

12-15-1992

# Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting  
Council of Academic Deans  
December 15, 1992

Dr. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. J. Michael Brown, David D. Lee, Michael B. Binder, Carl R. Martray, Charles E. Kupchella, John H. Petersen, and Livingston Alexander.

Ms. Sharon Dyrsen represented Dr. Ronnie Sutton.

President Thomas C. Meredith was present as a guest.

Dr. Haynes invited President Meredith to address the Council of Academic Deans. President Meredith proceeded to discuss enrollment projections for the ensuing years and a range of possible institutional responses to an impending decline in enrollments. Dr. Meredith underscored the importance of conceptualizing novel strategies (beyond the formula) to fund programs and services. An extended discussion ensued following Dr. Meredith's remarks.

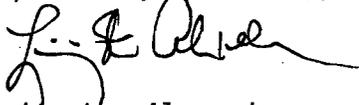
Dr. Haynes reported on the progress of the special Committee on Faculty Salaries in developing a compensation plan for faculty. The discussions have advanced far enough along to suggest that any new funds would be absorbed by the compensation plan.

Next, Dr. Haynes presented an application for a summer sabbatical by an administrator. Following a review and discussion, the council approved the application.

Dr. Haynes referred next to the list of items included in the six-year capital plan, a copy of which was included in the agenda materials. Several items on the list were modified, and the numerical priorities were changed. Notably, replacement of Science and Technology Hall became the first priority; renovation of the Academic Complex (to accommodate technology/telecommunication needs) was second, construction of a Community College building was third; and renovation of Cravens Library was the fourth priority item.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Livingston Alexander