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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 12:45 p.m.

Respectfully submitted,

Jacqueline Addington