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# Meeting Minutes

WKU Council of Academic Deans

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## MINUTES

Meeting of the Council of Academic Deans  
November 29, 1994, 9:00

Members Present: Drs. Elmer Gray, J. Michael Brown, Michael B. Binder, Martin R. Houston, David D. Lee, Carl R. Martray, Jacqueline Addington, and Robert V. Haynes.

Also in attendance: Tony Glisson and Mike Dale

Dr. Haynes called the meeting to order at 9:05 a.m. He has held up secretarial reclassification requests pending completion of a university wide study. He asked Tony Glisson and Mike Dale to address the study issues. They indicated support for such a study but if it is to occur, university goals, salary compensation issues, study costs of \$75,000, exempt and non-exempt categories, timing and numerous other factors must be determined. Dr. Haynes recommended that the other vice presidents and the Personnel Committee recommend an action plan. In the meantime, he will hold reclassification requests pending this action. The deans reviewed the factors to consider in secretarial reclassification.

Enrollment status for Coop internships not tied to a specific program was discussed. Dr. Haynes suggested that Carol White be invited next week to explain some of the questions the deans have regarding this issue.

The request by Phil Myers for a loan of \$1,300 to hire a work study student through the '95 budget year was approved.

Dr. Haynes will copy for the deans the list of current grants and respective indirect cost.

The deans reviewed the old six year capital plan (92-98) and prioritized three capital projects for 95, and three for 96. The three priorities for 95 are: Health and Technology Building, facilities for the Community College, and Renovation of Van Meter Auditorium.

Library closing during Christmas holidays was discussed. Concern was expressed about the Preston Center being open but the library closed. Dr. Binder will check on costs involved in keeping the library open on a limited schedule.

The deans reviewed the "Moving to a New Level" revised draft as provided by President Meredith. Concern for the de-emphasis on increasing standards was expressed.

Withdrawals from classes after the deadline for withdrawing will be discussed next week.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,



Jacqueline Addington