

9-19-1994

## Meeting Minutes

WKU Council of Academic Deans

Follow this and additional works at: [http://digitalcommons.wku.edu/coun\\_acad\\_dean](http://digitalcommons.wku.edu/coun_acad_dean)



Part of the [Higher Education Administration Commons](#)

---

### Recommended Citation

WKU Council of Academic Deans, "Meeting Minutes" (1994). *Council of Academic Deans*. Paper 691.  
[http://digitalcommons.wku.edu/coun\\_acad\\_dean/691](http://digitalcommons.wku.edu/coun_acad_dean/691)

This Article is brought to you for free and open access by TopSCHOLAR®. It has been accepted for inclusion in Council of Academic Deans by an authorized administrator of TopSCHOLAR®. For more information, please contact [topscholar@wku.edu](mailto:topscholar@wku.edu).

## MINUTES

Council of Academic Deans  
Monday, September 19, 1994

The meeting was called to order at 9:00 A.M. by VP Haynes. Present: C. Martray, M. Houston, J. M. Brown, E. Gray, M. Binder, D. Lee, R. Haynes, and J. Addington.

A question was raised about the purpose of the action plan proposed at the Leadership Development meeting. The primary intent seems to be to bring staff/faculty together in a decision-making process that results in an action plan.

Areas identified for cooperation across region:

- Master of Arts - Interdisciplinary Administration
- Biological Station
- KERA
- Regional Service Centers
- Interactive TV

A brief discussion was held about the need for student study areas in each of the colleges. M. Houston is using vacated Science Library space for this purpose, Education is using its Resource Center, and Fine Arts is in close proximity to the Helm Library. J. M. Brown asked if this were an appropriate proposal to send to the President.

### Indirect Cost

At present Phil Myers is unable to operate because of lack of a budget. A decision needs to be made about the percent of indirect costs to be returned to Sponsored Programs. Currently, some indirect costs are returned to the department originating a grant as incentive money. It is agreed that a fair and even handled policy needs to be determined. The unit generating money should get some portion back. C. Martray felt strongly that programs that provided a service to the broad community should not be operated at the expense of a specific college. VP Haynes stated that if Sponsored Programs were redesigned, such projects as the Trio Project would be housed in Academic Affairs and staff time would be sold back to the University. A vote was taken on the existing indirect cost policy and all favored with the exception of C. Martray.

A brief discussion about Institutional Development policy and the 3 to 1 ratio was held. Each college will contribute a half-time person. It is not clear if the amount generated will begin at the present level.

VP Haynes asked for a response to how the fund balance is to be expended. It is less likely to be directed to equipment because of the large amount recently allocated. A special need seems to be in the area of renovation. E. Gray suggested that possibly some funds might be set aside for summer grant proposals, especially if the stipend could be raised to \$5,000. M. Binder suggested the need for carpeting of one floor of the library.

Council of Deans Meeting  
Monday, September 19, 1994  
Page 2

A brief look at the fall enrollment reflected an overall decline of 4%. The Community College enrollment is down by 6% with several reasons provided by Dr. Jerry Boles.

The consulting policy was discussed. UK's policy was provided and reviewed. It was felt that 48 days allowed by UK seemed excessive. A major concern was the emphasis on record keeping if such a liberal policy were adopted. At present, the Center for Training and Development is giving a quarterly report which is largely "after the fact." At issue is who controls a faculty member's time, a Dean or another division.

VP Haynes recommended that each program (where appropriate) use advisory councils. Policies by which advisory councils operate would be advisable.

VP Haynes discussed the need to get good retention data. Good predictions seem to be high school GPA, test scores, socioeconomic data, time spent on campus, and work on campus versus work off campus.

VP Haynes recommended that Council Members attend the Regents subcommittee meeting at 3:30 this afternoon. The Finance Committee will be looking at percentage of budget allocated to instruction.

Respectfully submitted,



Jacqueline Addington