

7-20-1993

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting
Council of Academic Deans
July 20, 1993

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

Dr. Sam Evans represented Dr. Carl R. Martray.

The minutes of the July 13, 1993, meeting were approved as presented.

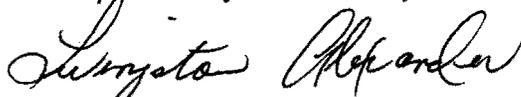
For purposes of discussion or action, Dr. Haynes made reference to several items included in the agenda packet:

- 1) Commitments for Special Funds -- 1993-94.
Added to the list of commitments was an item totaling \$1,000 to cover expenses associated with the administration of course critiques during the fall semester. Also, the amount for the thesis editor item was increased to \$3,500.
- 2) Guidelines for Junior Black Faculty Development Program--
A list of proposed guidelines were discussed and several modifications suggested. Dr. Haynes will incorporate the suggested changes in a final draft of the document.
- 3) Final draft of the policy statement on the Office of Sponsored Programs:
Minor modifications were made in the original statement during discussion in a previous meeting. The Council approved the revised document.
- 4) Quarterly Report and Summary for FY 92-93 submitted by Dr. Ken Mussnug--
Council members reviewed the information supplied by Dr. Mussnug. Several questions were raised about amounts reported. Clarification will be sought.

Finally, Dr. Haynes presented again for discussion the document entitled "A Plan for Improving Academic Quality." Council members attempted to define the various components (criteria) of the plan and the procedures by which norms are to be established. Added to the Service category was the item "Professional Service," and "Departmental Development Activities" was incorporated as a title for Category IV.

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

Respectfully submitted,


Livingston Alexander