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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
Council of Academic Deans
April 27, 1993

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

The minutes of the April 20, 1993, meeting were approved.

Dr. Haynes referred to an item included in the agenda packet, a letter from Dr. Michael Gardone. Dr. Haynes indicated that modifications will be effected in the program review process and that the impending changes will be discussed at the May meeting of the Council of Chief Academic Officers.

Dr. Sutton then inquired as to whether or not the newly approved policy germane to Extra Service Stipends would have any impact on the previously approved Faculty Stipend Plan for teaching Interactive Television Courses. Following a brief discussion, council members agreed to continue the approved plan for one year. The plan will then be reviewed for possible modification.

Dr. Haynes reported that institutions have again been invited to submit the names of nominees for the Oak and Acorn awards. He indicated that, in accordance with last year's agreement, the Teaching Excellence award winners in each college would be nominated for the Oak and Acorn awards.

Dr. Petersen then reported that the Leadership for the 90s series had been reinstated. He indicated that individuals are being sought who can address the issue of planning in a time of diminishing financial resources.

Finally, Dr. Haynes indicated that the procedures currently used to distribute lapsed salary funds will be revised. The new policy will be presented for discussion at a later date.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,


Livingston Alexander

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