Kupchella which provided a rationale and suggested procedure for establishing lab fees and other student fees. The ensuing discussion produced several suggestions for modification of the document. Dr. Kupchella will incorporate the suggestions in a revised document.

Dr. Haynes called for more discussion of several unresolved features of Dr. Lee's proposed part-time faculty guidelines document. The question of whether to have three or four grades or categories of part-time faculty employment was discussed at length. The council decided to study the budget implications of eliminating one of the grades or categories before making a final decision.

Finally, Dr. Haynes presented for discussion the previously discussed proposal for a Research Associates Program. The council decided to withdraw the recommendation to approve the program. However, several members suggested that President Meredith publicly recognize individuals who reach the milestones of one-half million and one million dollars in research grants.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,


Livingston Alexander