

# A LEADING AMERICAN UNIVERSITY WITH INTERNATIONAL REACH BOARD OF REGENTS

October 16, 2013

#### **MEMORANDUM**

TO:

**Board of Regents** 

Mr. J. David Porter, Chair

Mr. Frederick A. Higdon, Vice Chair

Dr. Phillip W. Bale Ms. Keyana Boka

Dr. Melissa B. Dennison

Ms. Cynthia Harris

Mr. Gillard B. Johnson III

Mr. James Kennedy

Dr. Patricia H. Minter Mr. John W. Ridley

Mr. Laurence J. Zielke

FROM:

Julia J. McDonald

SUBJECT:

BOR Fourth Quarterly Meeting - October 25, 2013

Attached please find the agenda and supporting materials for the Fourth Quarterly meeting of the Board of Regents scheduled for:

DATE:

Friday, October 25, 2013

TIME:

7:30 a.m. (breakfast) / 8:00 a.m. (meeting begins)

LOCATION: Cornelius A. Martin Regents Room (MMTH)

We hope to conclude the meeting by 11:00 a.m. for everyone to attend the Hall of Distinguished Alumni Luncheon at 11:30 a.m. However, in the event we have not completed all agenda items prior to that time, we will reconvene after the luncheon. Parking will be reserved for you in the Regents Lot (map attached). Please do not hesitate to contact me if you have any questions. I look forward to seeing you next week!

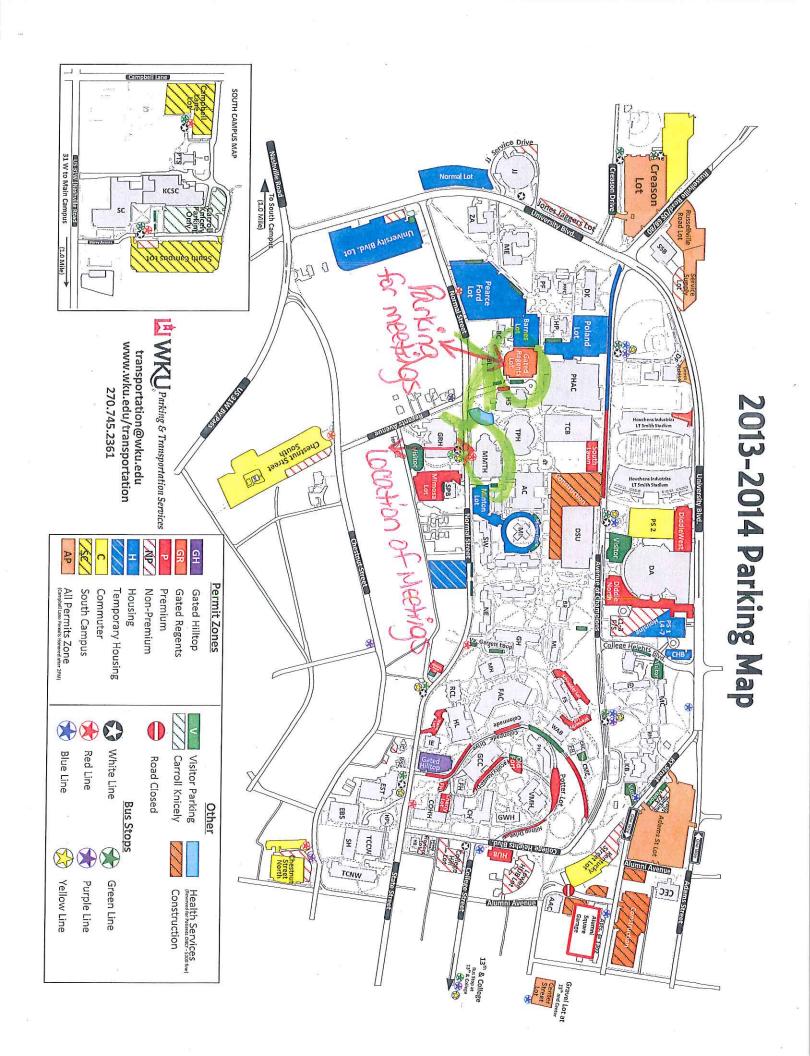
/jjm

xc: Dr. Gary A. Ransdell, President

Administrative Council

Dr. Randy Capps, Parliamentarian

Attachments





# Board of Regents

# FOURTH QUARTERLY MEETING

October 25, 2013 ~ 8:00 a.m. (CDT)

Mass Media & Technology Hall Cornelius A. Martin Regents Room



# WESTERN KENTUCKY UNIVERSITY

Board of Regents ~ Fourth Quarterly Meeting October 25, 2013 ~ 8:00 a.m. (CDT) Mass Media and Technology Hall ~ Cornelius A. Martin Regents Room

# <u>AGENDA</u>

- Call to Order (Mr. J. David Porter, Chair)
- Invocation
- Oath of Office (Mr. J. David Porter, Chair)
  - Mr. Gillard B. Johnson / Nicholasville, Kentucky
- Special Recognition / Presentation (President Gary A. Ransdell)
- Roll Call (Dr. Melissa B. Dennison, Secretary)
- Approval of Minutes
  - Special Budget Approval Meeting June 21, 2013
  - Third Quarterly Meeting July 26, 2013

#### 1. ACADEMIC AFFAIRS

#### **Action Items:**

- 1.1 Approval of an Arabic Undergraduate Major and Minor [pp 1-11]
- 1.2 Approval of a Chinese Undergraduate Major and Minor [pp 12-23]
- 1.3 Approval of Name Change to Department of Marketing [p 24]
- 1.4 Approval to Create the Department of Psychological Sciences [pp 25-26]
- 1.5 Approval of Emeritus Appointments [p 28]

# **Information Items:**

- Military Student Services (Dean Dennis George) [p 29]
- Degree Approval Process (Provost Gordon Emslie) [p 30]

#### 2. EXECUTIVE

#### **Action Items:**

- 2.1 Approval of Addendum No. 3 to Athletic Employment Contract Mr. Travis Hudson [p 31 and attached addendum]
- 2.2 Approval of Athletic Employment Contract for Head Coach, Softball Ms. Amy Tudor [p 32 and attached Contract]
- 2.3 Approval of Employment Agreement for General Counsel Ms. Deborah T. Wilkins [p 33 and attached Agreement]
- 2.4 Approval of Naming Designated Rooms / Areas [p 34-35]

- 2.5 Approval of Resolution of Appreciation for Mr. Jim Johnson [p 36 and attached Resolution]
- 2.6 Approval and Authorization to Sell Property and Easements to the Kentucky Transportation Cabinet [pp 37-40]

#### **Information Item:**

• Campus Master Plan Update (Mr. John Osborne and Mr. Bryan Russell) [attached map]

#### 3. FINANCE AND BUDGET

## **Action Items:**

- 3.1 Approval of the Internal Audit Charter [p 41 and attached Charter]
- 3.2 Approval of FY 2014 Internal Audit Plan [p 42 and attached Plan]
- 3.3 Approval of Personnel Actions [p 43 and attached reports]
- 3.4 Acceptance for filing the 2013-14 First Quarter Statement of Revenues & Expenditures [pp 44-45]

# 4. OTHER BUSINESS (Mr. J. David Porter, Chair)

Upcoming calendar dates:

- Committee Meetings December 13 ~ 1:00 p.m. (MMTH–Regents Room)
- Holiday Dinner December 13 ~ 6:00 p.m. (President's Home)
- Commencement December 14 ~ 9:30 a.m. and 2:00 p.m. (Diddle Arena)

#### 5. ADJOURNMENT



# Board of Regents 2013-2014 Committee Membership

# **EXECUTIVE COMMITTEE**

Mr. J. David Porter, Chair
Mr. Frederick A. Higdon, Vice Chair
Dr. Phillip W. Bale
Dr. Melissa B. Dennison
Mr. John W. Ridley

AC Rep – Deborah Wilkins

# ACADEMIC AFFAIRS COMMITTEE

Dr. Phillip W. Bale, Chair
Ms. Keyana Boka
Dr. Melissa B. Dennison
Mr. Gillard B. Johnson
Dr. Patricia H. Minter

AC Rep – Provost Gordon Emslie

# FINANCE AND BUDGET COMMITTEE

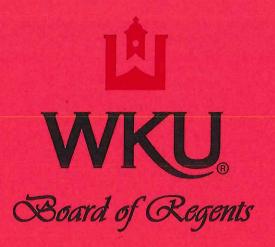
Mr. John W. Ridley, Chair Mr. Frederick A. Higdon Ms. Cynthia Harris Mr. James Kennedy Mr. Laurence J. Zielke AC Rep – Ann Mead

#### STUDENT AFFAIRS COMMITTEE

Dr. Melissa B. Dennison, Chair
Ms. Keyana Boka
Ms. Cynthia Harris
Mr. James Kennedy
Dr. Patricia H. Minter

AC Reps – Howard Bailey and John Osborne

AC Reps – Howara Balley and John Osborne



# ACADEMIC AFFAIRS Agenda Items

October 25, 2013

Mass Media and Technology Hall Cornelius A. Martin Regents Room

# ARABIC UNDERGRADUATE MAJOR AND MINOR

**REQUEST:** Approval of a new undergraduate major and minor in Arabic offered through the Modern Languages Department in the Potter College of Arts and Letters.

#### **FACTS**:

This proposed Arabic major and minor are designed to provide Western Kentucky University (WKU) undergraduates with extensive training in the Arabic language and the culture and society of Arabic-speaking countries. The Arabic program supports the Kentucky postsecondary education strategic agenda and WKU mission by producing graduates who have the language skills and cultural knowledge to compete internationally in a variety of growing career fields in business and government service and to apply their language and cultural knowledge to improve local and regional communities.

While the primary demand for Arabic-speaking professionals has been at the Federal Government level, direct investment and trade with Arab countries is an important area for growth in Kentucky as well. In 2011, more than 23% of new jobs in Kentucky came from foreign direct investment. Kentucky's trade with the Arab world has grown dramatically over the past decade. Between 2000 and 2010, Kentucky's exports to Saudi Arabia increased over ten times (from \$13.5 million to \$150.2 million), while exports to Egypt grew nearly three times (\$7.4 million to \$20.4 million), exports to Kuwait grew over six times (\$3.0 million to \$20.5 million) and Qatar over twenty times (from less than \$1 million to \$19.1 million). Exports to the United Arab Emirates, at \$117 million, exceed those to India and Russia. (Source: Kentucky Cabinet for Economic Development). According to the Modern Language Association, nationwide enrollments in Arabic have increased faster than any other language, twice as much as the second fastest growing language, Chinese. Arabic is one of the "Critical Languages" designated by the U.S. Department of State for the Critical Language Scholarship.

These programs will provide WKU undergraduates with extensive language training and an in-depth study of the Arabic language and culture, which will prepare them to use Arabic proficiently in their professional endeavors. The need for professionals with a working knowledge of the Arabic language and culture has increased dramatically since 2000 and will continue to increase. Arabic proficiency can also complement a second major. The Arabic major and minor will greatly expand WKU's regional coverage, and enhance students' ability to do research into Middle Eastern/North African history, politics, geography, religion and cultures, allowing them to use primary sources in Arabic.

<u>BUDGETARY IMPLICATIONS & IMPLEMENTATION DATE</u>: Spring 2014. Predictions indicate current faculty are sufficient to offer the programs. If growth requires additional faculty, associated tuition revenue will be utilized.

**<u>RECOMMENDATION</u>**: President Gary A. Ransdell recommends approval of the undergraduate major and minor in Arabic.

MOTION: Approval to establish an undergraduate major and minor in Arabic.

# Potter College of Arts & Letters Department of Modern Languages Proposal to Create a New Major Program

Contact Person: David DiMeo, david.dimeo@wku.edu (270) 745-6408

# 1. Identification of program:

- 1.1 Program title: Arabic Major
- 1.2 Degree Type: Bachelor of Arts (B.A.)
- 1.3 Classification of Instructional Program Code (CIP): 16.1101
- 1.4 Required hours in proposed major program: 36
- 1.5 Special information: Students who enter the program with previous knowledge of Arabic should take measures to be placed at the right level and to gain credit for their language skills. For current information on verified credit, placement, and credit options, go to the Modern Languages website at this address:

  www.wku.edu/modernlanguages or meet with a faculty member in Arabic.
- 1.6 Program admission requirements: Students must earn a "C" or better in ARBC101 or equivalent courses.
- 1.7 Catalog description: The proficiency-oriented Arabic major is built upon student-centered curriculum and standards-based assessments. It provides WKU undergraduates with extensive language training and in-depth study of Arab culture and society, which prepares them to use Arabic proficiently in their professional endeavors. Thirty-six credit hours are required in this major. Some of the required course work may be accomplished through approved methods for demonstration of previous knowledge. Study abroad is strongly recommended. A minor or second major is required. Students must earn a "C" or better in all courses counted toward the major.

# Required core courses: (18 hours)

- ARBC 102 (3 hours) Elementary Arabic II
- ARBC 201, 202 (6 hours) Intermediate Arabic I & II
- ARBC 301, 302 (6 hours) Advanced Arabic I & II
- ARBC 321 (3 hours) Colloquial Arabic

# **Elective courses (18 Hours):**

At least six courses at the 300- or 400-level for a total (including the core courses) of 18 or more credit hours. Students may include among the six courses up to six credit hours of 300- or 400-level courses delivered in English but related to Arabic studies (e.g. courses in Arabic history, philosophy, and or religion), only with permission of the program advisor.

Category of Electives	Max Hours	Course Number & Title
		ARBC 322 (3 hours) Arabic Translation Studies
		ARBC 323 (3 hours) Arabic Civilization I
Archia Languaga		ARBC 324 (3 hours) Arabic Civilization II
Arabic Language Courses	18 hours	ARBC 435 (3 hours) Arabic Literature
Courses		ARBC 437 (3 hours) Advanced Media Arabic
		ARBC 438 (3 hours) Topics in Arabic Media
		ARBC 455 (3 hours) Topics in Arabic Literature and
		Culture
		HIST 462 (3 hours) History of the Middle East
		GEOG 467 (3 hours) Geography of the Middle East
	6 hours	PS 365 (3 hours) Government and Politics of the
Courses on Arabic		Middle East
Studies (delivered in English)		RELS 306 (3 hours) Islam
		RELS 311 (3 hours) The Qur'an
		RELS 320 (3 hours) Religions of the Middle East
		Other courses with permission of program advisor.

#### 2. Rationale:

2.1 Reason for developing the proposed major program:

This program provides an opportunity for the increasing number of students who want to start or continue their study of Arabic to reach a high level of language proficiency. Total enrollment in Arabic courses in fall 2012 has grown to 116, up from 73 the previous year and up from 26 in fall 2010. The major offers an organized program to guide those students through advanced study in Arabic, as well as the opportunity to earn a strong credential for their language skill.

Arabic is the fifth most commonly spoken language in the world, with nearly 300 million speakers. It is one of the six official languages of the United Nations. Arabic is the dominant language in one of the most strategically vital regions of the world, being an official language of the North African states, Israel, the vital oil and financial centers of the Persian Gulf, the Arabian peninsula and the Levant. Additionally, Arabic is the language of Islam, a religion of over one billion people, and thus provides a means of establishing communication and rapport with Muslims, even those whose native language is not Arabic.

The need for professionals with a working knowledge of the Arabic language and culture has increased dramatically since 2000 and will continue to increase. In the five year period following the 9/11 attacks, enrollments in Arabic in the United States increased 127%, the largest increase among the top 10 languages taught in the United States. The number of institutions offering Arabic nearly doubled during the same period (Source: Modern Language Association). Arabic has been consistently identified as a strategic language by the Department

of Defense, and a priority language for recruitment and careers in the U.S. State Department, intelligence and defense agencies. Arabic is one of the six languages currently being recruited for by the National Security Agency (the other five are Chinese, Pashtu, Dari, Farsi and Russian-Source: nsa.gov/careers). The career site Monster.com, for example, recommends job seekers of all types to acquire skill in "Arabic, Japanese or Chinese." (source: career-advice.monster.com)

Arabic proficiency can also complement a second major. The Arabic major will greatly expand WKU's regional coverage, and enhance students' ability to do research into Middle Eastern/North African history, politics, geography, religion and cultures, allowing them to use primary sources in Arabic. With the dramatic political, social and economic changes going on in the Arab world today, the ability to study events in the region will be of increasing importance to professionals in a range of disciplines. As several large Arab countries transition away from state-run political and economic systems to popular democracy, the need for political scientists, economists, educators, journalists and public administrators with some background in Arabic will increase.

- 2.2 Projected enrollment in the proposed major program: 10-15 annually. Based on informal surveys of students in basic Arabic classes, there is great interest in continuing study. We expect interest in WKU's Arabic program to grow over the years through our outreach programs to K-12 students. For the first time, an Arabic VAMPY program will be offered in Summer 2013 and we are partnering with the Gatton Academy's STEM+ program to increase participation in the Arabic program by students interested in Science, Technology Mathematics and Engineering. In fall 2013 we are also offering, for the first time, Honors sections of Arabic 101 and 102, which will help long-term recruiting of the most promising students into Arabic.
- 2.3 Relationship of the proposed major program to other programs now offered by the department: The Department of Modern Languages currently offers majors in Spanish, French and German, all of which belong to the commonly taught Indo-European language family. A major and minor in Chinese are in the approval process. The Arabic major would be the only major in a Semitic or Middle Eastern language and as such, would complement and further diversify the department's offerings.
- 2.4 Relationship of the proposed major program to other university programs: Several majors and minors currently offered at WKU have a strong international component, including History, Mass Communication, Business, International Affairs, Political Science, and Religion. When combined with a major in Arabic language and culture, majors or minors in these related fields will prepare students to be more competitive in their respective fields and give them an added capability for research and application of their skills overseas. Thus, the proposed major program complements other WKU major and minor programs.
- 2.5 Relationship of the proposed major program to similar programs offered elsewhere in Kentucky and in other states (including programs at benchmark institutions): The University of Kentucky offers a minor in Islamic Studies, which includes Arabic courses through the fourth year. The University of Louisville

offers Arabic through the third year. Among benchmark institutions, Montclair State offers an Arabic minor. Chico and Fresno State offer minors in Middle Eastern Studies, which include Arabic through the second year (Intermediate) level. Currently, no other benchmark institution offers an Arabic major. This major will give WKU a unique offering and may serve to attract students from a wide geographical area.

2.6 Relationship of the proposed major program to the university mission and objectives: This major directly serves the university mission of being a leading American institution with international reach. Graduates with an Arabic major will be able to apply their skills in a variety of disciplines directly in the Middle East and among Arabic speaking communities elsewhere. Students in the major program will represent WKU in study abroad and many will go on to graduate work in Arabic or in related fields. The program will help develop cultural awareness and sensitivity, communication skills and build international connections.

# 3. Objectives of the proposed major program:

Similar to the other major programs in the Department of Modern Languages, the proposed major program is designed to graduate students whose language skills provide them with enhanced opportunities for careers at the regional, national, and international levels, and/or prepare them for advanced study in language, literature, and culture. Upon successful completion of the program, majors will have reached the advanced proficiency level. They will be advanced speakers and writers of Arabic as a foreign language who can use Arabic proficiently in their research, government work, business or other professional endeavors, and interact with Arabic people in a culturally appropriate way.

# 4. Program Description:

4.1 Curriculum: Thirty-six credit hours are required in this major.

#### Required core courses: (18 hours)

- ARBC 102 (3 hours) Elementary Arabic II
- ARBC 201, 202 (6 hours) Intermediate Arabic I & II
- ARBC 301, 302 (6 hours) Advanced Intermediate Arabic I & II
- ARBC 321 (3 hours) Colloquial Arabic

#### Elective courses: (18 hours)

At least six courses at the 300- or 400-level for a total (including the core courses) of 36 or more credit hours. Students may include among the six courses up to six credit hours of 300- or 400-level courses delivered in English but related to Arabic studies (e.g. courses in Arabic history, philosophy, and or religion), only with permission of the program advisor.

#### List of electives:

Category of Electives	Max Hours	Course Number & Title
Courses delivered Arabic  18 hor	18 hours	ARBC 322 (3 hours) Arabic Translation Studies
Alabic	Sugar	ARBC 323 (3 hours) Arabic Civilization I

		ARBC 324 (3 hours) Arabic Civilization II
		ARBC 435 (3 hours) Arabic Literature
		ARBC 437 (3 hours) Advanced Media Arabic
		ARBC 438 (3 hours) Topics in Arabic Media
		ARBC 455 (3 hours) Topics in Arabic Literature and
		Culture
Courses on Arabic Studies (delivered in English)	6 hours	HIST 462 (3 hours) History of the Middle East
		GEOG 467 (3 hours) Geography of the Middle East
		PS 365 (3 hours) Government and Politics of the
		Middle East
		RELS 306 (3 hours) Islam
		RELS 311 (3 hours) The Qur'an
		RELS 320 (3 hours) Religions of the Middle East
		Other courses with permission of program advisor.

