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Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting of the Council of Academic Deans
March 12, 1996

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. Sam Evans, Jack O. Hall, Jr., Michael B. Binder, Elmer Gray, Martin R. Houston, John H. Petersen, Dr. David D. Lee, Carl R. Martray, Robert Jefferson, Robert V. Haynes and Mr. Michael C. Dale.

Dr. Haynes introduced the new Dean of the College of Business Administration, Dr. Robert Jefferson.

Dr. Haynes spoke of the discussion from the Executive Officers meeting about faculty development through international opportunities. The possible revival of the AASCU program was discussed. The issue of study abroad for students was also discussed. The President's Special Grant Fund could be a possible source of funds. Currently the guidelines for this program allows \$2.00 for every \$1.00 matched by applicants with a limit of \$3,000 in any given fiscal year.

Dr. Haynes indicated that a few more nominations for college faculty awards have come in. The Council of Deans need to establish a more clearly defined way to determine what is public service.

Mike Dale distributed the 95-96 position vacancy/lapse salaries/budget transfers list. The Council of Deans decided to hold \$100,000 in reserve for emergencies and to appropriate the remainder proportionately to each college.

The deans were reminded to let John Petersen know the faculty who are 9, 10, 11, or 12 month faculty that have administrative assignments.

The deans discussed the issue of pay for graduate assistants .

On Community College Courses (all pre college or remediation) the Community Colleges should make decisions about faculty assignments.

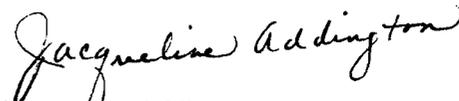
Dr. Gray presented a proposal for Community College faculty preparation. The CAD endorsed the proposal.

Dr. Addington discussed the University College Faculty Steering Committee, its mission and resource training.

David Lee reminded the CAD about the \$1,000 limit on public service contracts.

The Council of Deans meeting was adjourned at 11:24 a.m.

Respectfully submitted,


Jacqueline Addington