

8-24-1993

# Meeting Minutes

WKU Council of Academic Deans

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## MINUTES

Meeting  
Council of Academic Deans  
August 24, 1993

Dr. Robert V. Haynes called the meeting to order at 8:00 a.m. Members present included: Drs. Ronnie N. Sutton, Carl R. Martray, Martin R. Houston, David D. Lee, J. Michael Brown, Michael B. Binder, John H. Petersen and Livingston Alexander.

Dr. John Borick, Georgia State University consultant, was present as a guest.

The minutes of the August 10, 1993, and August 16, 1993 meetings were approved as presented.

Dr. Haynes began the meeting by discussing items included in the agenda materials. These items included:

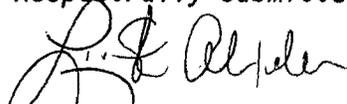
- 1) A memorandum from James Miller (CHE Chairman) to the University Board Chairmen describing the Governor's charge to the newly appointed Higher Education review commission. Dr. Haynes commented on possible implications of the Commission's task for Western and other state institutions.
- 2) A list of faculty whose 1993-94 contracts had not been received by the President's Office. Dr. Haynes asked deans to remind the faculty that they should return the signed contracts.
- 3) A profile of new faculty showing breakdowns by degrees, status, race, gender, and college affiliation.
- 4) A memorandum from President Thomas C. Meredith requesting that faculty and staff introduced at the opening convocation sit in the first three rows of the auditorium. An extended discussion ensued regarding alternative formats for introducing faculty at the opening convocation. The council recommended that Dr. Haynes draw up a recommendation to hold the convocation and a reception (for new faculty and staff) in Garrett Ballroom. Rather than introduce faculty during the convocation, the university community would be invited to remain for a reception to meet the new appointees after the convocation.
- 5) Statistics on library use provided by Dr. Binder. Dr. Binder explained that increases in library use are reflected in all categories of service.

Dr. Cecile Garmon introduced Dr. John Borick, the consultant contracted to evaluate the Department of Human Resources. Dr. Borick proceeded to lead a lengthy discussion of the Human Resources area.

Dr. Sutton then distributed a memorandum from Freida Eggleton in which she summarized issues germane to the undergraduate degree program which were in need of resolution. Dr. Sutton proposed resolutions of each of the issues in a separate draft of a memorandum. Council members were asked to review his proposed resolutions and provide feedback to Dr. Sutton.

The meeting was adjourned at 12:50 p.m.

Respectfully submitted,



Livingston Alexander