

4-20-1993

## Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting  
Council of Academic Deans  
April 20, 1993

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included: Drs. Ronnie Sutton, Carl R. Martray, Michael Binder, John Petersen, and Livingston Alexander. Dr. Peggy Wright represented Dr. Binder for a portion of the meeting. Dr. Martin Houston represented Dr. Charles Kupchella. Dr. Robert Bretz represented Dr. J. Michael Brown.

Members of the NCATE Visitation Team, Drs. Lynn Cagle and Anita George, and Ms. Susan Lieb joined the meeting at 9:30 a.m.

The minutes of the April 13, 1993 meeting were approved.

Dr. Haynes presented for final review and approval a revised draft of the document, *Procedures for Institutional Approval of Grants and Contracts*. The document was approved as presented.

Next, Dr. Haynes presented for discussion a memorandum from Dr. Alexander in which he reported that inquiries had been made about granting stipend-only assistantships for out-of-state students. Following a brief discussion, the Council suggested that the existing policy remain in effect and that such inquiries be addressed on a case-by-case basis.

Dr. Haynes then referred to a memorandum from Ms. Freida Eggleton regarding the participation of students as panel members on juries. According to local judges and Mr. Jim Gildersleeve, students tend to cite attendance policies as reasons for being excused from jury duty. After a brief discussion, Dr. Haynes asked Dr. Sutton to propose options to address the concerns of the judicial officials.

The members of the NCATE Visitation Committee joined the meeting. Following introductions, Dr. Cagle asked Council members to comment on the ways Teacher Education receives university-wide support at Western.

The remainder of the meeting was devoted to a review of fees submitted by academic units for preliminary approval.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

*Livingston Alexander*  
Livingston Alexander