

2-17-2009

# Meeting Agenda

WKU Council of Academic Deans

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**Minutes**  
**Council of Academic Deans**  
**Tuesday, February 17, 2009**  
**9:00 a.m.**

**Members Present:** Blaine Ferrell, John Bonaguro, David Lee, William Tallon, Sam Evans, Sherry Reid, Jane Olmsted, Richard Bowker, Mike Binder, Don Swoboda, Doug McElroy, Alecea Davis, Dennis George, Richard Miller, Dean Kahler and Bob Cobb.

**Topics Discussed:**

- Research (with President Ransdell)  
(Deans only were present for this portion of the meeting.)
  
- Report from CPE Meeting
  - Transfer
  - Textbooks
  - Budget Outlook
  - Tuition Discussion
  
- Report regarding CPE Diversity Meeting (Dr. Richard Miller)
  
- Academic Productivity
  - Matrix (Mr. Mike Dale)
  
- GRREC Meeting - March 4, 2009
  - Regarding College Readiness
  
- Searches Underway
  - Vice President for Information Technology and University College Dean
  
- Announcements:
  - Regarding Reports on Outcomes Plans (Dr. Doug McElroy)
  - Scholar House Opening (Dr. Sherry Reid)
  - Bookstore Opening @ BGCC (Dr. Sherry Reid)
  - Faculty Handbook Still Under Review (Dr. Richard Miller)
  - Funding Out- Productivity Awards (Mr. Mike Dale)

Topics Discussed Submitted by Dr. Barbara Burch