

4-19-1994

## Meeting Minutes

WKU Council of Academic Deans

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## MINUTES

Meeting  
Council of Academic Deans  
April 19, 1994

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

Dr. Brian Coutts represented Dr. Michael B. Binder. Dr. Sam Evans represented Dr. Carl R. Martray. Mrs. Sharon Dyrsen represented Dr. Ronnie N. Sutton.

The minutes of the April 12, 1994, meeting were approved as presented.

Dr. Haynes provided a brief report on the budget committee meeting which concluded just prior to the meeting of the Council of Deans. He indicated that all of the requests to fund pressing instructional needs were approved, pending Board of Regents approval.

Next, Dr. Haynes reported that Affirmative Action Officer, Carol Crowe-Carraco has recommended that the University continue the practice of advertising vacant positions in the Black Issue in Higher Education. The deans and Dr. Haynes reaffirmed, however, the decision to suspend advertising in that publication. The Council will continue to explore alternative measures to increase the number of minorities in applicant pools.

Dr. Haynes then asked for feedback and discussion concerning his recommendation (April 12, 1994, memorandum to the deans) that the Interest Free Computer Loan Program be eliminated. An extended discussion ensued. Dr. Houston agreed to review current guidelines of the program and to propose a recommendation either to continue, modify, or eliminate the program.

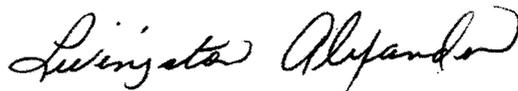
Next, the discussion returned to an item discussed in several prior meetings, a proposed Administrative Stipend Policy. Several suggestions were made to modify the draft of the proposed policy. Dr. Haynes will incorporate the suggestions in a revision of the document.

Finally, Dr. Haynes suggested that the Policy for Indirect Cost Recovery may warrant rethinking and modification since the manner in which the policy is implemented appears to deviate from the original intent of the policy. The original intent of sharing funds with the college or administrative unit generating the grant was to serve as an incentive for increase grant activity. However, the policy as currently implemented, seems to promote distribution on the basis of post-grant administration. After a lengthy discussion modifications were made in the proposed policy. A revised draft will be discussed at the next meeting.

Dr. Haynes announced that the Dean's Retreat is scheduled for May 17 and 18, 1994  
in the Tate Page Hall Dean's Conference Room.

The meeting adjourned at 12:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Livingston Alexander". The signature is written in dark ink and is positioned above the printed name.

Livingston Alexander