- 4.2. Accreditation, certification, approval and/or licensure: not applicable.
- 4.3 Program delivery:

Most of the courses will be provided through face-to-face courses. Some courses may be taken through approved study abroad programs. Study abroad is strongly recommended.

#### 5. Resources:

- 5.1 Faculty: Staffing for the Arabic major will initially be adequate if the university continues to receive assistance from a Fulbright scholar teaching a lower level course and continues to employ one instructor part time and a full-time assistant professor. If the program grows enrollments substantially or if the part time person is no longer available, it may be necessary to add a full-time Arabic instructor or assistant professor position.
- 5.2 Technological and electronic informational resources (e.g., databases, e-journals): Library resources are on order and will be adequate.
- 5.3 Facilities and equipment: Current resources are adequate.
- 6. Proposed term for implementation: Spring 2014

7.	Dates	of	prior	committee	approva	ls
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Modern Languages Department/Division:	19 March 2013
Potter College Curriculum Committee	4 April 2013
Undergraduate Curriculum Committee	04/25/2013
University Senate	05/15/2013

# Potter College of Arts & Letters Department of Modern Languages Proposal to Create a New Minor Program

Contact Person: David DiMeo david.dimeo@wku.edu, (270) 745-6408

# 1. Identification of program:

- 1.1 Program title: Arabic Minor
- 1.2 Required hours in minor program: 30
- 1.3 Special information: Students who enter the program with previous knowledge of Arabic should take measures to be placed at the right level and to gain credit for their language skills. For current information on verified credit, placement, and credit options, go to the Modern Languages website at this address: www.wku.edu/modernlanguages or meet with a faculty member in Arabic.
- 1.4 Catalog description: The proficiency-oriented Arabic minor is built upon student-centered curriculum and standards-based assessments. It provides WKU undergraduates with extensive language training and in-depth study of Arab culture and society, which prepares them to use Arabic proficiently in their professional endeavors. The minor in Arabic requires a minimum of 30 credit hours. Some of the required course work may be accomplished through approved methods for demonstration of previous knowledge. Study abroad is recommended. Students must earn a "C" or better in all courses counted toward the minor.

# Required core courses: (15 hours)

- ARBC 102 (3 hours) Elementary Arabic II
- ARBC 201, 202 (6 hours) Intermediate Arabic I & II
- ARBC 301, 302 (6 hours) Advanced Arabic I & II

# Elective courses (15 hours):

At least five courses at the 300- or 400- level for a total (including the core) of 30 credit hours. May include among the five courses up to six credit hours for courses delivered in English but related to Arabic studies (Arab history, religion, philosophy or politics), with permission of the program advisor.

Category of Electives	Max Hours	Course Number & Title
Courses delivered in Arabic 15 hours	ARBC 321 (3 hours) Colloquial Arabic ARBC 322 (3 hours) Arabic Translation Studies ARBC 323 (3 hours) Arabic Civilization I ARBC 324 (3 hours) Arabic Civilization II ARBC 435 (3 hours) Arabic Literature ARBC 437 (3 hours) Advanced Media Arabic	
		ARBC 438 (3 hours) Topics in Arabic Media ARBC 455 (3 hours) Topics in Arabic Literature and Culture
Courses on Arabic	6 hours	HIST 462 (3 hours) History of the Middle East

Studies (delivered in	GEOG 467 (3 hours) Geography of the Middle East
English)	PS 365 (3 hours) Government and Politics of the
	Middle East
	RELS 306 (3 hours) Islam
	RELS 311 (3 hours) The Qur'an
	RELS 320 (3 hours) Religions of the Middle East
	Other courses with permission of program advisor.

#### 2. Rationale:

2.1 Reason for developing the proposed minor program:

This program provides an opportunity for the increasing number of students who want to start or continue their study of Arabic to reach a high level of language proficiency. Total enrollment in Arabic courses in fall 2012 has grown to 116, up from 73 the previous year and up from 26 in fall 2010. The minor offers an organized program to guide those students through advanced study in Arabic, as well as the opportunity to earn a strong credential for their language skill.

Arabic is the fifth most commonly spoken language in the world, with nearly 300 million speakers. It is one of the six official languages of the United Nations. Arabic is the dominant language in one of the most strategically vital regions of the world, being an official language of the North African states, Israel, the vital oil and financial centers of the Persian Gulf, the Arabian peninsula and the Levant. Moreover, Arabic is the language of Islam, a religion of over one billion people, and thus provides a means of establishing communication and rapport with Muslims, even those whose native language is not Arabic.

The need for professionals with a working knowledge of the Arabic language and culture has increased dramatically since 2000 and will continue to increase. In the five year period following the 9/11 attacks, enrollments in Arabic in the United States increased 127%, the largest increase among the top 10 languages taught in the United States. The number of institutions offering Arabic nearly doubled during the same period (Source: Modern Language Association). Arabic has been consistently identified as a strategic language by the Department of Defense, and a priority language for recruitment and careers in the U.S. State Department, intelligence and defense agencies. Arabic is one of the six languages currently being recruited for by the National Security Agency (the other five are Chinese, Pashtu, Dari, Farsi and Russian- Source: nsa.gov/careers). Arabic proficiency, therefore, can be a marketable skill for students seeking careers in a wide range of career fields outside of language and linguistics. The career site Monster.com, for example, recommends job seekers of all types to acquire skill in "Arabic, Japanese or Chinese." (source: career-advice.monster.com)

Arabic proficiency can also complement a second major. The Arabic minor will enhance students' ability to do research in Middle Eastern/North African history, politics, geography, religion and cultures, allowing them to use primary sources in Arabic. With the dramatic political, social and economic changes going on in the Arab world today, the ability to study events in the region will be of increasing importance to professionals in a range of disciplines. As

- several large Arab countries transition away from state-run political and economic systems to popular democracy, the need for political scientists, economists, educators, journalists and public administrators with some background in Arabic will increase.
- 2.2 Projected enrollment in the proposed minor program: 10-15 annually. Based on informal surveys of students in basic Arabic classes, there is great interest in continuing study. We expect interest in WKU's Arabic program to grow over the years through our outreach programs to K-12 students. For the first time, an Arabic VAMPY program will be offered in Summer 2013 and we are partnering with the Gatton Academy's STEM+ program to increase participation in the Arabic program by students interested in Science, Technology Mathematics and Engineering. In fall 2013 we are also offering, for the first time, Honors sections of Arabic 101 and 102, which will help long-term recruiting of the most promising students into Arabic.
- 2.3 Relationship of the proposed minor program to other programs now offered by the department: The Department of Modern Languages currently offers minors in Spanish, French and German, all of which belong to the commonly taught Indo-European language family. A major and minor in Chinese are in the approval process. The Arabic minor would be the only minor in a Semitic or Middle Eastern language and as such, would complement and further diversify the department's offerings. These programs would help give the department true world-wide coverage.
- 2.4 Relationship of the proposed minor program to other university programs:
  Several majors and minors currently offered at WKU have a strong international component, including History, Mass Communication, Business, International Affairs, Political Science, and Religion. For these majors/minors, training in Arabic language and culture will prepare students to be more competitive in their respective fields and give them an added capability for research and application of their skills overseas. Thus, the proposed minor program complements other WKU major and minor programs.
- 2.5 Similar minor programs offered elsewhere in Kentucky and in other states (including programs at benchmark institutions): The University of Kentucky offers a minor in Islamic Studies, which includes Arabic courses through the fourth year. The University of Louisville offers Arabic through the third year only. Among benchmark institutions, Montclair State offers an Arabic minor. Chico and Fresno State offer minors in Middle Eastern Studies, which include Arabic through the second year (Intermediate) level. This program would give WKU a unique offering in the region and would attract students interested specifically in the study of Arabic.
- 2.6 Relationship of the proposed minor program to the university mission and objectives: This minor directly serves the university mission of being a leading American institution with international reach. Graduates with an Arabic minor will be able to apply their skills in a variety of disciplines directly in the Middle East and among Arabic speaking communities elsewhere. Students in the minor program will represent WKU in study abroad and many will go on to graduate

work. The program will help develop cultural awareness and sensitivity, communication skills and build international connections.

# 3. Objectives of the proposed minor:

Similar to the other minor programs in the Department of Modern Languages, the proposed minor program is designed to graduate students whose language skills provide them with enhanced opportunities for careers at the regional, national, and international levels, and/or prepare them for advanced study in language, literature, and culture. Upon successful completion of the program, graduating minors will have reached the lower advanced proficiency level. They will be advanced speakers and writers of Arabic, and can use Arabic proficiently in their government work, business or other professional endeavors, and interact with Arabic people in a culturally appropriate way.

#### 4. Curriculum:

Required core courses: (15 hours)

- ARBC 102 (3 hours) Elementary Arabic II
- ARBC 201, 202 (6 hours) Intermediate Arabic I & II
- ARBC 301, 302 (6 hours) Advanced Arabic I & II

# Elective courses (15 hours):

At least five courses at the 300- or 400-level for a total (including the core courses) of 30 or more credit hours. May include among these five courses six credit hours of study abroad, and six credit hours of 300- or 400-level courses delivered in English but related to Arabic studies (e.g. courses in Arabic history, philosophy, and / or religion) with permission of program advisor.

#### List of electives:

Category of Electives	Max Hours	Course Number & Title
	15 hours	ARBC 321 (3 hours) Colloquial Arabic I
		ARBC 322 (3 hours) Arabic Translation Studies
		ARBC 323 (3 hours) Arabic Civilization I
		ARBC 324 (3 hours) Arabic Civilization II
Arabic Language Courses		ARBC 435 (3 hours) Arabic Literature
Courses		ARBC 437 (3 hours) Advanced Media Arabic
		ARBC 438 (3 hours) Topics in Arabic Media
		ARBC 455 (3 hours) Topics in Arabic Literature and Culture
	6 hours	HIST 462 (3 hours) History of the Middle East
Courses on Arabic		GEOG 467 (3 hours) Geography of the Middle
Studies (delivered in		East
English)		PS 365 (3 hours) Government and Politics of the
Emphon)		Middle East
		RELS 306 (3 hours) Islam

RELS 311 (3 hours) The Qur'an
RELS 320 (3 hours) Religions of the Middle East
Other courses with permission of program
advisor.

**Budget Implications:** 5.

- Faculty: Staffing for the Arabic minor will initially be adequate if the university 5.1 continues to receive assistance from a Fulbright scholar teaching a lower level course and continues to employ one instructor part time and one full-time assistant professor. If the program grows enrollments substantially or if the part time person is no longer available, it may be necessary to add a full-time Arabic instructor or assistant professor position.
- Technological and electronic informational resources (e.g., databases, e-journals): 5.2 Library resources are on order and will be adequate.
- Facilities and equipment: Current resources are adequate. 5.3
- Proposed term for implementation: Spring 2014 6.
- 7. Dates of prior committee approvals:

Modern Languages Department:	19 March 2013
Potter College Curriculum Committee	4 April 2013
Undergraduate Curriculum Committee	04/25/2013
University Senate	05/15/2013

# CHINESE UNDERGRADUATE MAJOR AND MINOR

**<u>REQUEST</u>**: Approval of a new undergraduate major and minor in Chinese offered through the Modern Languages Department in the Potter College of Arts and Letters.

## **FACTS**:

In view of the growing economic, political, and cultural significance of Chinese societies worldwide, the need for people with advanced Chinese language skills and a sophisticated understanding of Chinese culture will increase dramatically. Studying Chinese helps prepare students for the challenges and opportunities of the twenty-first century. The proposed Chinese major and minor fulfills this need in the marketplace. The objectives of this program reflect the mission and priorities of the institution by preparing students through coursework, experience abroad, and other cultural encounters to be more knowledgeable and sensitive citizens of the local, regional, and global communities.

This program provides a response to the rapidly growing number of students who want to start or continue their study of Chinese in college. In 2011-2012, 23 schools in the surrounding region offered Chinese to 4800 students through the WKU Confucius Institute. Of the 23, eight were high schools with 380 students taking Chinese five times a week with 60 of them enrolled in WKU Dual Credit Chinese in 2011. These numbers continued to increase this year: 33 teachers came to this region serving 10,000 students and 11 high schools are offering WKU Dual Credit Chinese. At the same time, current students at WKU have also demonstrated a strong interest in majoring in Chinese. In addition, 30 students have studied Chinese through the Chinese Flagship Program, and they may want the option to major in Chinese.

Demand for trained language experts at the post secondary education level is projected to grow 14-19% from 2010-2020 according to U.S. Labor of Statistics. A variety of career options will therefore be open to our majors with solid Chinese language skills. Some graduates may become university scholars and teachers; some may pursue careers in international affairs, law or diplomacy, and others may opt for careers in international business and trade. This program helps prepare students to be more competitive in the marketplace and to bring more collaboration and business with China to Kentucky's communities and economy.

<u>BUDGETARY IMPLICATIONS & IMPLEMENTATION DATE</u>: Spring 2014. Predictions indicate current faculty are sufficient to offer the programs. If growth requires additional faculty, associated tuition revenue will be utilized.

**RECOMMENDATION:** President Gary A. Ransdell recommends approval of the undergraduate major and minor in Chinese.

MOTION: Approval to establish an undergraduate major and minor in Chinese.

Proposal Date: 03/15/2012

# Potter College of Arts & Letters Department of Modern Languages Proposal to Create a New Major Program

Contact Person: Ke Peng, ke.peng@wku.edu, 745-5694

#### 1. Identification of program:

- 1.1 Program title: Chinese Major
- 1.2 Degree Type: Bachelor of Arts (B.A.)
- 1.3 Classification of Instructional Program Code (CIP): 16.0301
- 1.4 Required hours in proposed major program: 36
- 1.5 Special information: Students who enter the program with previous knowledge of Chinese should take measures to gain credit for their language skills. For current information on verified credit, AP credit, or the STAMP placement test, go to the Modern Languages website at this address: <a href="www.wku.edu/modernlanguages">www.wku.edu/modernlanguages</a> or meet with a faculty member in Chinese.
- 1.6 Program admission requirements: Students must earn a "C" or better in CHIN101 or equivalent courses.
- 1.7 Catalog description:

The proficiency-oriented Chinese major is built upon student-centered curriculum and standards-based assessments. It provides WKU undergraduates with extensive language training and in-depth study of Chinese culture and society, which prepares them to use Chinese proficiently in their professional endeavors. Thirty-six credit hours are required in this major. Some of the required course work may be accomplished through approved methods for demonstration of previous knowledge. Study abroad is strongly recommended. A minor or second major is required. No course with a grade of "D" or below may be counted toward the major.

#### Required core courses: (21 hours)

- CHIN 102 (3 hours) Elementary Chinese II
- CHIN 201, 202 (6 hours) Intermediate Chinese I & II
- CHIN 301, 302 (6 hours) Advanced Intermediate Chinese I & II
- CHIN 320 (3 hours) Chinese Conversation and Composition
- CHIN 333 (3 hours) Chinese Culture and Civilization

#### **Elective courses (15 Hours):**

At least five courses at the 300- or 400-level for a total (including the core courses) of 36 or more credit hours. Students may include among the five courses up to three credit hours of 200-level credit beyond 201/202 (only if taught in Chinese and taken in sequence) and six credit hours of 300- or 400-level courses delivered in English but related to Chinese studies (e.g. courses in Chinese history, philosophy, and or religion), only after the student has completed 6 hours at 300-level with permission of program advisor.

Category of Electives	Max Hours	Course Number & Title
	3 hours	CHIN200-level courses other than 201/202
	15 hours	CHIN318 (3 hours) Business Chinese I
		CHIN401 (3 hours) Advanced Chinese I
Chinese Language Courses		CHIN402 (3 hours) Advanced Chinese II
		CHIN418 (3 hours) Business Chinese II
		CHIN420 (3 hours) Advanced Chinese Stylistics
Study Abroad	6 hours	CHIN306 (3 hours) Experiencing Chinese Abroad
	6 hours	HIST461 (3 hours) Modern East Asia
u .		HIST471 (3 hours) Modern China
		PS366 (3 hours) Government and Politics in East Asia
Courses on Chinese		RELS308 (3 hours) East Asian Religious Traditions
Studies (delivered in English)		RELS317 (3 hours) Confucianism
		RELS318 (3 hours) Daoism
		HIST460 (3 hours) Traditional East Asia
		Other courses with permission of program advisor.

#### 2. Rationale:

2.2 Reason for developing the proposed major program:

This program provides a response to the rapidly growing number of students who want to start or continue their study of Chinese in college. In 2011-2012, 23 schools in the surrounding region are offering Chinese to 4800 students through the WKU Confucius Institute. Of the 23, eight are high schools with 380 students taking Chinese five times a week with 60 of them enrolled in the WKU Dual Credit Chinese in the fall of 2011. These numbers will continue to increase in the coming academic year: 33 teachers will come to this region serving 10,000 students. At the same time, current students at WKU have also demonstrated a strong interest in majoring in Chinese. In addition, 30 students have studied Chinese through the Chinese Flagship Program, who may want the option to major in Chinese. In 2012, of the fifty-eight students who enrolled in CHIN102, twenty-four of them (41.4%) continued to take CHIN 201. Nine out of the ten students (91%) continued to take CHIN202 after completing CHIN201. Over fifty percent of the students in the 200-level Chinese classes indicated that they would be interested in majoring in Chinese.

In view of the growing economic, political, and cultural significance of Chinese societies worldwide, the need for people with advanced Chinese language skills and a sophisticated understanding of Chinese culture will increase dramatically. Studying Chinese helps prepare students for the challenges and opportunities of the twenty-first century. The proposed Chinese major fulfills this need in the marketplace. In 2010, President Obama singled out China as the country offering the most important relationship for the United States both politically and economically. At the current pace

of growth, China will surpass the U.S. to become the world's largest economy in 20 years. The companies or organizations our students will work for most likely have business or collaborative relationships with China and will need employees who understand the Chinese language and culture. Majoring in Chinese gives our college graduates a competitive edge for an important position in government or business. Additionally, Chinese is the modern language with the *oldest* continuously written *language* in the world. Extensive study of the Chinese language thus also opens the way to other important fields such as Chinese history, literature, art and archaeology.

A variety of career options will be open to our majors with solid Chinese language skills. Some graduates may become university scholars and teachers; some may pursue careers in international affairs, law or diplomacy, and others may opt for careers in international business and trade. This program helps train students to be more competitive in the marketplace and to bring more collaboration and business with China to Kentucky's communities and economy.

- 2.3 Projected enrollment in the proposed major program:
  - Based on informal surveying, there is strong student interest in the Chinese major among current Asian Religions and Cultures majors, political science majors and business majors. Furthermore, majors will no doubt increase over the next few years, based on statewide promotion, increasing popularity of Chinese courses in K-12 offered through the WKU Confucius Institute, the Chinese Flagship Program, and word of mouth. By 2018 (five years after initial start-up), we expect approximately 50 majors and expanding enrollment across the university, as the Chinese major attracts students who would otherwise not have attended WKU.
- 2.4 Relationship of the proposed major program to other programs now offered by the department:
  - The Department of Modern Languages currently offers majors in Spanish, French and German, all of which belong to the commonly taught Indo-European language and culture family. Courses on Asian languages and cultures are offered, but so far there are no majors offered in those less commonly taught languages. The proposed major program fills the gap.
- 2.5 Relationship of the proposed major program to other university programs: WKU has several interdisciplinary majors, including Asian Religions and Cultures, History, Mass Communication, Business, Political Science, and Engineering. For these majors, extensive training in Chinese language, culture and society prepares students to be more competitive in their respective fields. Thus, the proposed program complements other WKU major and minor programs.
- 2.6 Relationship of the proposed major program to similar programs offered elsewhere in Kentucky and in other states (including programs at benchmark institutions):

Currently, in the Commonwealth of Kentucky, only the University of Kentucky offers both Chinese major and minor programs. The University of Louisville offers coursework in Chinese through the 400 level and a Chinese minor. Chinese major and minor programs have become strategic curricular options to attract students at many institutions, e.g. the University of Tennessee, the University of Illinois, Indiana University, the University of North Carolina, the Ohio State University, etc.

