

2-6-1996

# Agenda & Meeting Minutes

WKU Council of Academic Deans

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## **AGENDA**

Meeting of the Council of Academic Deans  
February 6, 1996, 9:00 a.m.  
Academic Affairs Conference Room

- I. Disposition of the Minutes of the January 30, 1996, Meeting
  
- II. New Business
  - 1. Moving to a New Level
  - 2. Faculty Salaries
  - 3. Faculty Workload
  - 4. Accountability Report
  - 5. Twelve Month Faculty Appointments and Department Heads
  - 6. Confirmation Registration Fee
  - 7. Memorandum from Dr. Cecile Garmon to the President Concerning Common Themes
  - 8. Office of Sponsored Programs--Draft of Outline for Planned Web Page
  - 9. Performance Funding Goal Areas and Objectives
  - 10. Jr. Black Faculty Program
  - 11. Sick Leave
  - 12. Graduate Assistantships for Out-of-State Students
  - 13. Additional Funding for Faculty Research Committee
  - 14. Salary Savings Incentives Policy
  
- IV. Items for Information
  - 1. New Level Action Plan by Responsibility
  - 2. 1995-96 Part-Time and Extended Campus Payroll

## MINUTES

Meeting of the Council of Academic Deans  
February 6, 1996


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

A brief discussion was held about the Corroon Study. Position adjustment and merit pay are to be treated separately with merit applied to the adjustment.

Moving to a New Level time lines and costs were analyzed. Each item was discussed with recommendations for time line and activities. (See Attachment)

The meeting adjourned at 12:45p.m.

Respectfully submitted,

  
Jacqueline Addington