

2-27-2001

Meeting Minutes

WKU Council of Academic Deans

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MINUTES
COUNCIL OF ACADEMIC DEANS MEETING
FEBURARY 27, 2001

Members Present: Martin Houston, Elmer Gray, Frank Conley, John Petersen, Richard Kirchmeyer, Michael Binder, Robert Jefferson, David Lee, Stan Cooke (representing Karen Adams), Michael Dale, Robert Cobb and James Flynn

I. Information/Clarification Items:

A. Administrative Council Report

- Reminder of President's Gala on April 5, 2001
- Staff Market Adjustment information distributed for discussion only, not for distribution. The Provost will be discussing with Mr. Dale for future staff salary discussions.
- Phase II at the Elizabethtown Extended Campus Center is proceeding.
- CPE Consumer Report Card is being prepared.
- Ron Bell, consultant for Western Kentucky University Research Foundation was on campus. The Foundation needs to be non-affiliated instead of affiliated in order for the Foundation to be used to its full potential. A recommendation will be presented to the Board of Regents. Mr. Bell also recommended the need to review the Intellectual Policy. The Provost asked Dr. Petersen to hold on the revisions of the *Faculty Handbook* until the Intellectual Policy can be reviewed.
- Discussions are being held on Commencement Rain Plan.
- The Emeritus Proposal is close to closure.
- Contract with CHC for Adult Day Care Center will not be renewed. This will free up instructional space at Jones Jagers.

B. Diversity on Campus

The Provost encouraged the deans to meet with their college affirmative action liaisons and discuss concerns they may have within their colleges. The liaisons need to know they are taken seriously and their dean's desire to support them in their endeavors.

The Provost will ask the Diversity Committee to meet with the Council to discuss the report to the President.

II. Discussion/Action Items:

A. Summer Plans

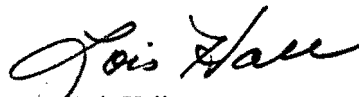
The Provost asked the Council to let her know their summer plans so summer meetings, retreats, etc. could be scheduled.

III. Information Distributed:

- Measuring Progress: KY Plan for Equal Opportunities
- CPE Bill Tracking Chart – Week Ending 2/23/01
- Fiscal Year 2000 Eligibility for Title III and Title V of the Higher Education Act of 1965

The meeting was adjourned.

Respectfully submitted,


Lois Hall