

8-10-2016

Meeting Minutes

WKU Council on Academic Deans

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**Council of Academic Deans
CAD Minutes
August 10, 2016
1:30 p.m.**

Voting Members Present: Cheryl Stevens, Sam Evans, Connie Foster, Jeff Katz, Eric Reed, Dennis George, Neale Chumbler, and Larry Snyder.

Advisory Members Present: David Lee, Cheryl Davis, Craig Cobane, Jessica Gilland (for Ladonna Hunton), Beth Laves, Doug McElroy, Brian Meredith, Richard Miller, and Amber Scott Belt.

I. Approval of July 13, 2016 Minutes

Dean Snyder made a motion, seconded by Dean Foster, to approve the minutes from the July 13, 2016 CAD Meeting. The motion passed without dissent.

II. Information Items:

A. DELO and Summer Distributions

Dr. Laves shared the 2016 Summer Distribution information with deans and guests. Distributions totaled approximately \$600,000. Dr. Laves also indicated that there will be a slight increase in the faculty stipend for teaching during the 2017 Winter and Summer Terms.

III. Discussion Items:

A. CAD Meetings Calendar

Provost Lee suggested designating recurring dates/times for informal gatherings of deans. Dean Katz agreed, and also recommended that policy matters go before the Academic Affairs Executive Team prior to coming before the Council. After some discussion, it was determined that formal CAD Meetings would continue bi-monthly at the currently scheduled dates and times with the exception that two of the recurring slots (or more if there are no items requiring formal action) each semester would be set aside for informal gatherings of the deans.

Respectfully Submitted,

Amber Scott Belt