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## Meeting Minutes

WKU Council of Academic Deans

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# MINUTES

Meeting of the Council of Academic Deans  
March 26, 1996

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

Dr. Haynes reminded the Council of Academic Deans about faculty awards. The winners will be announced at commencement. Silver bowls will be presented in the Fall.

The final list was distributed on lapse salary savings distributions. Mike Dale announced that monies are being transferred into the departments where there had been specific requests made from Dr. Haynes's list. Other monies are being transferred into the college budgets of the deans. Department heads need to be reminded not to free up the 1000 and 2000 (the 1111 line) money without approval because the dollars may have been reallocated.

Phil Myers announced information about the home page, deadlines and opportunities for grant projects etc., available through Sponsored Programs.

Martin Houston is to give Phil Myers a name of a faculty member to attend a May 19 meeting in Williamsburg related to changes in sponsored programs.

Phil Myers also announced the state grant office meeting which is to be held on campus April 11-12. Dr. Myers invited faculty and staff to attend.

Dr. Haynes announced that \$114,300 which was approved for new initiatives for "Moving to a New Level" is now available. Academic Affairs may submit proposals for use of these funds.

A memo from Elmer Gray was circulated regarding a staff assistant for minority affairs. Drs. Haynes and Gray suggested we table the issue until the CHE addresses the recommendation going forward related to state wide goals as opposed to individual institutional goals. The CHE has a state panel addressing the issue to which W.K.U. has sent a response.

John Petersen announced information about student grants for study abroad. The President has announced a fund to which students can apply. To really impact study abroad it is important to address faculty development as a major component of the plan. Dr. Haynes suggested that faculty apply to the President's Special Grant Fund for travel abroad. Each college might set up a fund to match this fund to assist faculty with international development. Dr. Haynes asked the deans to discuss with faculty the possibility of both faculty exchange and study abroad.

Mike Dale distributed each college's transfer of funds.

Jackie Addington briefly discussed space arrangements as proposed by the President.

Elmer Gray announced the graduate student awards ceremony scheduled for March 27, 1996, at 2:30.

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

  
Jacqueline Addington