The student-centered curriculum of our program shares a lot in common with the Chinese programs at the University of Kentucky, the University of Louisville, and other regionally accredited American institutions of higher education. We offer similar core courses and some even carry the same course titles and credit hours. However, our program differs from other programs in that almost all of our courses are delivered in the target language until students' proficiency has reached the advanced level at which point they can take up to six credit hours of 300- or 400-level Chinese studies courses delivered in English. The electives of the other programs do not have such a strict language proficiency component.

The existence of the Chinese programs in WKU's service area, WKU's Chinese Flagship, WKU's Confucius Institute, the Asian Studies minor program, and the Asian Religions and Cultures major program at WKU have created the demand in this region for an articulated program of Chinese language that leads to advanced proficiency. This program proposes to satisfy that need.

2.7 Relationship of the proposed major program to the university mission and objectives:

The proposed major program serves the university mission and objectives to be a leading American university with international reach. Through coursework, experience abroad, and other cultural encounters, the proposed program cultivates communicative skills and cultural awareness that prepare students to be more knowledgeable and sensitive citizens of the local, regional, and global communities. The proposed proficiency-based Chinese major, unique on account of that emphasis, attracts new students and helps them develop an in-depth understanding of cultural diversity and international connections. The major ensures that students will become life-long learners and succeed in a global society.

#### 3. Objectives of the proposed major program:

Similar to the other major programs in the Department of Modern Languages, the proposed major program is designed to graduate students whose language skills provide them with enhanced opportunities for careers at the regional, national, and international levels, and/or prepare them for advanced study in language, literature, and culture. Upon successful completion of the program, majors will have reached the advanced proficiency level. They will be advanced Chinese speakers and writers of Chinese as a foreign language who can use Chinese proficiently in their research, government work, business or other professional endeavors, and interact with Chinese people in a culturally appropriate way.

#### 4. Program description:

4.1 Curriculum: Thirty-six credit hours are required in this major.

#### Required core courses: (21 hours)

- CHIN 102 (3 hours) Elementary Chinese II
- CHIN 201, 202 (6 hours) Intermediate Chinese I & II
- CHIN 301, 302 (6 hours) Advanced Intermediate Chinese I & II
- CHIN 320 (3 hours) Chinese Conversation and Composition
- CHIN 333 (3 hours) Chinese Culture and Civilization

#### Elective courses: (15 hours)

At least five courses at the 300- or 400-level for a total (including the core courses) of 36 or more credit hours. Students may include among the five courses up to three credit hours of 200-level credit beyond 201/202 (only if taught in Chinese and taken in sequence) and six credit hours of 300- or 400-level courses delivered in English but related to Chinese studies (e.g. courses in Chinese history, philosophy, and or religion), only after the student has completed 6 hours at 300-level with permission of program advisor.

#### List of electives:

Category of Electives	Max Hours	Course Number & Title
	3 hours	CHIN 200-level courses other than 201/202
		CHIN 318 (3 hours) Business Chinese I
		CHIN 401 (3 hours) Advanced Chinese I
Chinese Language Courses	15 hours	CHIN 402 (3 hours) Advanced Chinese II
	6	CHIN 418 (3 hours) Business Chinese II
		CHIN 420 (3 hours) Advanced Chinese Stylistics
Study Abroad	6 hours	CHIN 306 (3 hours) Experiencing Chinese Abroad
	6 hours	HIST 461 (3 hours) Modern East Asia
		HIST 471 (3 hours) Modern China
		PS 366 (3 hours) Government and Politics in East
Courses on Chinese Studies		RELS 308 (3 hours) East Asian Religious Traditions
(delivered in English)		RELS 317 (3 hours) Confucianism
		RELS 318 (3 hours) Daoism
		HIST 460 (3 hours) Traditional East Asia
		Other courses with permission of program advisor.

#### 4.2 Program delivery

Most of the courses will be provided primarily through classroom courses. When the curriculum is well established, some courses may be offered as hybrid courses or offered online through the Kentucky Virtual University and the Distance Learning Center. Study abroad is strongly recommended.

#### 5. Resources:

- Faculty: Staffing for Chinese will be adequate initially if the program continues to 5.1 receive an instructor from Han Ban through the WKU Confucius Institute to teach a portion of the lower level courses. If this service is no longer available or not working effectively, it will be necessary to hire at least one full time instructor to support the program. If the program grows enrollments substantially over time, additional faculty lines will be needed.
- Technological and electronic informational resources (e.g., databases, e-journals): 5.2 Library resources are on order and will be adequate.
- 5.3 Facilities and equipment: Current resources are adequate.

#### 6. Proposed term for implementation: Fall 2013

#### 7. Dates of prior committee approvals:

Modern Languages Department/Division:	•	04/17/2012
Potter College Curriculum Committee		11/01/2012
Contact with Office of Academic Affairs re: CPE Posting		11/26/2012
Undergraduate Curriculum Committee		01/31/2013
University Senate		02/21/2013

# Potter College of Arts & Letters Department of Modern Languages Proposal to Create a New Minor Program

Contact Person: Ke Peng, ke.peng@wku.edu, 745-5694

#### 1. Identification of program:

- 1.1 Program title: Chinese Minor
- 1.2 Required hours in minor program: 30
- 1.3 Special information: N/A
- 1.4 Catalog description:

The minor in Chinese requires a minimum of 30 credit hours. Some of the required course work may be accomplished through approved methods for demonstration of previous knowledge. Study abroad is recommended. No course with a grade of "D" or below may be counted toward the minor.

Required core courses: (18 hours)

- CHIN 102 (3 hours) Elementary Chinese II
- CHIN 201, 202 (6 hours) Intermediate Chinese I & II
- CHIN 301, 302 (6 hours) Advanced Intermediate Chinese I & II
- CHIN 333 (3 hours) Chinese Culture and Civilization

# Elective courses (12 hours):

Category of Electives	Max Hours	Course Number & Title
	3 hours	CHIN200-level courses other than 201/202
Chinese Language Courses	12 hours	CHIN318 (3 hours) Business Chinese I
		CHIN401 (3 hours) Advanced Chinese I
		CHIN402 (3 hours) Advanced Chinese II
		CHIN418 (3 hours) Business Chinese II
		CHIN420 (3 hours) Advanced Chinese Stylistics
Study Abroad	6 hours	CHIN306 (3 hours) Experiencing Chinese Abroad
Courses on Chinese Studies (delivered in English)	3 hours	HIST461 (3 hours) Modern East Asia
		HIST471 (3 hours) Modern China
		PS366 (3 hours) Government and Politics in East Asia
		RELS308 (3 hours) East Asian Religious Traditions
		RELS317 (3 hours) Confucianism
		RELS318 (3 hours) Daoism
		HIST460 (3 hours) Traditional East Asia
		Other courses with permission of program advisor:

At least four courses at the 300- or 400-level for a total (including the core courses) of 30 or more credit hours. May include among the four courses up to three credit hours of 200-level credit beyond 201/202 (only if taught in Chinese and taken in sequence), six credit hours of study abroad, and three credit hours of 300- or 400-level courses delivered in English but related to Chinese studies (e.g. courses in Chinese history, philosophy, and or religion) with permission of program advisor.

#### 2. Rationale:

2.1 Reason for developing the proposed minor program:

This program provides a response to the rapidly growing number of students who want to start or continue their study of Chinese in college. In 2011-2012, 23 schools in the surrounding region are offering Chinese to 4800 students through the WKU Confucius Institute. Of the 23, eight are high schools with 380 students taking Chinese five times a week with 60 of them enrolled in the WKU Dual Credit Chinese in the fall of 2011. These numbers will continue to increase in the coming academic year: 33 teachers will come to this region serving 10,000 students. At the same time, current students at WKU have also demonstrated a strong interest in majoring in Chinese. In addition, 30 students have studied Chinese through the Chinese Flagship Program, who may want the option to major in Chinese. In 2012, of the fifty-eight students who enrolled in CHIN102, twenty-four of them (41.4%) continued to take CHIN 201. Nine out of the ten students (91%) continued to take CHIN202 after completing CHIN201. Over fifty percent of the students in the 200-level Chinese classes indicated that they would be interested in majoring in Chinese.

In view of the growing economic, political, and cultural significance of Chinese societies worldwide, the need for people with advanced Chinese language skills and a sophisticated understanding of Chinese culture will increase dramatically. Studying Chinese helps prepare students for the challenges and opportunities of the twenty-first century. The proposed Chinese minor fulfills this need in the marketplace. In 2010, President Obama singled out China as the country offering the most important relationship for the United States both politically and economically. At the current pace of growth, China will surpass the U.S. to become the world's largest economy in 20 years. The companies or organizations our students will work for most likely have business or collaborative relationships with China and will need employees who understand the Chinese language and culture. Minoring in Chinese gives our college graduates a competitive edge for an important position in government or business. Additionally, Chinese is the modern language with the *oldest*, continuously written *language* in the world. Extensive study of the Chinese language thus also opens the way to other important fields such as Chinese history, literature, art and archaeology.

A variety of career options will be open to our minors with solid Chinese language skills. Some graduates may become university scholars and teachers; some may pursue careers in international affairs, law or diplomacy, and others may opt for careers in international business and trade. This program helps train students to be more competitive in the

marketplace and to bring more collaboration and business with China to Kentucky's communities and economy.

- 2.2 Projected enrollment in the proposed minor program: 15-20 annually. Based on informal surveying, there is strong student interest in the Chinese minor among current Asian Religions and Cultures majors, Asian Studies minors, political science majors and business majors. We expect the enrollment will expand over the next few years, based on statewide promotion, increasing popularity of Chinese courses in K-12 offered through the WKU Confucius Institute, the Chinese Flagship Program, and word of mouth.
- Relationship of the proposed minor program to other programs now offered by the 2.3 department: The Department of Modern Languages currently offers minors in Spanish, French and German, all of which belong to the commonly taught Indo-European language and culture family. Courses on Asian languages and cultures are offered, but so far there are no minors in those less commonly taught languages. The proposed minor program fills the gap.
- 2.4 Relationship of the proposed minor program to other university programs: WKU has several interdisciplinary majors and minors, including Asian Religions and Cultures, Asian Studies, History, Mass Communication, Business, Political Science, and Engineering. For these majors/minors, extensive training in Chinese language, culture and society prepares students to be more competitive in their respective fields. Thus, the proposed minor program complements other WKU major and minor programs.
- Similar minor programs offered elsewhere in Kentucky and in other states (including 2.5 programs at benchmark institutions): Currently, in the Commonwealth of Kentucky, only the University of Kentucky offers both Chinese major and minor programs. The University of Louisville offers coursework in Chinese through the 400 level and a Chinese minor. Chinese major and minor programs have become strategic curricular options to attract students at many institutions, e.g. the University of Tennessee, the University of Illinois, Indiana University, the University of North Carolina, the Ohio State University, etc.

The student-centered curriculum of our program shares a lot in common with the Chinese programs at the University of Kentucky, the University of Louisville, and other regionally accredited American institutions of higher education. We offer similar core courses and some even carry the same course titles and credit hours. However, our program differs from other programs in that almost all of our courses are delivered in the target language until students' proficiency has reached the advanced level at which point they can take up to six credit hours of 300- or 400-level Chinese studies courses delivered in English. The electives of the other programs do not have such a strict language proficiency component.

The existence of the Chinese programs in WKU's service area, WKU's Chinese Flagship, WKU's Confucius Institute, the Asian Studies Minor Program, and the Asian Religions and Cultures Major Program at WKU have created the demand in this region for an articulated program of Chinese language that leads to advanced proficiency. This program proposes to satisfy that need.

Relationship of the proposed minor program to the university mission and objectives: 2.6 The proposed minor program serves the university mission and objectives to be a leading American university with international reach. Through coursework, experience abroad, and other cultural encounters, the proposed program cultivates communicative skills and cultural awareness that prepare students to be more knowledgeable and sensitive citizens of the local, regional, and global communities. The proposed proficiency-based Chinese minor attracts new students and helps them develop an in-depth understanding of cultural diversity and international connections. The minor ensures that students will become lifelong learners and succeed in a global society.

#### Objectives of the proposed minor: 3.

Similar to the other minor programs in the Department of Modern Languages, the proposed minor program is designed to graduate students whose language skills provide them with enhanced opportunities for careers at the regional, national, and international levels, and/or prepare them for advanced study in language, literature, and culture. Upon successful completion of the program, graduating minors will have reached the advanced proficiency level. They will be advanced Chinese speakers and writers of Chinese, and can use Chinese proficiently in their government work, business or other professional endeavors, and interact with Chinese people in a culturally appropriate way.

#### 4. Curriculum:

Required core courses: (18 hours)

- CHIN 102 (3 hours) Elementary Chinese II
- CHIN 201, 202 (6 hours) Intermediate Chinese I & II
- CHIN 301, 302 (6 hours) Advanced Intermediate Chinese I & II
- CHIN 333 (3 hours) Chinese Culture and Civilization

#### Elective courses (12 hours):

At least four courses at the 300- or 400-level for a total (including the core courses) of 30 or more credit hours. May include among the four courses up to three credit hours of 200-level credit beyond 201/202 (only if taught in Chinese and taken in sequence), six credit hours of study abroad, and three credit hours of 300- or 400-level courses delivered in English but related to Chinese studies (e.g. courses in Chinese history, philosophy, and or religion) with permission of program advisor.

List of electives:

Category of Electives	Max Hours	Course Number & Title
Chinese Language Courses	3 hours	CHIN200-level courses other than 201/202
	12 hours	CHIN318 (3 hours) Business Chinese I
		CHIN401 (3 hours) Advanced Chinese I
		CHIN402 (3 hours) Advanced Chinese II
		CHIN418 (3 hours) Business Chinese II
		CHIN420 (3 hours) Advanced Chinese Stylistics
Study Abroad	6 hours	CHIN306 (3 hours) Experiencing Chinese Abroad
Courses on Chinese Studies (delivered in English)	3 hours	HIST461 (3 hours) Modern East Asia
		HIST471 (3 hours) Modern China
		PS366 (3 hours) Government and Politics in East Asia
		RELS308 (3 hours) East Asian Religious Traditions
		RELS317 (3 hours) Confucianism
		RELS318 (3 hours) Daoism
		HIST460 (3 hours) Traditional East Asia
		Other courses with permission of program advisor.

5. Budget implications: Staffing for Chinese will be adequate initially if the program continues to receive an instructor from Han Ban through the WKU Confucius Institute to teach a portion of the lower level courses. If this service is no longer available or not working effectively, it will be necessary to hire at least one full time instructor to support the program. If the program grows enrollments substantially over time, additional faculty lines will be needed.

6. Proposed term for implementation: Fall 2013

#### 7. Dates of prior committee approvals:

Modern Languages Department/Division: 04/17/2012

Potter College Curriculum Committee 11/01/2012

Undergraduate Curriculum Committee ' 01/31/2013

University Senate 02/21/2013

# NAME CHANGE TO DEPARTMENT OF MARKETING

# **REQUEST:**

Approval to rename the Department of Marketing and Sales to the Department of Marketing in the Gordon Ford College of Business.

# **FACTS**:

In October, 2008, the Board of Regents approved a request to rename the Department of Marketing the Department of Marketing and Sales. At that time, we only had two concentrations within the Marketing program, General Marketing and Sales. The name change was requested to showcase the Sales program in the Department, which, at the time, was one of only a handful of Sales programs nationally. Our Center for Professional Selling was one of only 13 such programs in the nation. Thus, including Sales in the departmental name made sense at that time.

While the Center for Professional Selling has flourished and the Sales program has grown, a number of things have changed since 2008. First, a number of other schools, including some in our neighboring regions, have created Sales programs of some type. In addition, we now have an additional concentration within the Marketing program – Social Media Marketing; created in response to changing market conditions. This program has the potential to be an additional competitive advantage for our department. We are also exploring additional concentrations, either within the Marketing program or in conjunction with other departments, such as data analytics, supply chain management and logistics, and retailing. Given the expansion into these areas the faculty have determined it would be in the best interest of the Marketing program as a whole to return to being simply the Department of Marketing.

**<u>BUDGETARY IMPLICATIONS</u>**: This requested name change will not have a significant budgetary impact. Signage and brochures will need to be updated.

**RECOMMENDATION:** President Gary A. Ransdell recommends the name change of the Department of Marketing and Sales to the Department of Marketing in the Gordon Ford College of Business, effective November 1, 2013.

<u>MOTION</u>: Approval to rename the Department of Marketing and Sales to the Department of Marketing in the Gordon Ford College of Business, effective November 1, 2013.

# CREATION OF DEPARTMENT OF PSYCHOLOGICAL SCIENCES

# **REQUEST:**

Approval to create the Department of Psychological Sciences in the Ogden College of Science & Engineering.

# **FACTS:**

<u>Background:</u> The field of psychology includes many diverse areas of study, including clinical psychology, cognitive psychology, counseling psychology, developmental psychology, educational psychology, experimental psychology, industrial/organizational psychology, neuropsychology, school psychology and social psychology. Although WKU's Psychology Department is housed in the College of Education and Behavioral Sciences, it is not uncommon for Psychology departments to be housed in Colleges of Arts, Colleges of Science, and Colleges of Human Sciences. It is also not uncommon for the field of Psychology to be represented in more than one department and/or college.

At WKU, a significant number of faculty in the Department of Psychology in the College of Education & Behavioral Sciences have special expertise in areas of psychology that are closely aligned with the mission of the Ogden College of Science & Engineering. Therefore, it is proposed to create a new Department of Psychological Sciences in Ogden College, and to allow faculty who express a desire to move to that new department to do so.

The Department of Psychology will continue to exist in the College of Education & Behavioral Sciences. Creation of a new department in the Ogden College of Science & Engineering will create new opportunities for the study of psychology at WKU to flourish, allow for further growth in undergraduate and graduate academic programs, and will facilitate closer collaboration between faculty members in the various sub-disciplines of psychology that are represented on campus.

Initially, faculty in both departments will occupy space currently assigned to the Department of Psychology in both Gary Ransdell Hall and in Tate Page Hall. Other options for space allocations will be pursued over time.

#### **BUDGETARY IMPLICATIONS:**

It is proposed that the new department be established effective November 1, 2013. The salary and benefits of any faculty member choosing to move to the new department will be transferred to the new department for FY 15. Budgeted operating funds, one-time funds, graduate assistantship allocations, etc., will be reassigned accordingly. These measures will have no overall impact on the university's budget.

Salary and an administrative increment for the new Department Head, and possibly an additional office associate, will be required. The total impact on the university budget is estimated to be no more than \$50,000. This will be funded with one-time funds for FY 14, and built into the budget for FY 15. Given

the enriched environment for scholarly productivity, it is expected that these funds, and more, will be recouped in increased external grant/contract support.

# **RECOMMENDATION:**

President Gary A. Ransdell recommends the creation of the Department of Psychological Sciences in the Ogden College of Science & Engineering, effective November 1, 2013.

# **MOTION:**

Approval to create the Department of Psychological Sciences in the Ogden College of Science & Engineering, effective November 1, 2013.

# FACULTY EMERITUS APPOINTMENTS

#### **REQUEST:**

Approval of faculty emeritus status for recommended individuals

#### **FACTS**:

Listed below are faculty members who have been recommended by the tenured faculty, department head, and the college dean to be awarded emeritus status. They have served the university for at least ten years and have had distinguished records of achievement and service at the university.

#### College of Education and Behavioral Sciences

#### **Department of Counseling and Student Affairs**

Dr. Vernon L. Sheeley, Professor of Counseling and Student Affairs, Emeritus

## Ogden College of Science and Engineering

#### Department of Geography and Geology

Dr. Nicholas C. Crawford, Professor of Geography and Geology, Emeritus Dr. L. Michael Trapasso, Professor of Geography and Geology, Emeritus

#### Potter College of Arts and Letters

#### Department of English

Mr. Russell H. Moore, Assistant Professor of English, Emeritus

# Department of Philosophy and Religion

Dr. Alan B. Anderson, Professor of Philosophy and Religion, Emeritus Dr. Jan E. Garrett, Professor of Philosophy and Religion, Emeritus

# **BUDGETARY IMPLICATIONS**: No funds requested

**<u>RECOMMENDATION</u>**: President Ransdell recommends awarding the above individuals faculty emeritus status.

MOTION: Approval of faculty emeritus status awarded for the recommended individuals.

# HONORARY DOCTORATE APPOINTMENT MR. ZUHEIR A. SOFIA

#### **REQUEST:**

Approval of Honorary Doctorate Degree to Mr. Zuheir A. Sofia.

#### FACTS:

The University Honorary Doctorate Degree Committee reviewed the credentials of several outstanding candidates for the honorary degree and has recommended that this individual be awarded a degree at the next appropriate occasion.

