

11-14-1995

Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA

Meeting of the Council of Academic Deans
November 14, 1995, 9:00 a.m.
Academic Affairs Conference Room

- I. Disposition of the Minutes of the November 7, 1995 Meeting
- II. New Business
 1. Academic Program Review (Undergraduate)
 2. Graduate Programs
 3. Evaluation of Deans and Department Heads
 4. Proposals for Funding from the Academic Excellence Fund (\$15,000 Available)
 5. Faculty Workload
 6. Sabbatical Leaves--Eligibility Rules
 7. Review for Possible Revision or Elimination of Use the Suggested Format for:
 - 1) Recommendation for Promotion in Rank
 - 2) Recommendation for Tenure
- IV. Items for Information

MINUTES

Meeting of the Council of Academic Deans
November 14, 1995

Members present: Drs. Martin R. Houston, Jack O. Hall, Elmer Gray, Michael B. Binder, David D. Lee, John H. Petersen, Carl R. Martray, Jacqueline Addington, Robert V. Haynes, and Mr. Michael C. Dale.

Guests: Dr. Phil Myers

Phil Myers was present to discuss his budget request. He requested a secretary to replace Janet Gentry's position. The Deans agreed to \$20,000 additional operating costs for the current year for sponsored programs. For next year, the Council of Academic Deans will support a \$10,000 budget request in new money and will support a \$10,000 supplement from lapse salary dollars. For this year, Dr. Haynes will use lapse salary dollars to fill the level eight secretarial position.

Phil Myers relayed that the post grant administration is in the hands of the deans. The deans raised the issue of accountability for their 40% as to how it is being spent for research, instruction, and service. Will the general fund be accountable in the same way for their 40%?

The Council on Higher Education meeting was discussed. The program and enrollment reports as to projections reflect the lack of realistic projection figures. The Council of Academic Deans is urged to inform departments to be more realistic as programs are requested. It was announced that no additional off-campus programs will be approved until July, 1996. A committee will be appointed to make recommendations.

The National Research Committee has published ratings for doctoral programs. The University of Louisville and the University of Kentucky had ratings that are generally low.

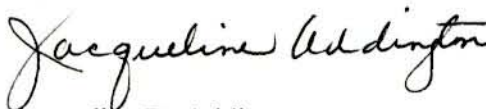
The Council on Higher Education recommended the approval of construction at the Institute for Economic Development to house the Community College in the upcoming budget request.

Performance funding has been postponed for two years for further study. The Council on Higher Education recommended a 7% increase for each of the next binnennium. Extended campus enrollment data was distributed.

Mike Dale has prepared a memorandum comparing WKU with institutions ranked in 1996 Money Guide--Your Best Colleges Now.

The meeting adjourned at 11:45 a.m.

Respectfully submitted,



Jacqueline R. Addington