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# Meeting Minutes

WKU Council of Academic Deans

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## MINUTES

Meeting of the Council of Academic Deans  
September 26, 1995

Members present: Drs. Martin R. Houston, Jack O. Hall, Jr., Elmer Gray, Michael B. Binder, John H. Petersen, David D. Lee, Carl R. Martray, Jacqueline Addington, and Robert V. Haynes.

Guests: Phil Myers, Kenneth Lee and Sam DeShazer. Phil Myers introduced his two guests: Mr. Kenneth Lee and Sam DeShazer. Mr. Lee spoke of cutbacks nationally in appropriations. Presently DOD is about the only area where significant funds exist. Mr. Lee is willing to lobby for any specific areas requested. He will examine President Clinton's budget as soon as it is available for possible funding sources. A discussion was held about EPSCOR (experimental programs to stimulate research) and its usefulness in relations to Mr. Lee's efforts. Constituent service efforts which Dr. Lee can maintain as on-going were discussed. Public/private partnerships particularly in work force development are important areas for consideration at present. Mr. Lee will get a full set of house and senate reports for Phil Myer's office. The League of Cities and Towns has a meeting in March in Washington where they work Capitol Hill. Mr. Lee would like to do a similar thing for Western Kentucky University. The best time is late winter, early spring--approximately ten people should plan to travel to Washington, D.C. The magnitude of most collaborative projects should be around one million dollars. But feasibility studies (i.e. around \$250,000) are good ways to begin-- coming back for full funding later.

The next Board of Regents meeting will be held October 26, 1995. The Council of Higher education meeting will be October 8-9, 1995, in Frankfort.

A reminder about the ACE fellowship program--deadline October 15, 1995, for the receipt of applications. The Council of Academic Deans will need to screen applications and select two, if there are more than two who apply.

John H. Petersen described the international dimension available through fellowships from the National Security Education Program (NSEP). The application deadline is December 15. We can submit several names for consideration and are encouraged to do so. Dr. Petersen encouraged the CAD to seek a greater number of faculty to teach abroad.

The University Distinguished Professorship Award Committee will meet October 11, 1995.

A brief discussion was held about lectureships. The instructor category is supposed to be a time limit of only three years with ABD status. Elmer Gray proposed the use of second year graduate students to serve in the lecture role. The concern about turnover was expressed. A lectureship could be created and given a three year contract. The contract arrangement gives flexibility as program needs change.

Summer school faculty scheduling was discussed. In the past, a full assignment is two courses. If a grant is involved, faculty can work two and half to three months. The question at this point is can they do both. Maximizing workload and compensation are issues in conflict.

Masters comprehensive exams in secondary education have been oral. There is an attempt to tighten this and make these written exams as announced by Dr. Martray.

The Renaissance Group is involved with a project with the Bureau of Indian Affairs to provide an opportunity for students to complete student teaching working with this population. Dr. Haynes asked the deans to announce this opportunity to interested student.

Respectfully submitted,

  
Jacqueline Addington