Mr. Zuheir A. Sofia is the Chairman, President, and CEO of Business Bank of Florida Corp., and Chairman of Sofia & Company, Inc. Mr. Sofia earned degrees in economics and business administration from WKU in 1969. He is also a graduate of Washington University in St. Louis and the Stonier Graduate School of Banking at Rutgers University. Mr. Sofia was inducted into the WKU Hall of Distinguished Alumni in 1998 in recognition for his long-term dedication to our university. Mr. Sofia's engagement with our university has resulted in significant impacts across our campus through his leadership and support. In addition to establishing the Sofia-Downing International Center, he has funded the Capps-Wurster International Student Scholarship resulting in international students being able to complete their degree in business from the Gordon Ford College of Business and achieve their dream of professional employment in the United States. When Mr. Sofia came to WKU, he did not speak any English. Mr. Sofia wants to recruit more international students to attend WKU and send more WKU students worldwide. Mr. Sofia has served on the Campaign Cabinet, the WKU Board of Advisors, and the WKU Foundation Board of Trustees. He was also a member of the WKU National Leadership Committee during the Investing the Spirit campaign. Mr. Sofia's many business, civic, educational, professional, and philanthropic affiliations have earned him national recognition.

#### **BUDGETARY IMPLICATIONS:**

No funds requested.

# RECOMMENDATION:

President Gary A. Ransdell recommends that the honorary doctoral degree be awarded to Mr. Zuheir A. Sofia.

## **MOTION:**

Approval of Mr. Zuheir A. Sofia as the recipient of the honorary doctoral degree to be awarded at the next appropriate occasion.

# MILITARY STUDENT SERVICES

#### Background:

In March 2011, the office of Military Student Services was created primarily to administer the GoArmyEd Educational Portal, oversee the Servicemembers Opportunity College Consortium responsibilities, and support WKU's growing population of military, veterans, and their family members. Many new programs and initiatives have been established, such as the Textbooks For Troops program, that have propelled WKU into being nationally recognized as a Military Friendly School and a BEST For Vets college by Military Times Edge Magazine.

#### Who Are We Serving?:

In the Fall 2010 semester, WKU had a total of 242 military students who self-identified on the admissions application. This total includes active duty, veterans, and their dependents. In the Fall 2013 semester, the total number has increased to more than 1,737. We have several hundred that have elected not to self-identify, or that were here prior to our increased identification efforts. A conservative estimate of the tuition revenue generated by our military student population is 15 million dollars per year. Since our true population totals are unknown, this figure is likely much higher.

#### What Makes WKU Military Friendly?:

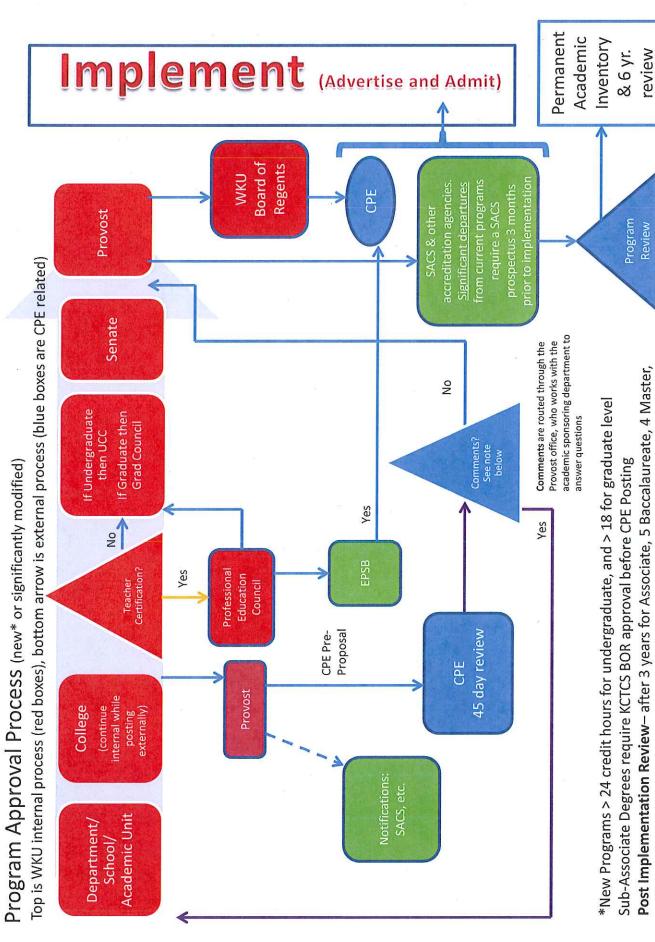
As examples of initiatives that make WKU Military Friendly, WKU offers the only Veterans Upward Bound, and the only Acquired Brain Injury Resource Programs in the state of Kentucky. We also host an award winning Army ROTC program, and a growing Air Force ROTC program. The office of Military Student Services operates the largest book scholarship program in the state of Kentucky. With over \$49,000 worth of textbooks available, the Textbooks For Troops program served 131 students with their textbook needs this semester. Other factors in our military friendly designation include WKU's participation in the Yellow Ribbon Program, MyCAA, unique programs tailored specifically to our military student population, and our long standing relationship with Ft. Knox.

#### Where do we go from here?:

Although we are doing an outstanding job of serving our current students, we need to focus more attention on accepting more transfer credits for specialized military schools such as Army Medics and Navy Corpsmen. Additionally, our students need career counseling assistance with translating military training into an equivalent civilian career field. Partnerships through new initiatives (e.g., KEEP VETS) can result in increased enrollment, retention, and graduation rates for our military student population.

We also need to keep the momentum going by encouraging new admissions from this virtually untapped resource. Advertising efforts should be optimized as well as cultivating relationships with Ft. Campbell and other military bases across the globe.

The office of Military Student Services serves as the focal point of these efforts and is honored to provide leadership as we grow and serve our active duty and veteran student population.



and 3 + 3 for Doctoral



# **EXECUTIVE Agenda Items**

October 25, 2013

Mass Media and Technology Hall Cornelius A. Martin Regents Room

#### APPROVAL OF ADDENDUM No. 3 TO ATHLETIC **EMPLOYMENT CONTRACT**

#### **REQUEST:**

The President requests approval of Addendum No. 3 to the Athletic Employment Contract between Western Kentucky University and Travis Hudson.

#### **FACTS**:

The University and Coach Hudson have negotiated a third addendum to the Athletic Employment Contract dated July 1, 2005. A copy of Addendum No. 3 is included with this agenda material.

#### **RECOMMENDATION:**

President Gary A. Ransdell requests approval of Addendum No. 3 to the Athletic Employment Contract between Western Kentucky University and Travis Hudson.

#### **BUDGETARY IMPLICATIONS:**

None. Available funding exists in the Athletic Budget.

#### **MOTION:**

Approval of Addendum No. 3 to the Athletic Employment Contract between Western Kentucky University and Travis Hudson.

#### ADDENDUM NO. 3 TO WESTERN KENTUCKY UNIVERSITY ATHLETIC EMPLOYMENT CONTRACT

This Addendum No. 2 to the Employment Contract between WESTERN KENTUCKY UNIVERSITY (the "University") and TRAVIS HUDSON ("Coach") is entered into for the following purposes:

The parties agree that ARTICLE III, 4.02, "Coach's Bonus," is hereby amended to include the following provision:

D. Longevity Bonus: As an additional incentive for a long term commitment on the part of the Coach, if the Coach is employed as of September 1, 2017, and has received a "satisfactory" or better performance evaluation as of that date, the parties agree that the Coach shall be paid the sum of one hundred thousand dollars (\$100,000.00) no later than September 30, 2017. It is agreed and understood that the bonus will be awarded / paid first from revenues available in the in the women's volleyball budget with any remaining funds to be drawn from the Athletics administrative budget.

Unless otherwise specifically amended herein, the parties agree that all terms, conditions, agreements, and provisions of the Employment Contract dated July 1, 2005, shall continue in full force and effect for the term as established herein. The parties agree that this Addendum No. 3 is contingent upon subsequent approval by the University's Governing Board of Regents which will be sought by the University on October 25, 2013.

This Addendum entered into this 10 day of September ,2013 by:

**Todd Stewart** 

**Director of Athletics** 

Western Kentucky University

Travis Hudson Head Coach

Western Kentucky University

#### APPROVAL OF ATHLETIC EMPLOYMENT CONTRACT FOR HEAD COACH, SOFTBALL

#### **REQUEST:**

Approval of the Athletic Employment Contract between Western Kentucky University and Amy Tudor, Head Coach, Softball

#### FACTS / RECOMMENDATION:

President Gary A. Ransdell and Mr. Todd Stewart have negotiated an Employment Contract which outlines the terms and conditions of Ms. Tudor's employment as Head Coach of the softball program at the University. A copy of the Employment Contract is included with this agenda material.

#### **BUDGETARY IMPLICATIONS:**

None.

#### **MOTION:**

To approve the Athletic Employment Contract between the University and Amy Tudor.

### WESTERN KENTUCKY UNIVERSITY ATHLETIC EMPLOYMENT CONTRACT

This Employment Contract is made this 23rd day of August, 2013, between Western Kentucky University (the "University") and Amy Tudor ("Coach").

#### ARTICLE I PURPOSE

The University and Coach have entered into this Employment Contract because the University desires to hire Coach for the time period referenced herein, with Coach's assurance that she will serve the entire term of this Employment Contract, a long-term commitment by Coach being critical to the University's desire to run a stable softball program.

The University and Coach agree that head coaches of intercollegiate athletic teams at Western Kentucky University conduct their professional activities under circumstances unique in the family of University employees, including evaluation and scrutiny of team performances by the public and the media and control by external rules and regulations.

Coach shall be a staff employee at the University, with the terms of her employment restricted solely to this Employment Agreement. It is understood and agreed that Coach's sole grievance rights shall be as set forth herein and that Coach hereby waives any and all grievance rights under the University's internal grievance procedures.

## ARTICLE II POSITION

#### 2.01 <u>DESCRIPTION OF DUTIES AND RESPONSIBILITIES</u>

#### A. <u>RECOGNITION OF DUTIES</u>

Coach agrees to be a loyal coach of the University. Coach agrees to devote her best efforts full time to the performance of her duties for the University, to give proper time

and attention to furthering her responsibilities to the University, and to comply with all rules, regulations, policies, and decisions established or issued by the University. Coach also agrees that, notwithstanding any other provisions of this agreement, during the term of this Employment Contract, she will not engage, directly or indirectly, in any business which would detract from her ability to apply her best efforts to the performance of duties hereunder.

#### B. GENERAL DUTIES AND RESPONSIBILITIES

During the period in which the University employs Coach as Head Women's Softball Coach, Coach agrees to undertake and perform all duties and responsibilities attendant to the position of Head Coach of Women's Softball as set forth herein.

## C. SPECIFIC DUTIES AND RESPONSIBILITIES WHILE EMPLOYED AS COACH

As of the beginning of this Employment Contract, the duties and responsibilities assigned to Coach in connection with the position as Softball Coach are as set forth below. This list of specific duties and responsibilities supplement, and is not exclusive of, the other general duties and responsibilities provided for elsewhere in this Employment Contract.

- Provide the University with her most dedicated and conscientious service in carrying out the duties and responsibilities as set forth herein or as may be assigned by the Athletics Director and perform her duties and responsibilities in a manner consistent with state and University rules, regulations, and policies.
- Be primarily responsible for all aspects of the softball program including budget, scheduling, and the recruiting, training, supervision, evaluation, and performance of student athletes, coaching staff, and softball office clerical staff subject to the approval of the Athletics Director.

- 3. Abide by and comply with the constitution, bylaws, and interpretations of the National Collegiate Athletic Association (NCAA) and the Sun Belt Conference, or any other conference the University may choose to enter, as well as all University rules and regulations relating to the conduct and administration of the softball program. In the event that Coach becomes aware, or has a reasonable cause to believe, that violations of such constitution, bylaws, interpretations, rules, or regulations may have taken place, she shall report the same promptly to the Athletics Director of the University.
- 4. Use her best efforts to ensure that all academic standards, requirements, and policies of the University are observed by her and by members of her coaching staff at all times, including those in connection with the recruiting and eligibility of prospective and current student athletes for the softball program, and ensure that said standards, requirements, and policies are not compromised or violated at any time.
- 5. Use her best efforts, in conjunction with the University, to ensure that all student athletes recruited for the softball program are provided proper academic counseling and are encouraged to and given every opportunity to meet the degree requirements necessary to graduate from the University.
- Recruit, coach, and train student athletes to compete successfully against major college competition in a quality softball program.
- Use her best efforts to ensure that her student athletes conduct themselves in a manner that will reflect a positive image for the University both on and off the softball field.
- 8. Use her best efforts to keep public statements complementary to the athletics program and to the University.

- Use her best efforts to establish and maintain a frequent and systematic
  program of personal communication with the University's student body, faculty,
  and staff.
- 10. Be available to attend a minimum of twenty (20) meetings each year throughout Kentucky and other states as scheduled and as mutually agreed upon by the Coach, Athletics Director, and/or President. Said meetings may include appearances at alumni functions, University corporate partnership appearances, etc.

## 2.02 <u>DISCIPLINARY ACTIONS FOR VIOLATIONS OF NCAA OR CONFERENCE RULES AND REGULATIONS</u>

If Coach is found to be in violation of NCAA or Conference rules and regulations, Coach shall be subject to disciplinary and/or corrective actions by the University.

#### 2.03 REPORTING RELATIONSHIPS

The parties (without delineating the particular terms and conditions) acknowledge that each party will use its best efforts and will cooperate with the other to provide the following support for the University's softball program.

- A. Coach's immediate supervisor for purposes of implementing the Contract shall be the Athletics Director of the University; all matters pertaining to the operation of the University's softball program shall be subject to the direction and control of the Athletics Director.
- B. The overall policy of the entire athletics program shall remain the exclusive prerogative of the University. The Coach shall administer the daily routine and organization of the program as she deems necessary to effectuate its success, provided such administration shall be in accordance with the policies established by the Athletics Director.

- C. Coach shall have primary responsibility for decisions relating to choice and scheduling of softball opponents, means of travel to be employed, hotel, food accommodations, size and content of the travel squad and party, and all other matters pertaining to the operation of similar phases of the softball program, but final decisions in such matters shall be with the Athletics Director. It is specifically agreed and understood that travel arrangements shall be made in conformance with any contractual agreements between the University and any travel agency.
- D. Coach shall have the right to release, hire, and retain assistant softball coaches subject to the approval of the Athletics Director, the President of the University, and (as it pertains to hiring) the University's Board of Regents.
- E. Coach shall have primary responsibility for developing the budget annually for the softball program subject to the approval of the Athletics Director.

#### ARTICLE III TERMS OF EMPLOYMENT

The initial term of this Employment Contract shall begin on the 26<sup>th</sup> day of August, 2013, and continuing through June 30, 2017. The parties agree that the Director of Athletics and the President may, in their discretion, extend the term of this contract in writing under the terms and conditions outlined herein by one (1) additional year at the end of each of the original four (4) years, with the term of employment, together with extensions, not to extend beyond June 30, 2020. Provided, however, that this extension provision shall not be construed to create an employment term that exceeds four (4) years at any given time, in accordance with the provisions of KRS 164.360(2).

## ARTICLE IV COMPENSATION / BENEFITS

In consideration for the promises she has made in entering into this Employment

Contract, Coach shall be entitled to the following forms of compensation; base salary payments, benefits, and bonuses.

#### 4.01 SALARY AND BENEFITS

- A. The initial base salary paid by the University to Coach for services and satisfactory performance of the terms and conditions of this Employment Contract shall be \$62,000 annually and shall be payable in equal monthly installments during the period of this Contract and made in conformity with the payroll procedure of the University. Coach will be reviewed for her performance on an annual basis.
- B. Coach shall be eligible to participate in a group insurance, retirement, and voluntary payroll deduction program on the same basis and with the same University contributions that apply to the University's non-academic administrative staff.
- C. The University shall furnish to Coach, for her use on a loan basis during the term of her Employment Agreement, one (1) automobile and shall pay for automobile liability and comprehensive insurance and taxes, if applicable, upon said vehicle, as well as scheduled maintenance. University shall also be responsible for expenses related to business-related fuel expenses for said vehicle which are incurred in the normal course of her employment. University warrants and represents that Coach's name shall not appear on a lease for the vehicle nor any other ownership agreements in connection with the vehicle. Notwithstanding the above, University shall make whatever arrangements necessary to ensure Coach's legal right to the vehicle during the Term. Additionally, upon termination or expiration of this Agreement, Coach's name shall be removed from any documentation in connection with the insurance of the vehicle.

#### 4.02 <u>COACH'S INCENTIVES</u>

Coach shall be entitled to the following bonuses as of the date of this Contract:

Academic Progress Rate of +940

5% of base salary each academic year

Academic Progress Rate of +970

5% of base salary each academic year

Public Season Tickets sold

10% of revenue for each season ticket sold

in excess of 100

#### **COACH'S BONUS**

The Coach shall be entitled to the following bonuses:

Conference Regular Season Champion\* or Tournament Champion
 \*overall league champion
 (outright or as determined by league tie-breakers)

OR

NCAA Tournament Bid:

One month's salary

2. NCAA super-regional:

One month's salary

3. Advance to College World Series

One month's salary

4. Win National Championship:

One month's salary

SBC Coach of the Year

OR

NCAA Coach of the Year

One month's salary

It is agreed and understood that bonuses will be awarded / paid first from

revenues available in the in the softball budget with any remaining funds to be drawn from the Athletics administrative budget.

#### 4.03 OPPORTUNITIES TO EARN OUTSIDE INCOME

While Coach is representing the University as Head Softball Coach, she shall have the opportunity to earn outside income as a result thereof and retain all income derived therefrom. The following general terms and conditions shall apply to each case in which Coach seeks to or makes arrangements to earn outside income as a result of her being Head Coach:

- A. Such outside activities shall not interfere with the full and complete performance by Coach of her duties and obligations as a University coach.
- B. In no event shall Coach accept or receive directly or indirectly any monies, benefit, or any other gratuity whatsoever if such action would violate NCAA legislation.
- C. Coach shall obtain the advance written approval from the Athletics Director before entering into such agreements, such approval not to be unreasonably withheld or delayed.
- D. Such activities are independent of Coach's employment at University and the University shall have no responsibility nor bear any liability for any claims arising therefrom.
- E. SUMMER CAMPS. Coach shall be entitled to conduct softball camps using Western Kentucky University's athletic facilities and equipment. The operation of camp will be conducted under the auspices of Western Kentucky University Athletics Department and shall be conducted in accordance with general policies of the University. Coach will be obligated to pay the University the sum of one dollar (\$1) for the use of its intercollegiate athletic facilities and equipment for each camp, and said equipment and facilities shall be available for use for a minimum of three (3) weeks per year. A separate rate will be determined for the use of the Raymond B. Preston Health and Activities Center, which rate will not be unreasonable and which shall be determined by September 30 of the preceding year. Rates for room and meals to be charged by Western Kentucky University for such camp shall be rates normally charged for student camps generally by the University, which may vary from year to year. Coach agrees and understands that the University will place a surcharge on each camper enrolled in the camp, and University agrees to give Coach notice of any change in the amount

of the surcharge on or before September 30 of the preceding year. Such surcharge commence at \$5.00 per camper, effective with the summer of 2012.

#### F. OTHER INCOME

- 1. Commercial, Apparel, and Equipment Endorsements Coach may undertake commercial endorsements of shoes in exchange for her endorsement of the shoes or her agreement to consult with the manufacturer or seller concerning the design and/or marketing of such shoes, and/or any products and services in which she identifies herself as Coach of the University's intercollegiate softball team and retain any and all income derived therefrom; provided, however, that such endorsements are in writing, do not conflict with existing University contracts, do not discredit or embarrass the University, do not extend beyond the term of this Employment Agreement, would be coterminous with Coach's termination of employment as Head Coach at the University, and are subject to the University's trademark and licensing program, and the prior approval of the University's Athletics Director, such approval not to be unreasonably withheld or delayed.
- Other Products Products obtained in trade or other negotiations by
   Coach on behalf of the University will not require compensation by the
   University to Coach and shall remain the property of the University.
- 3. Income from Speeches, Appearances, and Written Materials Any income derived by Coach from speeches, appearances, and/or written materials shall be her separate income and shall fully vest to the Coach. Any speech given pursuant to this paragraph must be given by Coach in her individual capacity, not her official capacity as a University Coach.

