

2-16-1993

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
Council of Academic Deans
February 16, 1993

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

Ms. Sharon Dyrsen represented Dr. Ronnie N. Sutton.

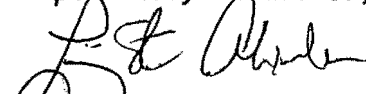
The minutes of the February 9, 1993, meeting were approved as presented.

Dr. Haynes began the meeting with a report on deliberations of the compensations committee. He outlined general assumptions that will guide the process for generating salary recommendations. Among assumptions discussed were the following: (1) a total of 2.3 million dollars will be identified from a combination of tuition increases, newly appropriated funding and reallocation; (2) if the total amount of funds needed to support the approved increases cannot be found, an appropriate percentage will be applied; (3) the salary recommendations will be presented to the Board of Regents at the April meeting.

The remainder of the meeting and three follow-up meeting were spent hammering out the guidelines that would be used in generating salary recommendations for faculty. (The final version of those guidelines were approved by the Council of Deans during the February 19, 1992, follow-up meeting.)

The February 16, meeting adjourned at 11:55 a.m.

Respectfully submitted,


Livingston Alexander