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Council of Academic Deans

WKU Governance

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4-21-2021

## Meeting Minutes

WKU Council of Academic Deans

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**Council of Academic Deans**  
**Minutes**  
**April 21, 2021**  
**1:30 p.m.**

**Voting Members Present:** Greg Arbuckle, Tania Basta, Ranjit Koodali, Chris Shook, Corinne Murphy, Merrall Price (for Larry Snyder) and Susann deVries

**Advisory Members Present:** Cheryl Stevens, Ladonna Hunton, Beth Laves, Marko Dumančić, Rob Hale, Chris Jensen, Bruce Schulte, and Amber Scott Belt

**Guests Present:**

**I. Approval of February 17, 2021 Minutes.**

Motion to approve the February 17, 2021 minutes passed without dissent.

**II. Approval of March 17, 2021 Minutes.**

Motion to approve the March 17, 2021 minutes passed without dissent.

**III. Information Items**

A. Tuition Incentive Program International (TIPI) Topper

Associate Provost Sunnygard shared information concerning the Tuition Incentive Program International (TIPI) Topper opportunity. TIPI is a tuition incentive program for F-1 Visa Holders with a GPA of 3.0 or higher that works alongside the WKU Opportunity Scholarship but may not be combined with any other international scholarship opportunities. International students are being encouraged to join living learning communities and other student support opportunities.

**IV. Discussion Items:**

A. Approval of AY 2022-23 Academic Calendar

Motion to approve the AY 2022-23 Academic Calendar passed without dissent.

B. Faculty Handbook Revisions Incorporating Faculty Track Policies

After some discussion, the Faculty Handbook Revisions were approved pending clarification of Instructor Track Ranks and other friendly amendments.

C. Draft Policy 2.2512\_3.2512 Grants and Contracts Accounting - General

Motion to approve draft policy 2.2512\_3.2512 Grants and Contracts Accounting – General passed without dissent.

D. Draft Policy 2.2622\_3.2622 Grants and Contracts Accounting Capitalized Equipment

Motion to approve draft policy 2.2622\_3.2622 Grants and Contracts Accounting Capitalized Equipment passed without dissent.

E. Draft Policy 2.2630\_3.2630 Grants and Contracts Accounting Carry Forward & Extending an Award

Motion to approve draft policy 2.2622\_3.2622 Grants and Contracts Accounting Capitalized Equipment passed without dissent.

F. Draft Policy 2.2642\_3.2642 Grants and Contracts Accounting\_Closeout and Record Retention

Motion to approve draft policy 2.2642\_3.2642 Grants and Contracts Accounting\_Closeout and Record Retention passed without dissent.

G. Draft Policy 2.2651\_3.2651 Grants and Contracts Accounting\_Cost Sharing and In-Kind Match

Motion to approve draft policy 2.2651\_3.2651 Grants and Contracts Accounting\_Cost Sharing and In-Kind Match passed without dissent.

H. Draft Policy 2.2662\_3.2662 Grants and Contracts Accounting\_Indirect Costs

Motion to approve draft policy 2.2662\_3.2662 Grants and Contracts Accounting\_Indirect Costs passed without dissent.

I. Draft Policy 2.2692\_3.2692 Grants Purchasing Policies & Procedures

Motion to approve draft policy 2.2692\_3.2692 Grants Purchasing Policies & Procedures passed without dissent.

J. Draft Policy 2.7001 Institutional Biosafety Committee

Motion to approve draft policy 2.7001 Institutional Biosafety Committee passed without dissent.

K. Draft Policy 2.7212 Policy on Payments to Research Participants

Motion to approve draft policy 2.7212 Policy on Payments to Research  
Participants passed without dissent.

Respectfully Submitted,

Amber Scott Belt