### ARTICLE V TERMINATION

#### 5.01 TERMINATION BY UNIVERSITY FOR JUST CAUSE

The University shall have the right to terminate this Employment Agreement for just cause prior to its normal expiration date. The term "just cause" shall be defined as follows:

- A. Conviction of a felony or declared by a court of competent jurisdiction to be guilty of a crime involving moral turpitude;
- B. Intentional serious violation of any law, rule, regulation, or constitutional provision of the NCAA by Coach;
- C. Intentional serious violation of any law, rule, regulation, or constitutional provision of the NCAA by a member of the women's softball coaching staff or any other person under the Coach's supervision and direction, including student athletes in the softball program for which Coach had prior actual knowledge and failed to promptly and fully disclose / report to the Athletics Director;
- D. Deliberate violations of any duties or responsibilities outlined in this Employment Agreement or refusal or unwillingness to perform such duties or responsibilities in good faith and failure to cure such violations upon thirty (30) days written notice from the Athletics Director.

#### 5.02 <u>UNIVERSITY'S OBLIGATIONS UPON TERMINATION FOR CAUSE</u>

In the event this Employment Agreement is terminated for cause in accordance with the provisions of Section 5.01 hereof, and at the time of such termination if there is more than one (1) month of unexpired term of this Contract, the "severance fee" shall be computed and paid as if the unexpired term of this Contract was only one (1) month. The "severance fee" will be calculated solely on the base salary (not including supplement

payments) as of date of termination.

#### 5.03 <u>TERMINATION WITHOUT CAUSE</u>

Termination "without cause" shall mean termination of this Contract on any basis other than those set forth in Section 5.01.

- A. Notwithstanding anything to the contrary contained hereunder, either party shall have the right to terminate this Employment Contract without cause prior to its normal expiration date by delivering to the other party written notice of intent to terminate.
- B. If either the University or the Coach terminate this Contract without cause prior to its expiration date in accordance with the provisions of this Section, the party terminating shall pay the other party, as liquidated damages, an amount equal to the Coach's then current annual base salary as of the date of termination. Said sum shall be paid in one (1) lump sum within six (6) months of Coach's last day of employment at the University.
- C. Failure to timely pay such liquidated damages shall constitute a breach of this Contract and such sum shall be recoverable together with reasonable attorney fees, in any court of competent jurisdiction. In no case shall either party be liable to the other for the loss of any collateral business opportunities or any other benefits, perquisites, or income resulting from activities such as, but not limited to, camps, clinics, media appearance, apparel or shoe contracts, consulting relationships, or from any other sources that may ensue as a result of this Contract without cause, unless such termination is found to be in violation of any terms or provisions of this Contract.
- D. Should Coach terminate this Contract under the provisions of paragraph5.03, in addition to the obligations agreed upon herein, Coach agrees to

guarantee a four (4)-year home-and-home game series between the softball team of the college/university which employs her and the University's softball team, with no requirement for financial remuneration on the part of that college/university or the University. Said series must start within two (2) years following the date of Coach's termination of this Contract, and shall provide for an appropriate, market rate, buyout for the University and college/university which employs her.

E. Should Coach's termination with cause be based upon her decision to resign or retire from collegiate softball and Coach does not thereafter accept employment as a head softball Coach for at least one full year following the date of her resignation or retirement, these provisions shall not apply.

#### ARTICLE VI MISCELLANEOUS

## 6.01 <u>UNIVERSITY APPROVAL REQUIRED PRIOR TO NEGOTIATION WITH OTHER</u> SCHOOLS OR EMPLOYERS

The parties agree that should another coaching or sports-related employment opportunity be presented to Coach or should Coach be interested in another coaching position during the term of her Employment Agreement, Coach must notify the University's Athletics Director of such opportunity or interest, and obtain permission from the Athletics Director before any discussions can be held by Coach with anticipated coaching position principals, which permission shall not be unreasonably withheld. In consideration of this permission, Coach agrees that she shall inform the entity offering the employment opportunity of the home-and-home series described in Section 5.03(D) of this Contract.

#### 6.02 <u>AMENDMENTS TO AGREEMENT</u>

This Employment Agreement can only be altered or amended by written agreement between Coach and Athletics Director and as approved by the Board of Regents.

#### 6.03 <u>UNIVERSITY RETAINS ALL MATERIALS AND RECORDS</u>

All materials or articles of information, including, without limitations, personnel records, team information, films, tapes, statistics, or any other material or data furnished to Coach by the University or developed by Coach on behalf of the University or at the University's direction of the University's use or otherwise in connection with Coach's employment hereunder are and shall remain the sole and confidential property of the University. Within thirty (30) days of the expiration of the term of this Agreement or its earlier termination as provided herein, Coach shall immediately cause any such materials in her possession or control to be delivered to the University.

#### 6.04 TAX LIABILITIES

Coach shall be responsible for any and all income tax liabilities, interest, and/or penalties related to any benefits received pursuant to this Agreement.

#### 6.05 LAWS OF THE COMMONWEALTH OF KENTUCKY

This Agreement shall be interpreted under the Laws of the Commonwealth of Kentucky, and if any provision of the Agreement may be prohibited, this shall not invalidate the remaining provisions of the Agreement.

#### 6.06 ACKNOWLEDGMENT

Coach acknowledges that she has read and understands the foregoing provisions of this Agreement, that she has been afforded and has exercised the opportunity to consult with personal legal counsel, that the provisions are reasonable and enforceable, and she agrees to abide by this Agreement and the terms and conditions set forth herein.

IN WITNESS WHEREOF, the parties hereto set forth their respective signatures on this Agreement as of the date set forth below.

WE	STERN KENTUCKY UNI\	ERSITY	coach //		
BY:	•		BY:		Ept 10 2013
	Gary A. Ransdell President	Date	ζ	Anny Tudor Head Coach	Date
BY:_	Todd Stewart Athletics Director	Date	-{3		

#### EMPLOYMENT AGREEMENT / GENERAL COUNSEL

#### **REQUEST:**

Approval of the Employment Agreement between Western Kentucky University and Deborah T. Wilkins.

#### FACTS / RECOMMENDATION:

President Gary A. Ransdell and Ms. Deborah T. Wilkins have negotiated an Employment Agreement which outlines the terms and conditions of Ms. Wilkin's employment as General Counsel the University. A copy of the Employment Agreement is included with this agenda material.

#### **BUDGETARY IMPLICATIONS:**

None.

#### **MOTION**:

To approve the Employment Agreement between the University and Deborah T. Wilkins.

#### Western Kentucky University EMPLOYMENT AGREEMENT

**THIS EMPLOYMENT AGREEMENT** ("Agreement") made as of the \_\_\_\_\_day of October, 2013, by and between Western Kentucky University (hereinafter "the University") and Deborah T. Wilkins (hereinafter referred to as "Wilkins").

For and in consideration of the covenants and agreements herein contained, the University and Wilkins covenant and agree as follows:

- 1. <u>EMPLOYMENT</u>. Pursuant to the terms and conditions of this Agreement, the University agrees that Wilkins will continue to serve as General Counsel, and Wilkins agrees to continue to serve in this capacity and to render services to the University as set forth herein.
- 2. <u>TERM.</u> The term of agreement will be for a period beginning on the 1st day of July, 2013, and expiring on the 30th day of June, 2017. The parties further agree that if circumstances do not exist that would justify the Wilkins' dismissal for cause, as defined in Section 6, in any year of this agreement, the parties agree to extend the term of this Agreement in writing under the terms and conditions outlined herein by one (1) additional year at the end of each of the original four (4) years, with the term of employment, together with extensions, not to extend beyond June 30, 2022. The provisions of the extension shall be interpreted so as to be compliant with KRS 164.360(2). The parties agree that Wilkins's position is a staff position.
- 3. <u>DUTIES.</u> Wilkins shall well and faithfully serve the University and shall at all times devote her whole time, attention, and energies to the performance of her duties as described in the job description attached hereto as Exhibit "A," and shall do and perform all such services, acts, and things connected therewith. Participation in any outside organizations, associations, clubs, or groups shall be consistent with the importance and dignity of Wilkins' position.
- 4. <u>COMPENSATION</u>. As of the date of this Agreement, Wilkins's annual salary is one hundred, forty-two thousand dollars and no cents (\$142,272.00). Wilkins's base salary for subsequent years will be reviewed and established annually during the term and any extension of this Agreement, with any annual adjustment to be effective on July 1 of that year, in accordance with the University's evaluation procedures and policies. Nothing herein will be interpreted to prevent or deny Wilkins consideration for or award of any other appropriate salary adjustment, including market or equity adjustments.
- 5. **BENEFITS.** Wilkins shall continue to receive and/or have an opportunity to participate in the maximum benefits accorded to administrators of the University now, or in the future, including, but not limited to, health insurance, retirement, vacation and sick leave.
- 6. **TERMINATION.** The University shall have the right to terminate this Employment Agreement for cause prior to its expiration date. The term "cause" shall be defined as follows:
  - a) Conviction of a felony or declared by a court of competent jurisdiction to be guilty of a crime involving moral turpitude;
  - b) Suspension or disbarment from the practice of law;

- Deliberate refusal to perform the duties or responsibilities outlined in Exhibit "A" in good faith and failure to cure such violations upon thirty (30) days written notice from the University;
- d) Refusal to accept reassignment as provided in paragraph 7 of this agreement.
- 7. **REASSIGNMENT:** It is understood by the parties that the University retains the right, in its sole discretion, to reassign Wilkins to a position other than General Counsel and with different duties, responsibilities and title during the term of this Agreement. In such event:
  - a) Wilkins' salary at the time of the reassignment, or at the time of any further or subsequent reassignments, shall not be reduced due to the reassignment, nor shall the reassignment prevent or deny Wilkins consideration for or award of any other appropriate salary adjustment, including market or equity adjustments.
  - b) Wilkins will be assigned to a position that is consistent with her education and experience, and Wilkins will be provided with an office appropriate for the position, consistent with her education and experience and located on the main campus.
  - c) If the University exercises its right to reassign Wilkins and Wilkins refuses to accept such reassignment, the University may terminate this Agreement pursuant to paragraph 6 above.
- 8. <u>COMPLETE AGREEMENT</u>. The Agreement constitutes the complete Agreement between the parties and incorporates all prior discussions, agreements, and representations made in regard to the matters set forth herein. This Agreement shall not be amended, modified, or changed except upon the mutual consent of Wilkins and the University. Any amendment to modification, to be effective, must be reduced to writing and signed by all parties to this Agreement.
- 9. <u>BOARD OF REGENTS APPROVAL</u>: The parties agree and understand that the terms of this Employment Agreement are subject to its recommendation by the President of the University to the Board of Regents, and contingent upon approval of the Board at its next regular meeting following the date the Agreement is executed.

This agreement entered into this day o	f October, 2013, by:
Gary A. Ransdell, President	Deborah T. Wilkins,
	General Counsel

#### Exhibit "A"

# Western Kentucky University Position Description Title: General Counsel President's Office

#### **Purpose of Position**

The General Counsel will be responsible for all matters pertaining to the university's legal affairs. In this capacity, the General Counsel shall provide advice to the Board of Regents, to the President, and to other officers and employees on all legal matters affecting the university; manage litigation involving the university; develop recommendations respecting the university's compliance with applicable state and federal laws, and assist officers of the institution and other upper management in carrying out the mission of the institution.

#### **Primary Job Duties and Responsibilities**

The following duties are customary for this position, but are not to be construed as all-inclusive. Duties may be added, deleted and assigned based on management discretion and institutional needs.

- Provides legal counsel and guidance to the Board of Regents, President, and other upper management of the institution on all legal matters relevant to a large public institution, including personnel law, policies, procedures, rules, and regulations, and laws pertaining to students, real estate transactions, contracts and grants, worker's compensation, liability and insurance matters, public monies and purchases, affirmative action, and other laws and regulations.
- Anticipates and identifies legal issues and counsels officers of the institution and other upper management in order to develop legal strategies and solutions, often in situations of great political, public relations, or financial risk or significance, and with limited time for assessing alternatives.
- Reviews, researches, interprets, and prepares both written and oral opinions on a wide variety of legal issues.
- Drafts, reviews, and approves policies and procedures, regulations, bylaws, and other legal documents.
- Reviews contracts, leases, and other legal documents; researches legal issues and recommends revisions as necessary.
- Represents or oversees the representation of the institution and upper management in judicial and administrative proceedings, and in negotiations with other state agencies.
- Selects and retains outside counsel, as required, to obtain legal opinions or to handle claims and litigation.
- Supervises legal work of outside counsel; consults on difficult or sensitive issues.
- Provides training to the campus community on various legal issues through seminars and meetings.
- Maintains professional growth and development through seminars, workshops, and professional
  affiliations to keep abreast of latest developments in college and university law and in other
  related areas.
- Performs miscellaneous job-related duties as assigned.

#### APPROVAL OF NAMING DESIGNATED ROOMS / AREAS

#### **REQUEST:**

Acceptance for naming the rooms/areas noted herein in honor of the contributions of those individuals designated.

#### FACTS:

Contributions received for designated areas listed below:

#### The Medical Center - WKU Health Sciences Complex

Room/Area:

Office

Location:

3rd floor - Room 3300

Donor:

Tom and Portia Pennington

Room/Area Name:

Tom and Portia Pennington Director of Physical Therapy Office

Room/Area:

Classroom

Location: Donor: 3rd floor – Room 3347 Tom and Portia Pennington

Room/Area Name:

Tom and Portia Pennington Physical Therapy Classroom

Room/Area:

Cadaver Lab

Location:

3rd floor - Room 3349

Donor:

Tom and Portia Pennington

Room/Area Name:

Tom and Portia Pennington Cadaver Lab

Room/Area:

Conference Room

Location:

3rd floor - Room 3309

Donor:

Kentucky Hospital Association

Room/Area Name:

Kentucky Hospital Association Conference Room

Room/Area:

Student Atrium

Location:

3rd floor - Room 3354

Donor:

Kentucky Hospital Association

Room/Area Name:

Kentucky Hospital Association Student Atrium

Room/Area:

Research Lab

Location:

3rd floor - Room 3353

Donor:

RehabCare

Room/Area Name:

RehabCare Research Lab

Room/Area:

Exercise Lab

Location:

3rd floor - Room 3355

Donor:

RehabCare

Room/Area Name:

RehabCare Exercise Lab

Room/Area:

Classroom

Location:

3rd floor - Room 3341

Donor:

Vibra Healthcare

Room/Area Name:

Vibra Healthcare Physical Therapy Classroom

Room/Area:

Office Suite

Location:

3rd floor – Room 3043

Donor:

Signature HealthCARE

Room/Area Name:

Signature HealthCARE Physical Therapy Office Suite

Room/Area:

Faculty Workroom

Location:

3rd floor - Room 3305

Donor:

Julie Harris Hinson

Room/Area Name:

Julie Harris Hinson Faculty Workroom

#### WKU - Glasgow Campus

Room/Area:

Greenhouse

Location:

Outside

Donor:

Farm Credit Services Mid America

Room/Area Name:

Farm Credit Services Mid America Greenhouse

#### **RECOMMENDATION:**

President Gary A. Ransdell recommends that the Board of Regents accept the naming of the rooms/areas in honor of those individuals designated.

#### **MOTION**:

To approve naming the rooms/areas as identified herein in honor of the contributions of those individuals designated.

## RESOLUTION OF APPRECIATION FOR MR. JIM JOHNSON

#### **REQUEST:**

Approval of Resolution of Appreciation for Mr. Jim Johnson.

#### **FACTS**:

The enclosed Resolution is in appreciation of outstanding service demonstrated by Mr. Jim Johnson as a member of the WKU Board of Regents from 2007-2013.

#### **BUDGETARY IMPLICATIONS:**

No funds requested.

#### **RECOMMENDATION:**

President Gary A. Ransdell recommends approval of the enclosed Resolution of Appreciation for Mr. Jim Johnson.

#### **MOTION**:

Approval of the Resolution in honor of former Board member, Mr. Jim Johnson.

## RESOLUTION

WHEREAS, Mr. Jim Johnson, Bowling Green, Kentucky, served as a member of the Board of Regents of Western Kentucky University from July 2007 to July 2013; and

WHEREAS, this was a transformational period in the life of Western Kentucky University; and

WHEREAS, his term of office was characterized by able leadership, wise counsel, sound business acumen, and faithful service; and

WHEREAS, his loyal service and dedication to his responsibilities have made significant and lasting contributions to the University; and

WHEREAS, Mr. Johnson has given unselfishly of his time, energies, and resources to make Western Kentucky University better; and

WHEREAS, such leadership and dedicated efforts are deserving of special recognition;

THEREFORE BE IT

**RESOLVED,** that the Board of Regents of Western Kentucky University in a meeting on October 25, 2013, does hereby express its appreciation to Mr. Jim Johnson for his many

contributions and for his special Hilltopper enthusiasm and extends best personal

wishes for continued success in all his endeavors;

BE IT FURTHER

RESOLVED,

that this Resolution be spread upon the minutes and a copy thereof be presented to Mr. Johnson as an expression of the esteem in which he is held by members of the Board.

Ordered at Bowling Green, Kentucky, this 25<sup>th</sup> day of October in the year of our Lord two thousand and thirteen.

J. David Porter Chairman, Board of Regents Gary A. Ransdell President

## AUTHORIZATION TO SELL PROPERTY AND EASEMENTS TO THE KENTUCKY TRANSPORTATION CABINET

#### **REQUEST:**

The President requests authorization and approval to sell a tract of land containing 36,912 sq. ft. or .85 acres at the intersect ion of 31W and University Blvd. to the Kentucky Transportation Cabinet for \$465,400.

#### FACTS:

The Kentucky Transportation Cabinet (KYTC) has completed their design work for the 3 1W Roundabout and they are in the process of land acquisition for the project. The KYTC has identified four parcels of land that is needed for construction and they have provided a detailed appraisal for each parcel. The following table summarizes the KYTC offer. The total for each parcel includes compensation for fee simple acquisition of land, permanent casements, and temporary easements, as well as, compensation for existing site improvements that will be removed, such as signage and landscaping. The KYTC offer is equal to the Fair Market Value as determined by a state approved appraiser.

PARCEL NUMBER	FEE SIMPLE	PERMANENT EASEMENT	TEMPORARY EASEMENT	OFFER
22	11,175 sq. ft.	776 sq. ft.		\$39,100.00
30	2,454 sq. ft.	3,776 sq. ft.	,	\$31,100.00
31	23,148 sq. ft.	522 sq. ft.	5,432 sq. ft.	\$359,800.00
39	135 sq. ft.	645 sq. ft.	1,912 Sq. ft.	\$35,400.00
TOTALS	36,912 sq. ft.	5,719 sq. ft.	7,3114 sq. ft.	\$465,400.00
	.85 acres	.13 acres	0.17 acres	

The purpose of the project is to provide an intersection alternative that is safer and has more capacity than the existing signalized intersection. Those improvements include enhancing left-turn movements from Chestnut Street onto US 3 1W Bypass, reducing congestion at University Boulevard and Nashville Road, better integration of pedestrian facilities and bicycle facilities, as well as providing for future growth.

Traffic volumes are projected to increase approximately 20 percent at this location by the year 2032. Current average daily traffic on University Blvd. is approximately 19,000 vehicles per day (vpd); US 31W (between University and Chestnut) 22,000 vpd; Chestnut Street 5,000 vpd; and Loving Way 2,400 vpd.

Roundabouts are proven to reduce crashes at intersections. Studies show that there is a 39% reduction in total crashes, a 76% reduction in injury crashes, and an 89% reduction in serious injury/fatal crashes.

The proposed construction schedule for this project begins with a construction Jetting in April of 2014 with a substantial completion (all lanes open) by the end of the calendar year in 2014.

Final touch-up and corrective work will most likely be accomplished in the Spring of 2015.

