

5-9-1995

# Meeting Minutes

WKU Council of Academic Deans

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## Recommended Citation

WKU Council of Academic Deans, "Meeting Minutes" (1995). *Council of Academic Deans*. Paper 744.  
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## MINUTES

Meeting of the Council of Academic Deans  
May 9, 1995

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

### University Distinguished Professorship

Jacqueline Addington is to get a committee together to identify a nominee from each college. The Committee is to include a representative from each college, a representative from the Council of Academic Deans, and the Assistant Vice President. Nominees should be identified by September 15. Elections should occur in the fall. The selection should be a part of the evaluation process.

### Honoring Scholarship

Dr. Elmer Gray urged the Council of Academic Deans to look at putting together a process for honoring scholarship, teaching and service. The deans were in strong agreement as to the value of this project.

### Visiting Scholar

Dr. Robert Haynes will have a small pool of dollars for visiting scholars, performing artist, or other academic enrichment activities. The person could teach a class or two but would also be available for public outreach, lectures etc. Dr. Haynes favors having two professors, one for each semester or one for the spring semester and for the fall semester-- lectures, performances, etc. Each dean will discuss the program with their department heads and present proposals for a candidate in early June.

### Jr. Faculty Research Program

The Council of Academic Deans agrees that priority should go to the Jr. Faculty Research Program and agreed that \$30,000 additional lapse salary dollars should be made available to support it. Dr. Gray was charged to work with the Faculty Research Committee to produce an application form and guidelines with the criteria identified. The ABD instructor does not qualify.

### Recruiting New Faculty

Dr. Haynes reemphasized that he would like to start recruiting earlier for faculty replacements.

### Graduation/Reception Critique

The CAD critiqued graduation and the reception. The merit of individual college graduations was discussed. The dissatisfaction of the food service quality for the commencement reception was emphatic.

Research/Grant Consultant

Phil Myers addressed the CAD at 10:30 a.m. regarding using the Washington research/grant consultant. Dr. Haynes suggested that we assume that faculty will support the idea, and we should pursue it, limit the time, and move ahead. The four page document Phil Myers distributed to the Executive Council will be discussed at the next weeks Council meeting.

Indirect Cost Recovery Policy

A draft of the latest indirect cost recovery policy proposal was discussed. A separate indirect cost account will exist with each college for the Dean/Representative to endorse. The federal compliance law requires an audit no later than one month after the expenditure. Funds can be carried over from one year to the next. Phil Myers is willing to do workshops for each college on use of indirect costs. Both the College of Education and Ogden College will have their own accounts with Phil Myers monitoring the third generic account.

Relocating the Institute for Economic Development and Continuing Education

The Institute for Economic Development will be transferred to the College of Business Administration. Continuing Education will be part of the Community College. It is felt that the Center for Training and Development should be a part of Continuing Education.

Program Review

Economics, Physics, and Foreign Language will be looked at along with Nutrition, Religious Studies and Philosophy in terms of majors, faculty loads, etc. using Fall 1994 as a snapshot.

Affirmative Action Plan

The Affirmative Action Plan completed by Mike Dale was distributed. Considerable concern was expressed about the disparity between the federal EEO requirements and the State EEO requirements.

Respectfully submitted,



Jacqueline Addington