

6-20-1994

Meeting Minutes

WKU Council of Academic Deans

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MINUTES
Meeting
Council of Academic Deans
June 20, 1994

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included: Drs. J. Michael Brown, Carl R. Martray, Ronnie N. Sutton, and Livingston Alexander. Dr. Richard L. Troutman represented Dr. David D. Lee and Mr. Marvin Leavy represented Dr. Michael B. Binder.

The minutes of the June 14, 1994, meeting were approved as presented.

Dr. Haynes opened the meeting with a discussion of a June 20, 1994, memorandum from Warren Irons, Internal Auditor. Essentially, Mr. Irons advised that the newly approved student fees would be collected centrally making it no longer necessary for course instructors and/or departments to collect the fees from the students.

Dr. Haynes announced that Dr. Phillip Myers, currently at The William Paterson College of New Jersey, has accepted the offer to assume the position of Director of Sponsored Programs.

In a brief discussion of the Indirect Post Recovery Policy, Dr. Haynes and several Council members underscored the purpose of indirect cost recovery funds: To serve as an incentive for additional sponsored research activity. He mentioned that the funds were not intended to cover costs associated with administering grants.

Next, Dr. Haynes referred to a draft memorandum he would send to President Thomas C. Meredith (including agenda materials) informing him of a resolution adopted by the Council of Deans. The resolution would reflect the endorsement by the deans of a plan to decentralize institutional advancement efforts. Numerous questions and concerns about the resolution were raised by the deans. Dr. Haynes will ask Mr. Robert Rutledge to attend a meeting of the Council of Deans to address the questions and concerns.

Dr. Martray proposed that the spring calendar for 1996 begin one week later. He explained that beginning the semester later would enable the University to reduce the number of snow days and align the university spring break with the public school spring break. After a brief discussion, the deans agreed to place this item on the agenda in fall 1994.

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

Respectfully submitted,


Livingston Alexander