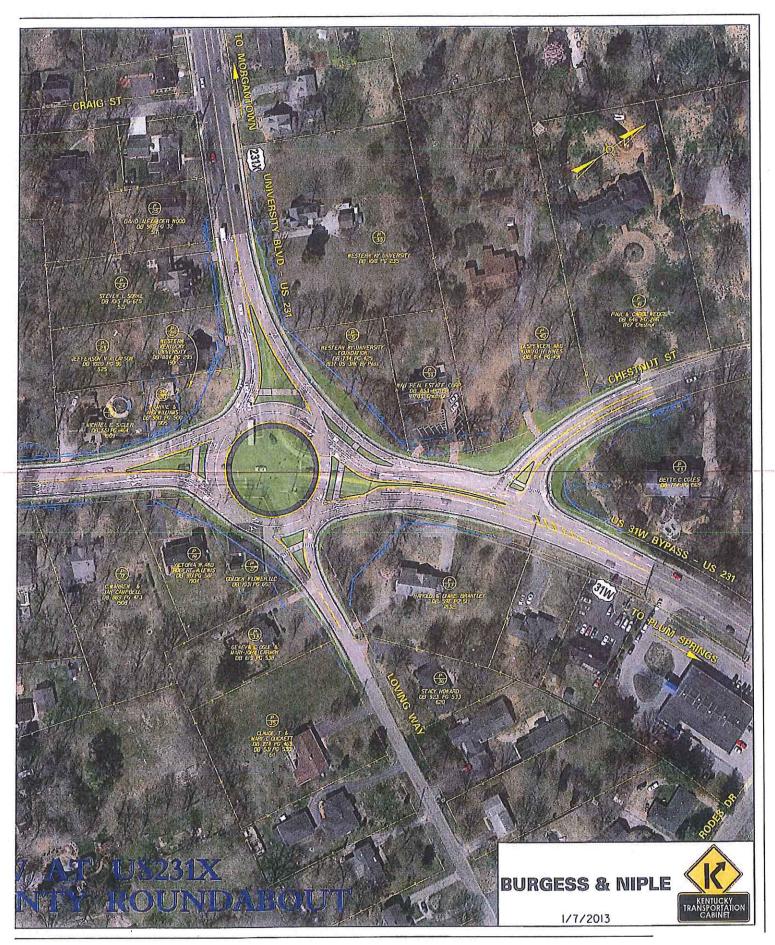
The University has determined that the propc1ty has become unsuitable for current use and purpose and would be more suitable consistent with public interests for another purpose. The public interests would be better served by the disposition of the land and the use of the land for the construction of highway improvement which will serve the University, and the citizens Bowling Green, Warren County, Kentucky.

#### **RECOMMENDATION:**

President Gary A. Ransdell requests authorization and approval to sell a tract of land containing 36,912 sq. ft. or .85 acres at the intersect ion of 31W and University Blvd. to the Kentucky Transportation Cabinet for \$465,400.

#### **MOTION:**

To approve and authorize the President to take all actions necessary to transfer land containing 36,912 sq. ft. or .85 acres at the intersection of U.S. 31W and University Blvd. to the Kentucky Transportation Cabinet for \$465,400.







# FINANCE AND BUDGET Agenda Items

October 25, 2013

Mass Media and Technology Hall Cornelius A. Martin Regents Room

#### INTERNAL AUDIT CHARTER

#### REQUEST:

Approval of the Internal Audit Charter.

#### **FACTS**:

As set forth by the Institute for Internal Auditors Standards and Guidance:

The purpose, authority, and responsibility of the internal audit activity must be formally defined in an internal audit charter, consistent with the Definition of Internal Auditing, the Code of Ethics, and the *Standards*. The chief audit executive must periodically review the internal audit charter and present it to senior management and the board for approval.

The internal audit charter is a formal document that defines the internal audit activity's purpose, authority, and responsibility. The internal audit charter establishes the internal audit activity's position within the organization, including the nature of the chief audit executive's functional reporting relationship with the board; authorizes access to records, personnel, and physical properties relevant to the performance of engagements; and defines the scope of internal audit activities. Final approval of the internal audit charter resides with the board.

Grant Thornton LLP continues to assist Western Kentucky University with developing a mature internal audit function to include an Internal Audit Charter, annual internal audit plans and presentations of executed audits to the Finance and Budget Committee and subsequently the full Board of Regents.

The attached Internal Audit Plan is presented to the Board of Regents for its approval.

#### **RECOMMENDATION:**

President Gary A. Ransdell recommends that the Board of Regents approves the Internal Audit Charter.

#### **MOTION:**

Approval of Internal Audit Charter.

#### Western Kentucky University Internal Audit Charter August 2013

#### INTRODUCTION

Internal Auditing is an independent and objective assurance and consulting activity that is guided by a philosophy of adding value to improve the operations of the University. It assists the University in accomplishing its objectives by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the university's governance, risk management, internal control.

#### ROLE

The internal audit activity is established by the Finance and Budget Committee. The internal audit activity's responsibilities are defined by the Finance and Budget Committee as part of their oversight role.

#### **OBJECTIVE**

The Internal Audit function assists University Administration in assessing risks and evaluating both the design and operating effectiveness of controls that address those risks. Internal Audit provides Administration with analyses, recommendations, counsel and information concerning the specific University activities under review. The objective is to promote effective controls and improved processes at reasonable costs.

#### **PROFESSIONALISM**

The internal audit activity will govern itself by adherence to The Institute of Internal Auditors' mandatory guidance including the Definition of Internal Auditing, the Code of Ethics, and the *International Standards for the Professional Practice of Internal Auditing (Standards)*. This mandatory guidance constitutes principles of the fundamental requirements for the professional practice of internal auditing and for evaluating the effectiveness of the internal audit activity's performance.

The Institute of Internal Auditors' Practice Advisories, Practice Guides, and Position Papers will also be adhered to as applicable to guide operations. In addition, the internal audit activity will adhere to University relevant policies and procedures and the internal audit activity's standard operating procedures manual.

#### **AUTHORITY**

The internal audit activity, with strict accountability for confidentiality and safeguarding records and information, is authorized full, free, and unrestricted access to any and all of University records, physical properties, and personnel pertinent to carrying out any engagement. All employees are requested to assist the internal audit activity in fulfilling its roles and responsibilities. The internal audit activity will also have free and unrestricted access to the Finance and Budget Committee.

#### **ORGANIZATION**

The Chief Audit Executive will report functionally to the Finance and Budget Committee and administratively (i.e., day-to-day operations) to the Senior Vice President for Finance and Administration.

The Finance and Budget Committee will:

- Approve the internal audit charter.
- Approve the risk based internal audit plan.
- Approve the internal audit budget and resource plan.
- Receive communications from the Chief Audit Executive on the internal audit activity's performance relative to its plan and other matters.
- Approve decisions regarding the appointment and removal of the Chief Audit Executive. Approve the remuneration of the Chief Audit Executive.

#### Western Kentucky University Internal Audit Charter August 2013

- Make appropriate inquiries of Administration and the Chief Audit Executive to determine whether there is inappropriate scope or resource limitations.
- The Chief Audit Executive will communicate and interact directly with the Finance and Budget Committee, including in executive sessions and between Committee meetings, as appropriate.

#### **INDEPENDENCE**

The internal audit activity will remain free from interference by any element in the university, including matters of audit selection, scope, procedures, frequency, timing, or report content to permit maintenance of a necessary independent and objective mental attitude.

Internal auditors will have no direct operational responsibility or authority over any of the activities audited. Accordingly, they will not implement internal controls, develop procedures, install systems, prepare records, or engage in any other activity that may impair internal auditor's judgment.

Internal auditors will exhibit the highest level of professional objectivity in gathering, evaluating, and communicating information about the activity or process being examined. Internal auditors will make a balanced assessment of all the relevant circumstances and not be unduly influenced by their own interests or by others in forming judgments.

The Chief Audit Executive will confirm to the Finance and Budget Committee, at least annually, the organizational independence of the internal audit activity.

#### RESPONSIBILITY

The scope of internal auditing encompasses, but is not limited to, the examination and evaluation of the adequacy and effectiveness of the university's governance, risk management, and internal controls as well as the quality of performance in carrying out assigned responsibilities to achieve the university's stated goals and objectives. This includes:

- Evaluating risk exposure relating to achievement of the university's strategic objectives.
- Evaluating the reliability and integrity of information and the means used to identify, measure, classify, and report such information.
- Evaluating the systems established to ensure compliance with those policies, plans, procedures, laws, and regulations which could have a significant impact on the university.
- Evaluating the means of safeguarding assets and, as appropriate, verifying the existence of such assets.
- Evaluating the effectiveness and efficiency with which resources are employed.
- Evaluating operations or programs to ascertain whether results are consistent with established objectives and goals and whether the operations or programs are being carried out as planned.
- Monitoring and evaluating governance processes.
- Monitoring and evaluating the effectiveness of the university's risk management processes.
- Evaluating the quality of performance of external auditors and the degree of coordination with internal audit.
- Performing consulting and advisory services related to governance, risk management and control as appropriate for the university.
- Reporting periodically on the internal audit activity's purpose, authority, responsibility, and performance relative to its plan.
- Reporting significant risk exposures and control issues, including fraud risks, governance issues, and other matters needed or requested by the Finance and Budget Committee.

#### Western Kentucky University Internal Audit Charter August 2013

• Evaluating specific operations at the request of the Finance and Budget Committee or Administration, as appropriate.

#### INTERNAL AUDIT PLAN

At least annually, the Chief Audit Executive will submit to the Administrative Council and the Finance and Budget Committee an internal audit plan for review and approval. The internal audit plan will consist of a work schedule as well as budget and resource requirements for the next fiscal year. The Chief Audit Executive will communicate the impact of resource limitations and significant interim changes to the Administrative Council and the Finance and Budget Committee.

The internal audit plan will be developed based on a prioritization of the audit universe using a risk-based methodology, including input of the Administrative Council and the Finance and Budget Committee. The Chief Audit Executive will review and adjust the plan, as necessary, in response to changes in the university's business, risks, operations, programs, systems, and controls. Any significant deviation from the approved internal audit plan will be communicated to the Administrative Council and the Finance and Budget Committee through periodic activity reports.

#### REPORTING AND MONITORING

A written report will be prepared and issued by the Chief Audit Executive or designee following the conclusion of each internal audit engagement and will be distributed as appropriate. Internal audit results will also be communicated to the Finance and Budget Committee.

The internal audit report may include Administration's response and corrective action taken or to be taken in regard to the specific findings and recommendations. Administration's response, whether included within the original audit report or provided thereafter (i.e., within thirty days) by Administration of the audited area should include a timetable for anticipated completion of action to be taken and an explanation for any corrective action that will not be implemented. The internal audit activity will be responsible for appropriate follow-up on engagement findings and recommendations. All significant findings will remain in an open issues file until cleared. The Chief Audit Executive will periodically report to the Administrative Council and the Finance and Budget Committee on the internal audit activity's purpose, authority, and responsibility, as well as performance relative to its plan. Reporting will also include significant risk exposures and control issues, including fraud risks, governance issues, and other matters needed or requested by the Administrative Council and the Finance and Budget Committee.

#### QUALITY ASSURANCE AND IMPROVEMENT PROGRAM

The internal audit activity will maintain a quality assurance and improvement program that covers all aspects of the internal audit activity. The program will include an evaluation of the internal audit activity's conformance with the Definition of Internal Auditing and the *Standards* and an evaluation of whether internal auditors apply the Code of Ethics. The program also assesses the efficiency and effectiveness of the internal audit activity and identifies opportunities for improvement.

The Chief Audit Executive will communicate to the Administrative Council and the Finance and Budget Committee on the internal audit activity's quality assurance and improvement program, including results of ongoing internal assessments and external assessments conducted at least every five years.

## Western Kentucky University Internal Audit Charter August 2013

## **Internal Audit Activity Charter**

Approved this	day of		······································
Chief Audit Executive o	or Designee		
Senior Vice President fo	or Finance and A	Administration	
Chair of the Finance and	d Budget Comm	nittee	
Chair of Board of Recents		···	

## **FY 2014 INTERNAL AUDIT PLAN**

### REQUEST:

Approval of FY 2014 Internal Audit Plan.

## **FACTS:**

Grant Thornton LLP has successfully completed the first year of a contract designed to improve Western Kentucky University's internal audit function. In the second year, the Administration is recommending that the University continue with a partially outsourced internal audit function. Grant Thornton would continue to do some limited audits where an independent assessment is beneficial and would oversee several routine audits to be performed by a senior staff auditor. A position description for a senior staff auditor has been prepared, and a search committee has been identified to move the hiring process along, once the annual audit plan has been approved by the Board of Regents.

The proposed FY 2014 Internal Audit Plan has been developed in consideration of WKU's audit assessment and in consultation with Administrative Council. The Plan is attached.

Audits will be reviewed by respective departments and divisions, and auditee's responses to findings will be included in the final report. Quarterly audit reports will be submitted to the Board of Regents.

## **BUDGETARY IMPLICATIONS:**

The WKU budget for Internal Audit is approximately \$191,000. It is estimated that the salary and benefits for the senior staff auditor (employed for 7 months) will require \$44,000. The Grant Thornton proposal is estimated to cost \$124,000. A reserve will be maintained for emergent audit issues and ad hoc requests.

## **RECOMMENDATION:**

President Gary A. Ransdell recommends that the FY 2014 Internal Audit Plan be approved.

## **MOTION**:

Approval of FY 2014 Internal Audit Plan.

Western Kentucky University Internal Audit Plan July 2013 through June 2014 as of September 9, 2013

				Doguesa	and House	= 0
				Reduit	Reduired Hours	Required Dollars
Process	Sub-Process	Scope of Audit/Review	Timing	Internal Ext	External Total	External (A)
Athletics	NCAA Agreed Upon Procedures	Conduct a review of Athletic Events Ticket Revenue for the 2012- November 2013 2013 athletic season for:  • Football • Men's Basketball • Women's Basketball Conduct the review in accordance with the guidance detailed by NCAA Agreed Upon Procedures (dated September 11, 2012)	- November 2013	09	0	
Finance	Financial Aid, FISAP Report	Review supporting documentation of calculation provided by Finance & Administration	December 2013	20	0	20
Athletics	Football Ticket Reconciliation	Perform an internal audit of the Athletic Department's compliance with bylaw 20.9.7.3 of the NCAA Division I Manual. Bylaw 20.9.7.3 requires all members of the Football Bowl Subdivision ("FBS") to maintain an average actual or paid attendance of at least 15,000 over the number of home games played in a given season	January 2014	09	0	09
Finance	Certification of Revenue/Expenses, Special License Plates	Certification of Revenue/Expenses, Special Review supporting documentation of calculation provided by License Plates	January 2014	16	0	16
Campus Services & Facilities	ID Center	Scope TBD	January/February 2014	120	0 12	120
Campus Services & Facilities	WKU Store	Review purchasing, receiving, inventory and cash receipt processes and procedures	March/April 2014	160	0 16	160
Finance	Procurement Card Processing	Select a sample of transactions for review against policy	May 2014	08	0	
Office of President	President's Travel and Entertainment Expenses	Review supporting documentation for the President's T&E and confirm they are in accordance with University policy	June 2014	8	0	
Ad hoc requests	Ad hoc requests	TBD	TBD	160	0 16	160
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Potential G	Potential Grant Thornton Internal Audit Projects						
Finance	Procurement Card Processing	Review P-Card process for opportunities for improvement. Select a sample of transactions for review against policy	July 2013	0	09	09	15,000
Office of President	President's Travel and Entertainment Expenses	tE and	July 2013	0	24	24	2,000
Student Affairs	Campus Safety	Review of Campus Emergency Preparedness plan and benchmark against similar institutions	November 2013	0	80	08	16,000
Finance	Whistle Blower Procedures	Review process for operational improvements and leading practices.	December 2013	0	09	09	12,000
Research/Finance	Office of Sponsored Programs and Office of Grant/Contract Accounting	Review process for operational improvements, leading practices January/February 2014 and compliance with policy.	January/February 2014	0	. 08	08	16,000
Finance	Internal Audit Administration	Develop audit plan; supervise and direct WKU audit staff person, July 2013 to June 2014 as needed; prepare for and attend meetings with SVP of Finance & Administration, Finance & Budget Commmittee, Board of Regents, and other meetings, as necessary; draft IA charter and IA job descriptions; other administrative tasks to carry out Chief Audit Executive roles and responsibilities	July 2013 to June 2014.	0	175	175	000'09

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## PERSONNEL ACTIONS

## REQUEST:

Approval of faculty and staff personnel actions which have been approved through administrative channels and executed through the human resources information system during the period 07/10/2013 - 08/27/2013. One-time compensation payments executed through the payroll system cover the period 06/01/2013 - 08/31/2013.

### **FACTS:**

This request includes a variety of customary actions pertaining to people and positions, except for those actions specifically delegated to the President. Each action is identified by "type" and "funding source". One-time compensation payments associated with extra duties/special assignments are included in a separate report.

A new "action definition" first appears within this report and denotes individuals receiving compensation adjustments based on pre-defined training and competencies resulting from participation in the Career Path Program established in the Department of Facilities Management. The associated code is DFMCP.

## **BUDGETARY IMPLICATIONS:**

Funding is provided as indicated for each transaction.

### **RECOMMENDATION:**

President Gary A. Ransdell recommends approval of all faculty and staff personnel actions as referenced above.

### **MOTION:**

Approve faculty and staff personnel actions.

	Funding Source	083	ብ ብ ወ ላ	) Э Э	E&G	E&G	E&G	E&G	E SE	E&G	E&G.	E&G D	E&G	E&G	E&G	- E&G	Щ О	E SE	В В В В В В В В В В В В В В В В В В В	E&G
	Type Action	Initial Appointment	Initial Appointment						Reappointment				Rehire	Rehire	Rehire	Transfer		Transfer		Salary Decrease
	Proposed Rate/Salary	48 804 00	38,004,00	75,000.00	54,000.00	50,004.00	55,008.00	43,212.00	38,268.00	58,680.00	38,772.00	34,008.00	36,960.00	45,000.00	38,004.00	78,780.00	54,660.00	60,000.00	52,776.00	85,968.00
i Approval 3	Current Rate/Salary	ı						42,360.00	37,752.00	58,680.00	38,772.00	32,004.00				64,452.00	73,956.00	48,012.00	50,268.00	89,568.00
ubject to Board August 27, 201	Effective Date	08/15/2013	08/23/2013	08/15/2013	08/15/2013	08/15/2013	08/15/2013	08/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	08/15/2013	08/15/2013	08/15/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013
Completed Faculty Personnel Actions Subject to Board Approval Entered July 10, 2013 through August 27, 2013	Title	instructor	Instructor	Associate Professor	Assistant Professor	Assistant Professor	Assistant Professor	Instructor	Instructor	Executive-in-Residence	Instructor	Instructor	Instructor	instructor	Instructor	Department Head	Associate Professor	Research Assistant Professor	Assistant Professor	Professor
	Employee	Daniel P. Boden	Daniel Joseph Cortey	Sanju Gupta	Susain Neesey	Alexander I Olson	Judy Ronrer	Henrietta Moore Adams	Melba Ivelisse Amador Medina	Naja bilatiatiya	Misty Lyn Cartwright	richard Leo Hunt	Molocio Di Potosi	Amondo Stories	Allianua Sue Null	Lauren E. Bland	Konzid E. Milchell	pranty Nicole Hernan	Marjorie Lynne Yambor	Sally L. Kublenschmidt
Meeting Date: October 25, 2013	Department	Political Science	Marnematics	School of Teacher Education	Honors College	Discretiv & Community Ottolico	School of Toocher Education	Modern I angustos	Management Management	School of Teacher Education	Academic Readiness	Geography & Geology	Cocerapity to cococera	Mathematics	Communication Science & Disorders	School of Professional Chidisa	Developory	lournation 9 Description	Journalism & Broadcasung  Developation	(Booking)

## Funding Source Codes:

E&G - Education and General Split - Split between sources RD - Revenue Dependent Grant - Grant Funded Aux - Auxiliary

Salary Increase Codes:

FDN - Foundation

ADDED - Added Duties DEGRE - Degree

DFMCP - Dept of Facilities Mgmt Career Path Program MKTEQ - Market Equity

MSGIN - Minimum Salary Grade Increase REORG - Departmental Reorganization

OTHSi - Other Salary Increase

## Action Definitions:

INITIAL APPOINTMENT - Used when an employee is added to payroll for the first time.

REAPPOINTMENT - Used when an employee comes to the end date of an appointment and is continued in the same position. Used only when there is no break in employment.

REHIRE - Used when an employee is rehired following a separation from WKU.

REHIRE OF A RETIREE - Used when a WKU retired employee is rehired.

ADDED DUTIES - Used when an employee receives a salary increase due to added responsibilites in their job but when their job is not reclassified. DEGREE - Used when an employee receives a degree resulting in an increase to their base salary or payment of a lump sum

DFMICP - Used when an employee receives a salary increase due to participation in the Dept of Facilities Mgmt Career Path Program.

MARKET/EQUITY INCREASE - Used when an employee receives a salary increase as the result of market or equity factors.

OTHER SALARY INCREASE - Used when an employee receives a salary increase due to reasons not covered by other salary increase reason codes. MSGIN - Used when an employee receives a salary increase in order to reach the range of the assigned salary grade.

