

5-31-1994

Meeting Minutes

WKU Council of Academic Deans

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MINUTES
Meeting
Council of Academic Deans
May 31, 1994

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included: Drs. David D. Lee, Michael B. Binder, Martin R. Houston, Sam Evans (representing Dr. Carl R. Martray), John C. Wassom (representing J. Michael Brown), and Livingston Alexander.

The minutes of the May 3, 1994, meeting were approved as presented.

Dr. Haynes presented for review and discussion draft copies of two documents: Sponsored Programs at WKU policy document; and an Employee Compensation Policy. Minor modifications were suggested in each document. The deans agreed to bring the documents to the department heads for review and discussion.

Next, the Council reviewed the NCAA Academic Report on Graduation Rates prepared by Freida Eggleton and a policy statement on Post Grant Award Administration. Council members were asked to review the latter document and to expect a return to discussion of the policy statement.

The Council reviewed the May 3, 1994, letter to President Meredith which was written by Dr. Dan Myers. In his letter Dr. Myers questioned the practice of excluding Bachelor of General Studies graduates from consideration for academic recognition at commencement. The deans agreed that excluding the students from such considerations constituted an oversight. Provisions will be made to present a university award to the student referenced in Dr. Myers' letter. In the future, Mrs. Eggleton will receive the names of outstanding Bachelor of Studies graduates for consideration for university awards.

The Council discussed briefly the need to find a replacement for Ronnie Sutton on the General Education subcommittee of the Common Course Numbering Committee. Council members agreed that Kyle Wallace should replace Dr. Sutton.

The Council of Deans reviewed and endorsed a Proposal for a Tornado Alert System for the WKU campus. Dr. Haynes will present the proposal to the Executive Officers.

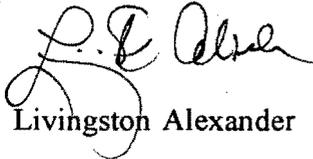
Several items were introduced and deferred for future discussion and action. Those items included: The Interest-Free Computer Loan Program, Indirect Cost Recovery Policy, Summer School, and Behavior-Based Evaluation.

The deans then discussed the possibility of reinstating the Administrative Internship program. Some of the discussion focused on establishing the internships at the college level. The deans will discuss with department heads the feasibility of reinstating the program.

Finally, Dr. Haynes reviewed ideas suggested by Mr. Robert Rutledge in a presentation made during a previous meeting. Mr. Rutledge suggested that a development officer be appointed to each college and that the officer receive a competitive salary, moneys for operation and travel, and a secretary. While recognizing that Academic Affairs could not fund the entire proposal, the Council endorsed a suggestion by Dr. Wassom that Academic Affairs contribute 50% of the salaries of the development officers up to a total not exceeding \$120,000. The University would contribute the remaining 50% needed to fully fund the plan.

The meeting was adjourned at 12:31 p.m.

Respectfully submitted,



Livingston Alexander