

9-27-1994

# Meeting Minutes

WKU Council of Academic Deans

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## MINUTES

Council of Academic Deans  
September 27, 1994

Vice President Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included: Drs. J. Michael Brown, Carl R. Martray, Martin R. Houston, David D. Lee, Elmer Gray, Michael B. Binder, and Jacqueline Addington.

Mr. Gene Crume, Mr. Donald Smith and Dr. Kyle Wallace attending the meeting as guests.

Dr. Kyle Wallace attended the meeting to discuss the Council on Higher Education's General Education Transfer Committee Report. The report will be forwarded to the Academic Council as an information item. The President will need to respond to the Council on Higher Education by mid-November.

HB 405 -- retirement plan enacted by the General Assembly as an optional plan to the current KTRS-- was presented to the deans. A faculty members choosing this plan would no longer be eligible for the KTRS plan for as long as he/she is employed in a position for which the optional retirement plan is available.

Mr. Gene Crume and Mr. Donald Smith, Alumni Affairs joined the deans to discuss the "Phonathon" fund raising effort. Mr. Crume indicated that \$227,000 was pledged last year with only 68% of that amount collected; 72% is the national average and 83% is the goal Alumni Affairs would like to reach for the university. Discussion ensued as to different strategies for accomplishing this goal.

Dr. Haynes indicated that requests from the deans for the fund balance in the 93-94 budget are due. They must be submitted in writing with justification. The following requests for funds were presented:

|  |          |
|--|----------|
| College of Business Administration                     | \$38,000 |
| College of Education and Behavioral Sciences           | \$47,713 |
| Potter College of Arts, Humanities and Social Sciences | \$74,099 |
| Graduate Studies and Research                          | \$40,000 |
| University Libraries                                   | \$13,936 |

Ogden College of Science, Technology, and Health, and the Academic Advising Center have request in preparation.

Dr. Haynes requested that each dean submit to his office for presentation to the President a list of accomplishments for each of the departments in their respective areas.

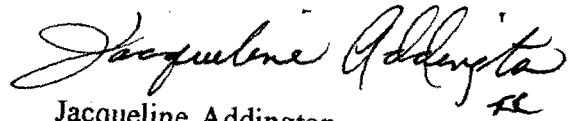
Minutes  
Council of Academic Deans  
September 27, 1994

Page 2

Dr. Addington is to hold advisory sessions with representatives from each college on the perception of the Community College on campus. An ad hoc group will be appointed to consider what a Community College could do or could be.

The meeting was adjourned at 11:36 a.m.

Respectfully submitted,

  
Jacqueline Addington