RECLASSIFICATION - Used when an employee's job title, salary grade and/or salary are changed as the result of a material increase in duties/responsibilities. FISCAL YEAR RATE INCREASE - Used when a rate increase is effective July 1.

REORGANIZATION - Used when an employee receives a salary increase as the result of a departmental reorganization.

FISCAL YEAR SALARY INCREASE - Used when a salary increase is effective on July 1.

STATUS CHANGE - used when a staff member goes from part time to full time. (This code is not used for faculty.)

TRANSFER - Used when an employee moves from one position to another position as the result of a search process regardless of department and/or salary change.

## Faculty One Time Payments For the Period June 1, 2013 through August 31, 2013

Funding Source	) ; ; ; ;	E&G	E&G	E&G	E&G	E&G	Grant	Grant	RD	tue.E		Creati	drait.	Olarit Crist	Grant	Grant	Grant	Grant	SD SD	2	Grant	Grant	Grant	Grant	RD.	Grant	Grant	Grant	Grant	TE CE	2 E	E C	Grant	E&G	E&G	E&G	E&G	E&G	E&G	FDN	FDN	FDN	FDN	FDN	783	1000 E	E&G
Payment Payment Type	2 00 00 T	I,500,00 Awards	1,500.00 Awards	1,500.00 Awards	1,500.00 Awards	1,000.00 Awards	320.00 Consulting	320,00 Consulting	480,00 Consulting	1 280 00 Consulting	320 00 Consulting	160 00 Consulting	440 00 Consulting	160 00 Conculting	160 00 Consulting	Socoo Consuming	SOC. OCCURATION	220,00 Consulting	2,400.00 Consulting	1,200.00 Consulting	320.00 Consulting	160.00 Consulting	160.00 Consulting	320.00 Consulting	1,200.00 Consulting	320.00 Consulting	300.00 Consulting	2,250.00 Consulting	300.00 Consulting	421 65 Consulting	796.45 Consulting	1.601.80 Consulting	1,000,00 Consulting	5,000.00 Consulting	2,000.00 Overload	6,750.00 Overload	2,250,00 Overload	1,473.68 Overload	750.00 Overload	3.520.00 Supplemental Pay	1,480.00 Supplemental Pay	2,500,00 Supplemental Pay	10 400 00 Sunniemental Pay	6 500 00 Supplemental Pay	5 000 00 Supplemental Pay	4 000 00 Supplemental Bay	1,000.00 Supplemental Pay
Effective Pay Date Am	8/30/2013	5102/05/8	8/30/2013	8/30/2013	8/30/2013	8/30/2013	6/28/2013	6/28/2013	7/31/2013	6/28/2013	6/28/2013	5100/8013	6/28/2013	6/28/2013	6/28/2013	6/28/2012	6/26/2013	0/28/2013	0/28/2013	6/28/2013	6/28/2013	6/28/2013	6/28/2013	6/28/2013	6/28/2013	6/28/2013	6/28/2013	6/28/2013	7/31/2013	6/28/2013	6/28/2013	8/30/2013	8/30/2013	6/28/2013	7/31/2013	7/31/2013	7/31/2013	6/28/2013	6/28/2013	6/28/2013	7/31/2013	8/30/2013	6/28/2013	8/30/2013	7/31/2013	6/28/2013	8/30/2013
Title	Associate Professor	A critical Description	Assistant Fluidsson	Associate Professor	Associate Professor	Assistant Professor	Professor	Professional-in-Residence	Associate Professor	Instructor	Associate Professor	Assistant Professor	Associate Professor	Professional-In-Residence	Assistant Professor	Instructor	Instructor	Instructor	Accident Descare	Assistant Floressor	Associate Frotessor	Assistant Professor	Professor	Professor	Associate Professor	Assistant Professor	Executive-in-Residence	Professor	Professor	Associate Professor	Associate Professor	Associate Professor	Instructor	Scholar in Residence	Associate Prof/Prog Dir	Professor	Associate Professor	Assistant Professor	Assistant Professor	Associate Professor	Associate Professor	Associate Professor	Professor	Professor	Professional-in-Residence	Associate Professor	Assistant Professor
Employee	Fred Wayne Gibson	Abigail Lindsay Oesterritter	Name Arian Dies	Andrew Hound Wilds	Admired from the wall	Monica Galloway Burke	Kenneth Brent Askins	David L. Bell	Lauren E. Bland	Fred Paul Carter	Miwon Choe	Jennifer Dawn Cribbs	Kathy C. Croxall	Janice C. Davenport	Martha M. Day	Linda Heath Fitzpatrick	Linda Heath Fitzpatrick	James B. Fulkerson	Linda F Gardner	Damaio M. Tulono	raincia M. Jukes	Lisa D. Muriey	Lester L. Pesterfield	Judy S. Pierce	Chad A. Snyder	Joseph Newton Stites	Dana Mischelle Cosby	Aaron Wilson Hughey	Aaron Wilson Hughey	Carl L. Myers	Carl L. Myers	Carl L. Myers	Kandy C. Smith	H. Randall Capps	Karen C. Sansom	Henry Joel Lenoir	Shane M. Palmquist	Nancy Franklin Hulan	Janet Lynne Tassell	Ronald R. DeMarse	Ronald R. DeMarse	Ronald R. DeMarse	Phebe Pam Johnson	Phebe Pam Johnson	Kerry Northrup	Jo-Anne Mary Ryan	Richard Taylor
Department	Alumni Relations	Alumni Relations	Alumni Relations	Alumni Relations	Ky Fousi Opportunity	Courte for Other Office of the state of the	Center for Office Studies	Center for Giffed Studies	Center for Giffed Studies	Center for Giffed Studies	Center for Gifted Studies	Center for Giffed Studies	Center for Gifted Studies	Content for Ciffed Childion	Centel for Office Studies	Center for Critical Studies	Center for Gifted Studies	Center for Giffed Studies	Center for Training & Development	Center for Iraining & Development	Center for Training & Development	Child Care	Child Care	Child Care	Dean College of Education	Dean Ogden College	Albed Health	Engineering	Engineering	School of Teacher Education	School of Leacher Education	21st Century Media - POD	21st Century Media - POD	21st Century Media - POD	21st Century Media - POD	21st Century Media - POD											

Meeting Date: October 25, 2013

## For the Period June 1, 2013 through August 31, 2013

Department	Employee	Title	Effective Date	Payment Payment Type Amount	Funding Source
21st Century Media - POD	Stephen White	Professor	7/31/2013	4 000 C S	Ç
AA - Improve Teacher Preparation IV	Steven Richard Wininger	Professor	6/28/2013	7.459.20 Supplemental Fay	באכל
AA - Improve Teacher Preparation IV	Steven Richard Wininger	Professor	7/31/2013	7 450 20 Supplemental Pay	1 E&C
AA - Improve Teacher Preparation IV	Steven Richard Wininger	Professor	8/30/2013	7,727.20 Supplemental Fay	) (2) (4)
Arch & Manufacturing Prof Services	Neal Edward Downing	Associate Professor	7/31/2013	1 500 00 Supplemental Day	ממ
Arch & Manufacturing Prof Services	Neal Edward Downing	Associate Professor	8/30/2013	1.500.00 Supplemental Pay	2 5
Athletic Administration (Academic)	Randall Edward Deere	Professor	6/28/2013	1.500.00 Supplemental Pay	£ 2
Athletic Administration (Academic)	Randall Edward Deere	Professor	7/31/2013	1.500.00 Supplemental Pay	£ £
Athletic Administration (Academic)	Randall Edward Deere	Professor	8/30/2013	1,500.00 Supplemental Pay	
Athletic Administration (Academic)	Fred Wayne Gibson	Associate Professor	6/28/2013	1,000.00 Supplemental Pay	2 G
Athletic Administration (Academic)	Fred Wayne Gibson	Associate Professor	7/31/2013	1,000.00 Supplemental Pay	RD CS
Athletic Administration (Academic)	Fred Wayne Gibson	Associate Professor	8/30/2013	1,000.00 Supplemental Pay	2
Athletic Administration (Academic)	William T. Hey	Professor	8/30/2013	500.00 Supplemental Pay	RD RD
Award - Physics & Astronomy	Richard F. Gelderman	Professor	7/31/2013	3,700.00 Supplemental Pay	18 E
Center for Gifted Studies	Walter B. Kessler	Department Head	7/31/2013	1,000,00 Supplemental Pay	S C
Center for Gifted Studies	Nielsen Pereira	Assistant Professor	7/31/2013	3.000 00 Sunniemental Pay	E NE
Center for Gifted Studies	Catherine G. Poteet	Professional-In-Residence	7/31/2013	3 000 00 Supplemental Pay	FDN
Center for Training & Development	Cecilia Michelle Watkins	Associate Professor	7/31/2013	1.000 00 Supplemental Pay	Grant
CFL - Social Work	Patricia L. Desrosiers	Assistant Professor	6/28/2013	750 00 Supplemental Pay	i ca
CFL - Social Work	Patricia L. Desrosiers	Assistant Professor	7/31/2013	750.00 Supplemental Pay	2 5
CFL - Social Work	Patricia L. Desrosiers	Assistant Professor	8/30/2013	750 00 Supplemental Pay	3 6
CFL - Social Work	Allison Gibson	Instructor	6/28/2013	750 00 Supplemental Pay	2 5
CFL - Social Work	Allison Gibson	Instructor	7/31/2013	750 00 Sumplemental flay	2 8
CFL - Social Work	Allison Gibson	Instructor	8/30/2013	750 00 Supplemental ray	⊋ £
CFL - Social Work	Hester Vivian Hurt	Instructor	6/20/2013	2 250 00 6 1	⊋ ¦
CFL - Social Work	Hester Vivian Hurt	Instructor	6/28/2013	2,250.00 Supplemental Pay	RD
CFL - Social Work	Dana Inne Sullivan	Answeright Dangern	//51/2013	2,250,00 Supplemental Pay	2
CFL - Social Work	Dana June Sullivan	Associate Professor	6/28/2013	750.00 Supplemental Pay	2
CFL - Social Work	Done True Cultima	Associate Professor	7/31/2013	750.00 Supplemental Pay	RD
Cohort Programs	vening at a second	Associate Professor	8/30/2013	750.00 Supplemental Pay	RD
Cohort Programs	William N. MKanta	Associate Professor	6/28/2013	3,500.00 Supplemental Pay	RD
Color December	William N. Mkanta	Associate Professor	7/31/2013	3,000.00 Supplemental Pay	8
Communication Science 9 Discharge	Jane Howard Simmons	Instructor	8/30/2013	9,000.00 Supplemental Pay	Ø
Communication Sciences & Disorders	Mary Lioyd Moore	Clinical Associate Professor	7/31/2013	5,113.00 Supplemental Pay	E&G
Configure Latitation Systems	Sean R. Marston	Assistant Professor	6/28/2013	5,000,00 Supplemental Pay	E&G
	Wei-Ping Pan	Professor	6/28/2013	3,927.00 Supplemental Pay	D2
Counseling and Student Affairs	Corrine R. Sackett	Assistant Professor	6/28/2013	4,500.00 Supplemental Pay	E&G
Dean College of Education	Melanie Waldrop Asriel	Instructor	7/31/2013	250.00 Supplemental Pay	E&G
Dean College of Education	Martha M. Day	Assistant Professor	6/28/2013	4,500.00 Supplemental Pay	Crant
Dean College of Education	Frederick G. Grieve	Professor	7/31/2013	250.00 Supplemental Pay	F&G
Dean College of Education	Diane Marie Lickenbrock	Assistant Professor	7/31/2013	250.00 Supplemental Pay	E&G
Dean College of Education	Kelly L. Madole	Professor	7/31/2013	250.00 Supplemental Pay	E&G
Dean College of Education	Hideko Norman	Instructor	7/31/2013	250.00 Supplemental Pay	E&G
Dean College of Education	Melissa Irene Rudloff	Professional-in-residence	6/28/2013	4,500.00 Supplemental Pay	Grant
Dean College of Education	Amber Nicole Schroeder	Assistant Professor	7/31/2013	250.00 Supplemental Pay	F.&.G.
Dean College of Education	Matthew Clinton Shake	Assistant Professor	7/31/2013	250.00 Supplemental Pay	D 65
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Faculty One Time Payments For the Period June 1, 2013 through August 31, 2013

Department	Employee	Title	Effective Date	Payment Payment Type	ype
Dean College of Education	Royanna Myare Chancer	£			
Dean Ooden College	Easterd Ash and the	Associate Professor	7/31/2013	250.00 Supplemental Pay	>.
Dear Order College	ramad Ashraizadeh	Assistant Professor	6/28/2013	12,499.50 Supplemental Pa	×
Dean Oguen College	Matthew A. Dettman	Professor	6/28/2013	7,480.00 Supplemental Pay	. >
Dean Ogden College	Matthew A. Dettman	Professor	7/31/2013	2,493.33 Supplemental Pay	. >
Dean Ogden College	Lester L. Pesterfield	Professor	7/31/2013	8,498.67 Supplemental Pay	. >
DELO - MBA	Cecile Wilson Garmon	Professor	6/28/2013	4,000.00 Supplemental Pay	` >
DELO - MBA	Michael Shane Spiller	Associate Professor	6/28/2013	8.000 00 Supplemental Pay	n >
Department of Marketing & Sales	Lukas Forbes	Associate Professor	8/30/2013	5 000 00 Supplemental Pay	<b>5</b> 2
Department of Marketing & Sales	Gregory T McAmis	Assistant Professor	6/28/2013	5,000:00 Supplemental Day	× 3
Department of Marketing & Sales	Patricia R. Todd	Associate Professor	6/28/2013	5,000.00 Supplemental Par	<b>.</b> .
Dept. of Kinesiology, Recr. & Sport	James D. Smith	Assistant Professor	6/28/2013	5,000 00 Supplemental Par	<b>.</b> :
Director of Athletics	Jeffrey R. Bright	Associate Professor	7/21/2013	2,000.00 Supplemental ray	<b>&gt;</b> :
Distance Learning	Cathy H. Abeil	Associate Professor	8/30/2013	750 00 Supplemental Pay	<b>&gt;</b> :
Distance Learning	Aaron J. Celestian	Associate Professor	8/30/2013	750 00 Standard Barrell	<b>^</b> :
Distance Learning	Ronald R. DeMarse	Associate Professor	6/30/2013	22000 Supplemental Fay	^
Distance Learning	Holli R Drummond	Accorded Descense	6/30/2013	2,750.00 Supplemental Pay	>-
Distance Learning	Chandralcanth Emoni	A solided December 1	8/30/2013	750.00 Supplemental Pay	*
Distance Learning	Towark William From	Assistant Professor	8/30/2013	2,750.00 Supplemental Pay	۸.
Distance I earning	Mary Year Cara	Assistant Professor	6/28/2013	750.00 Supplemental Pay	>-
Distance Learning	Maly Jane Gardner	Executive-in-Residence	8/30/2013	3,500.00 Supplemental Pay	>
Distance Leanning	Said Ghezal	Instructor	8/30/2013	3,500.00 Supplemental Pay	>
Distance Learning	Fred Wayne Gibson	Associate Professor	8/30/2013	750.00 Supplemental Pay	. >
Distance Learning	Linda Brown Gonzales	Professor	8/30/2013	2,750.00 Supplemental Pay	
Distance Learning	Mary Kimberly Green	Associate Professor	8/30/2013	750.00 Supplemental Pay	. 5
Distance Learning	William T. Hey	Professor	8/30/2013	750.00 Supplemental Pay	. 5
Distance Learning	Janice Ray Hunt-Shepherd	Associate Professor	6/28/2013	1.250.00 Sunnlemental Pay	
Distance Learning	Ahmed M. Khalafallah	Assistant Professor	8/30/2013	2 750 00 Supplemental Day	
Distance Learning	Stephen Andrew King	Assistant Professor	8/30/2013	2,750.00 Supplemental Fay	<b>.</b> .
Distance Learning	Amy C. Krull	Associate Professor	6/20/2013	2,750.00 Supplemental Pay	_
Distance Learning	Brice Arthur I arson	Denoting Hotels	8/30/2013	/50.00 Supplemental Pay	_
Distance Learning	Philip W I ienesch	Account Defense	8/30/2013	2,000.00 Supplemental Pay	_
Distance Learning	Craig A Martin	Associate Professor	8/30/2013	2,750.00 Supplemental Pay	_
Distance Learning	Jamies Menicol Mandelle	Associate Professor	8/30/2013	3,500.00 Supplemental Pay	_
Distance Learning	Jessica Marie McClananan	Instructor	8/30/2013	2,750.00 Supplemental Pay	,
Distance Learning	Zubalr M. Monamed	Chair	8/30/2013	2,750.00 Supplemental Pay	_
Distance Leaning	Lora Wills Moore	Associate Professor	8/30/2013	1,000.00 Supplemental Pay	
Distance Learning	Konald D. Ramsing	Associate Professor	8/30/2013	2,750.00 Supplemental Pay	,
Distance Learning	Jeffrey Samuels	Associate Professor	6/28/2013	750.00 Supplemental Pay	_
Distance Learning	Julia Frances Shadoan	Professor	8/30/2013	2,750.00 Supplemental Pay	
Distance Learning	Nilesh Chandra Sharma	Instructor	8/30/2013	250.00 Supplemental Pay	~
Distance Learning	James D. Smith	Assistant Professor	8/30/2013	2.750.00 Supplemental Pay	~
Distance Learning	Brian Kent Strow	Associate Professor	8/30/2013	750 00 Sunnlemental Pay	
Distance Learning	Brian Sullivan	Associate Professor	8/30/2013	750 00 Supplemental Pay	
Distance Learning	Janet Lynne Tassell	Assistant Professor	8/30/2013	2 750 00 Supplemental Day	
Distance Learning	Samanta B. Thapa	Professor	8/30/2013	2.750.00 Supplemental Day	
Distance Learning	Patricia R. Todd	Associate Professor	8/30/2013	5 500 00 Supplemental But	
Dual Credit	Larry Clay Byrd	Professor	6/50/2013	5,500.00 Supplemental Pay	_
		1000001	C107/1C//	4,500.00 Supplemental Pay	_

## Faculty One Time Payments For the Period June 1, 2013 through August 31, 2013

Employee         Title         Effective           Robert L. Dietle         Department Head         7/31/2013           Bruce Arthur Larson         Department Head         7/31/2013           Jessica Marie McClanahan         Instructor         6/28/2013
1
Assistant Professor Brian Kent Strow Associate Professor
mmer Associate Professor
Richard Leo Hunt Instructor 8/30/2013 Mark Edward Cambron Accordate Brofescor 9/20/2013
Professor
å Byrne Professor
Professor
Instructor
William David Ecnoil Trolessor 6/28/2013 Pegov D Offin
Accorded Drofacer
lor Associate Professor
Assistant Professor
7/31/2013 Sally I. Kuhlenschmidt professor 7/31/2013
Instructor
Instructor
Instructor
Maria Eve Main Associate Professor 6/28/2013
Kimberly Ann Phillips Instructor 6/28/2013
Jeanie L. Adams-Smith Associate Professor 7/31/2013
/ Professor
wton
Professor
William N. Mkanta Associate Professor 6/28/2013
wart Professor
Martha M. Day Assistant Professor 6/28/2013
Assistant Professor
Dana Mischelle Cosby Executive-in-Residence 7/31/2013
amed Chair
James D. May Department Head 6/28/2013
mon Professor
Roger W. Murphy Associate Professor 6/28/2013
Daniel A. Myers Associate Professor 6/28/2013

