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Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA

Council of Academic Deans

March 15, 1976

- I. Recommendation for Department Head Salary Computation
- II. Proposed Adjustments in Summer School and May Term Stipends
- III. Exxon Education Foundation IMPACT Program: Funds to Implement Educational Innovations
- IV. University of Kentucky Vacation Benefits
- V. General Plan for Changes Affecting Placement Services
- VI. Other Business

MINUTES

COUNCIL OF ACADEMIC DEANS

March 15, 1976

The Council of Academic Deans met on Monday, March 15, 1976, at 12:30 p. m. in the Executive Room of the Garrett Conference Center. Present were Deans Chelf, Cortis, Cravens, Davis, Gray, Hardin, Hourigan, Jenkins, Mounce, Oakes, Russell, Sandefur and Sutton. Dr. Paul Cook was a visitor at the meeting.

The deans discussed a recommendation by Dr. Cravens and Dr. Davis concerning department head salary computation. It was agreed among the group that it would be very helpful to know what each department head's comparable 9-month faculty salary was.

Dr. Cook discussed budget reviews that he wanted to undertake with the college deans and their department heads. He hoped to have them completed by the end of the week.

Dr. Chelf commented on proposed adjustments on May Term and Summer School stipends. The deans adopted Option III. This option, if adopted, would raise the current stipends during the May Term from \$240 per semester hour to \$270 per semester hour. The new Summer School stipends, if adopted, would increase the present amount by \$150, i. e., a full professor teaching 6 hours would receive \$2,500; associate professor, \$2,200; assistant professor, \$1,900; instructor, \$1,600. The additional money required by the university to pay \$150 for each of the 188 current approved summer positions would amount to \$28,200. These proposed adjustments in May Term and Summer School stipends are recommended to go into effect in 1977.

The deans went on record as supporting the request made by the Office of Academic Affairs for additional summer research stipends for fiscal year 1977.

Dr. Gray commented on the 1976-77 Graduate Assistantship Budget Request. He also discussed a proposal which, if adopted, would grant one credit hour per master's thesis or educational specialist project to each faculty member who is the director of a thesis or a project.

Dr. Davis discussed the Exxon Education Foundation IMPACT Program which provides funds to implement educational innovations.

The deans commented on the University of Kentucky Vacation Benefits Plan. The major benefit of the plan as compared with Western's is that longevity is recognized.

The meeting adjourned at 2:30 p. m.

James L. Davis