Meeting Date: October 25, 2013

## Faculty One Time Payments For the Period June 1, 2013 through August 31, 2013

Funding Source	L G	D 00 00 00 00 00 00 00 00 00 00 00 00 00	ב אבר	E&G	E&G	Grant	E&G	E&G	E&G	23.1	Creat	Gail.	E&C		Crant	E&G	E&G	2	2	2	F.B.G	F&G	ממ	2 6	2 %	₹ ₹	⊋ ;	20	Ð	RD	RD	RD	RD	SD CD	CD (S)	Ð	CS CS	1 B	RD	RD (N	E&G	Grant	F&G	E&G	E&G	E&G	E&G	Q2
Payment Type	500 00 Supplemental Box	o supplemental ray	Soc. of Supplemental Fay	3,000.00 Supplemental Pay	1,000.00 Supplemental Pay	955.00 Supplemental Pay	3,000.00 Supplemental Pay	3,000.00 Supplemental Pay	2,000,00 Supplemental Pay	2 327 00 Supplemental Pay	2 030 00 Supplemental Day	O Complemental	4,000.00 Supplemental Pay	Supplemental Fay	4,500.00 Supplemental Pay	500.00 Supplemental Pay	500.00 Supplemental Pay	9,162.67 Supplemental Pay	23,168.28 Supplemental Pay	1,000.00 Supplemental Pay	3.750.00 Supplemental Pay	1.250.00 Supplemental Pay	450 00 Supplemental Day	1 500 00 Supplemental Pay	o Supplement ay	2,025.00 Supplemental Fay	1,440.00 Supplemental ray	4,500.00 Supplemental Pay	2,025.00 Supplemental Pay	4,500.00 Supplemental Pay	1,500.00 Supplemental Pay	2,160.00 Supplemental Pay	(,350.00 Supplemental Pay	1,500.00 Supplemental Pay	2,025.00 Supplemental Pay	4,500.00 Supplemental Pay	4,500.00 Supplemental Pay	1,350.00 Supplemental Pay	1,350.00 Supplemental Pay	1,350.00 Supplemental Pay	4,000.00 Supplemental Pay	7,150.00 Supplemental Pay	250.00 Supplemental Pay	1.051.00 Supplemental Pay	1,539.60 Supplemental Pay	438.00 Supplemental Pay	2.587.00 Supplemental Pay	375.00 Supplemental Pay
Payment Amount	3005	7007	2000	3,000.0	1,000.(	955.(	3,000.0	3,000.0	2,000.0	2,327 (	2.030.0	2,000 c	7,000.7	7.400,1	4,300.0	300.0	200.0	9,162.6	23,168.2	1,000.0	3,750.0	1,250.0	450 0	15000	0.000	2,023.0	1,440.0	4,500.0	2,025.0	4,500.0	1,500.0	2,160.0	1,350.0	1,500.0	2,025.0	4,500.0	4,500.0	1,350.0	1,350.0	1,350.0	4,000.0	7,150.0	250,0	1,051,0	1,539.6	438.0	2.587.0	375.0
Effective Date	6/28/2013	6/28/2013	0102/02/0	0/28/2013	//31/2013	6/28/2013	6/28/2013	8/30/2013	6/28/2013	6/28/2013	5106/86/9	67047013	6/28/2013	6/26/2012	5.000,000	6/28/2013	7/31/2013	7/31/2013	7/31/2013	7/31/2013	7/31/2013	8/30/2013	8/30/2013	7/31/2013	6/06/06/9	6/28/2013	0.000000	6/28/2013	6/28/2013	7/31/2013	6/28/2013	6/28/2013	6/28/2013	6/28/2013	6/28/2013	8/30/2013	6/28/2013	6/28/2013	7/31/2013	8/30/2013	6/28/2013	6/28/2013	8/30/2013	6/28/2013	6/28/2013	6/28/2013	6/28/2013	8/30/2013
Title	Associate Professor	Professor	Accietant Deschar	Assistant Florescol	Associate rigidasor	rolessor	Provost Emeritus	Provost Emeritus	Professor	Instructor	Assistant Professor	Assistant Professor	Instructor	Assistant Professor	A secietant Drofessor	A STANTING SOUTH	Assistant Professor	Associate Professor	Associate Professor	Professor	Assistant Professor	Assistant Professor	Instructor	Associate Professor	Assistant Professor	Associate Professor	Institutor	Associate Desferor	Passociale Fioressor	Froressor	Assistant Professor	Associate Professor	Associate Professor	Department Head	Associate Professor	Assistant Professor	Professor	Assistant Professor	Associate Professor	Assistant Professor	Professor	Professor	Associate Professor	Assistant Professor	Associate Professor	Assistant Professor	Associate Professor	Professional-In-Residence
Employee	Ronald D. Ramsing	Michael Kent Stokes	Steven John Gibson	Ivan Seromenth Novibou	Talia Frances Chadoon	Detect On the	barbara G. Burch	Barbara G. Burch	Donna Schupp Blackburn	Kristy Lyn Cartwright	Andrew S. Mienaltowski	Rebecca R. Stobaugh	Daniel J. Super	Cassie Farmer Zinnav	Gavle Marcus Mallinger	Cords Marons Mallings	Gayle Marcus Mallinger	1 5 ·	Guangming Xing	Uta Ziegler	Marjorie Lynne Yambor	Marjorie Lynne Yambor	Patricia E. Bertke	Jill B. Cabrera	Ingrid Adriana Cartwright	Gerhard K. Dadav	Kimberly Jones Green	Guy D. Jordan	Richard Dovid Kanatar	Mally Bat Variation	Solvings Victor	Solelman Masapour	Koger w. Murphy	Jane Ulmsted	Ronald D. Ramsing	Jerry Walker Rutledge	Bill Russell Scott	Jo L. Shackelford	William M. Simpson	Rebecca R. Stobaugh	Deborah A. Logan	Elizabeth Lynn Shoenfelt	Reagan Dwayne Brown	Patricia L. Desrosiers	Lance William Hahn	Edward Kintzel	Saundra H. Starks	Sarah Grace Berry
Department	Office of Internationalization	Office of Internationalization	Physics & Astronomy	Physics & Astronomy	Professional Studies	Provost Emeritus	Descripting	riovost Emerius	School of Nursing	School of Teacher Education	Social Work	Social Work	Coffinate Colutions	Software Solutions	Solitware Solutions	Software Solutions	Student Radio	Student Radio	Study Away Program	Study Away Program	Study Away Program	Study Away Program	Study Away Program	Study Away Program	Study Away Program	Study Away Program	Study Away Program	Study Amer December	Study Away Flogram	Study Away Floglam	Study Away Frogram	Suddy Away Program	Study Away Program	Study Away Program	Study Away Program	Study Away Program	Victorian Newsletter	Water Resource Center - POD	WKU - E-town/Radcliff/Fort Knox	WKU Research Foundation	WKU Research Foundation	WKU Research Foundation	WKU Research Foundation	Youth Programs				

For the Period June 1, 2013 through August 31, 2013

Department

\* Funding Source Codes: E&G - Education and General Grant - Grant Funded

Aux - Auxiliary RD - Revenue Dependent Split - Funding is split between sources FDN - Foundation

Title

Employee

Effective Date

Payment Amount

Payment Type

Funding Source

# Completed Part Time Faculty Personnel Actions Subject to Board Approval Entered through September 9, 2013

Department	Employee	Begin Date	End Date	Proposed	Type Action	Funding
Sociology	;			Salary		Source
Socializati	Kayla Jean Costello	08/26/2013	12/31/2013	3,680.00	Reappointment	E&G
Sociology	Ronald L. Hopper	08/26/2013	12/31/2013	5.520.00	Reappointment	רא
Sociology	Christa Jane Moore	08/26/2013	12/31/2013	1 229 00	Doggan	9 6
Sociology	Paula D. Newby	08/26/2013	12/31/2013	4,228.00	Degraphing	ב קריים קריים
Sociology	Tambra Dawn Steelman	08060012	202/12/21	4,472.00	reappointment	ב אל
Sociology	Tambra Daum Steelman	08/20/2013	12/21/2013	2,136.00	Keappointment	E&G
Sociology	Casis II Tardon	00/20/2013	12/51/2013	2,136.00	Reappointment	E&G
Theatre & Dance	Craig H. Taylor	08/26/2013	12/31/2013	9,000.00	Reappointment	E&G
The state of Daile	Wesley Alan Bartlett	08/26/2013	12/31/2013	6,840.00	Reappointment	E&G
Theatre & Dance	Jeffrey Arthur Beard	08/26/2013	12/31/2013	6,408.00	Reappointment	E&G
I heatre & Dance	Angelica Burgos	08/26/2013	12/31/2013	3.040.00	Reannointment	7 3 1
Theatre & Dance	Shauna L. Dever	08/26/2013	12/31/2013	3 560 00	Pennointment Pennointment	28.6
Theatre & Dance	Justin D. Dobring	08/26/2013	12/31/2013	6.408.00	reappointment Peopointment	1 C C C C C C C C C C C C C C C C C C C
Theatre & Dance	Madonna M. Freeburn	5100/90/80	12/31/2013	6,840.00	Description	E&G
Theatre & Dance	William Everett I eonard	00/02/02/00	12/17/2013	0,040,00	Keappointment	E&G
Theatre & Dance	William Everett I conord	06/20/2013	12/31/2013	4,500.00	Keappointment	E&G
Theatre & Dance	Town Views Diese	08/26/2015	12/31/2013	4,500.00	Reappointment	E&G
Theatre & Dance	Town Vindi Park	08/26/2013	12/31/2013	4,500.00	Reappointment	E&G
Taiversity College	Loren Aurus Kuri	. 08/26/2013	12/31/2013	4,500.00	Reappointment	E&G
University Conege	Kebekah Jane Phillips	08/26/2013	12/31/2013	1,692.00	Reappointment	F&G
WALU - E-10Wh/Radcliff/Fort Knox	William L. Becker	08/26/2013	12/31/2013	2.492.00	Reappointment	T&G
WKU - E-town/Radclitt/Fort Knox	William L. Becker	11/01/2013	12/31/2013	2 492 00	Reappointment	T. P. C.
WKU - E-town/Radcliff/Fort Knox	Melissa Nicole Curtsinger	08/26/2013	12/31/2013	2 136 00	Reappointment	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00
WKU - E-town/Radcliff/Fort Knox	Deborah Ann Edds	10/17/2013	12/31/2013	4,126.00	Dearpointment	E&C
WKU - E-town/Radcliff/Fort Knox	Karl William Olive	08/26/2013	12/21/2013		Reappointment	E CS C
WKU - E-town/Radcliff/Fort Knox	Wanda Diane Oucley	09/26/2013	12/31/2013		Keappointment	E&G
WKU - E-town/Radcliff/Fort Knox	Ment Dale Decen	08/20/2013	10/31/2013	2,280.00	Reappointment	E&G
WKU - E-town/Radeliff/Fort Knox	Angele I Steel	08/26/2013	12/31/2013	2,136.00	Reappointment	E&G
WKU - E-town/Radcliff/Fort Knox	Disherd Dale Walls	08/26/2013	10/31/2013		Reappointment	E&G
WKII - Glasgow	Kichard Dale Williams	08/26/2013	12/31/2013		Reappointment	E&G
WKII . Classon	Johnny Derk Belcher	08/26/2013	12/31/2013		Reappointment	E&G
W.C.T. Classicov	Donna L. Bennett	08/26/2013	12/31/2013	2,136.00	Reappointment	E&G
WANG - Oldsgow	Mark Vaughn Biggers	08/26/2013	12/31/2013	6,408.00	Reappointment	E&G
WING TOTAL STORM	Georgena Ann Brackett	08/26/2013	12/31/2013	2,633.00	Reappointment	E&G
WNO - Classiow	Robert F. Brock	08/26/2013	12/31/2013	4,560.00	Reappointment	E&G
WAC - Glasgow	Robert F. Brock	08/26/2013	12/31/2013		Reappointment	RD
WAC - Glasgow	Sharon Ann Eagles	08/26/2013	12/31/2013		Reappointment	E&G
WAC - Glasgow	Sharon Ann Eagles	08/26/2013	12/31/2013		Reappointment	E&G
WNO - Glasgow	James C. Hamilton	08/26/2013	12/31/2013		Reappointment	E&G
WNO - Glasgow	Tina Belle Hoover	08/26/2013	12/31/2013		Reappointment	F&G
WALL CHASSOW	Laura Beth Houchens	08/26/2013	12/31/2013		Reappointment	E&G
W.N.C. = Olasgow	Laura Beth Houchens	08/26/2013	12/31/2013	3,553.00	Reappointment	F&G
who - Glasgow	Douglas Cleveland Jenkins	08/26/2013	12/31/2013		Reappointment	E&G
WKU - Glasgow	James Malcolm Lowe	08/26/2013	12/31/2013		Reannointment	五 5 5 6 7
WKU - Glasgow	David Herbert Pelham	08/26/2013	12/31/2013		Reappointment	E&G
WKU - Glasgow	Joanne I. Powell	08/26/2013	12/31/2013		Reappointment	E&G
WKU - Glasgow	Van E. Robarts	08/26/2013	12/31/2013		Reappointment	E&G
WAC - Clasgow	John Caldwell Rogers	08/26/2013	12/31/2013	, ,	Reappointment	F&G
WK∪ - Glasgow	Jennifer Bruton Sims	08/26/2013	12/31/2013		Reappointment	E&G

Department	Employee	Begin Date	End Date	Proposed Salary	Type Action	Funding
WKU - Glasgow	Jennifer Bruton Sims	08/26/2013	12/31/2013	2 480 00		) ) ) )
WKU - Glasoow	William Charles Clater	00000000	12/01/2010	2,462.00		באכו
WW.		00/70/70	5107/15/71	4,219.00		E&G
MICC - Classicow	Clay IVI. Smith	08/26/2013	12/31/2013	2,140.00	Reappointment	E&G
WAU - Glasgow	Clay M. Smith	08/26/2013	12/31/2013	4,338.00		E&G
WKU - Glasgow	Daniel L. Stone	08/26/2013	12/31/2013	2,809.00		E&G
WKU - Glasgow	Kristy Denise Vick-Stratton	08/26/2013	12/31/2013	2,280.00		E&G
WKU - Glasgow	Sherryl Garling Wesley	08/26/2013	12/31/2013	4,560.00		E&G
WKU - Glasgow	Markeeta Vincent Wood	08/26/2013	12/31/2013	5,260.00		E&G
WKU - Glasgow	Todd Woodward	08/26/2013	12/31/2013	4,272.00		E&G
WKU - Glasgow	Mary Alice Yokley	08/26/2013	12/31/2013	4,272.00		E&G
WKU - Glasgow	Mary Alice Yokley	08/26/2013	12/31/2013	4,272.00		E&G
WKU - Owensboro	Amanda Sue Blohm-Thompson	08/26/2013	12/31/2013	4,812.00		E&G
WKU - Owensboro	Michael S. Boyd	08/26/2013	12/31/2013	2,280.00		E&G
WKU - Owensboro	Michael J. Curry	08/26/2013	12/31/2013	4,272.00		E&G
WKU - Owensboro	Michael J. Curry	08/26/2013	12/31/2013	2,820.00		E&G
WKU - Owensboro	Lindy Deusner	08/26/2013	12/31/2013	3,360.00		E&G
WKU - Owensboro	Linda B. Domerese	08/26/2013	12/31/2013	3,540.00		E&G
WKU - Owensboro	Linda B. Domerese	08/26/2013	12/31/2013	5,820.00		E&G
WKU - Owensboro	Rebecca Rae Eggers	08/26/2013	12/31/2013	2,136.00		E&G
WKU - Owensboro	Robert James Glenn	08/26/2013	12/31/2013	2,280.00		E&G
WKU - Owensboro	Judy L. Graves	08/26/2013	12/31/2013	4,272.00		E&G
WKU - Owensboro	Brian Robert Howard	08/26/2013	12/31/2013	2,280.00		E&G
WKU - Owensboro	Paul Martin Kirtley	08/26/2013	12/31/2013	2,136.00		E&G
WKU - Owensboro	Натту R. Lewis	08/26/2013	12/31/2013	2,136.00	Reappointment	E&G
WKU - Owensboro	Lee Wayne Maglinger	08/26/2013	12/31/2013	2,280.00		E&G
W.K.U Owensboro	Lee Wayne Maglinger	08/26/2013	12/31/2013	2,280.00		E&G
WKU - Owensboro	John Damian Millay	08/26/2013	12/31/2013	2,280.00	Reappointment	E&G
WKU - Owensboro	Leesa K. Moman	08/26/2013	12/31/2013	2,136.00		E&G
WKU - Owensboro	Lionel R. Phelps	08/26/2013	12/31/2013	4,560.00	Reappointment	E&G
WKU - Owensboro	Robert M. Purdy	08/26/2013	12/31/2013	2,136.00	Reappointment	E&G
WKU - Owensboro	Enid E. Roach	08/26/2013	12/31/2013	2,436.00	Reappointment	E&G
WKU - Owensboro	William Raymond Roth	08/26/2013	12/31/2013	4,272.00	Reappointment	E&G
WKU - Owensboro	Allen Monroe Toy	08/26/2013	12/31/2013	2,676.00		E&G
WKU - Owensboro	Donald Eugene Waltermire	08/26/2013	12/31/2013	4,272.00	Reappointment	E&G

## Funding Source Codes:

E&G - Education and General Grant - Grant Funded

Aux - Auxiliary RD - Revenue Dependent

Split - Split between sources

FDN - Foundation

## Salary Increase Codes:

ADDED - Added Duties

DEGRE - Degree

DFMCP - Dept of Facilities Mgmt Career Path Program

MKTEQ - Market Equity

MSGIN - Minimum Salary Grade Increase

REORG - Departmental Reorganization

OTHSI - Other Salary Increase

## Action Definitions:

INITIAL APPOINTMENT - Used when an employee is added to payroll for the first time.

REAPPOINTMENT - Used when an employee comes to the end date of an appointment and is continued in the same position. Used only when there is no break in employment.

REHIRE - Used when an employee is rehired following a separation from WKU.

REHIRE OF A RETIREE - Used when a WKU retired employee is rehired.

ADDED DUTIES - Used when an employee receives a salary increase due to added responsibilites in their job but when their job is not reclassified.

DFMCP - Used when an employee receives a salary increase due to participation in the Dept of Facilities Mgmt Career Path Program. **DEGREE** - Used when an employee receives a degree resulting in an increase to their base salary or payment of a lump sum.

MARKET/EQUITY INCREASE - Used when an employee receives a salary increase as the result of market or equity factors.

OTHER SALARY INCREASE - Used when an employee receives a salary increase due to reasons not covered by other salary increase reason codes. MSGIN - Used when an employee receives a salary increase in order to reach the range of the assigned salary grade

FISCAL YEAR RATE INCREASE - Used when a rate increase is effective July 1.

RECLASSIFICATION - Used when an employee's job title, salary grade and/or salary are changed as the result of a material increase in duties/responsibilities. REORGANIZATION - Used when an employee receives a salary increase as the result of a departmental reorganization.

-ISCAL YEAR SALARY INCREASE - Used when a salary increase is effective on July 1.

STATUS CHANGE - used when a staff member goes from part time to full time. (This code is not used for faculty.)

rransfer - Used when an employee moves from one position to another position as the result of a search process regardless of department and/or salary change.

# Completed Part Time Faculty Personnel Actions Subject to Board Approval Entered through September 9, 2013

Department	Employee	Begin Date	End Date	Proposed Salary	Type Action	Funding Source
21st Century Media - POD	Brian David Elliott	08/26/2013	12/31/2013	1,840.00	Reappointment	E&G
21st Century Media - POD	Christopher A. Houchens	08/26/2013	12/31/2013	1,840.00		E&G
Academic Readiness	Jacob L. Adams	08/26/2013	12/31/2013	1,692.00		E&G
Academic Readiness	Janet Karen Alford	08/26/2013	12/31/2013	6,408.00		E&G
Academic Readiness	Vivian Pearl Baker	08/26/2013	12/31/2013	1.840.00		E&G
Academic Readiness	Lisa M. Carnes	09/03/2013	12/31/2013	5.520.00		E&G
Academic Readiness	Jonathan W. Decker	08/26/2013	12/31/2013	2,454.00		E&G
Academic Readiness	Brian C. Griffing	08/26/2013	12/31/2013	4.294.00		F&G
Academic Readiness	Lauren R Martinez	08/26/2013	12/31/2013	3.384.00		E&G
Academic Readiness	Tracy Leeann Reels	09/03/2013	12/31/2013	3.384.00		E&G
Academic Readiness	Janis Ann Watt	08/26/2013	12/31/2013	4 272 00		E&G F
Academic Support	Jean Carol Bobbett	08/26/2013	12/31/2013	4.272.00		E&G
Academic Support	Melissa L. Joiner	08/26/2013	12/31/2013	2,136.00		E&G
Academic Support	Melissa L. Joiner	08/26/2013	12/31/2013	2,136.00		E&G
Academic Support	Erica Gail Marsh	08/26/2013	12/31/2013	3,680.00		E&G
Academic Support	Rebecca M. Painter	08/26/2013	12/31/2013	2,136.00		E&G
Academic Support	Bruce Dwayne Poteet	08/26/2013	12/31/2013	6,408.00		F&G
Academic Support	Ruth M. Stewart	08/26/2013	12/31/2013	5,696,00		E&G
Agriculture	Elmer Gray	08/26/2013	12/31/2013	9,000.00		E&G
Agriculture	Russell Owen McKeith	09/03/2013	12/31/2013	3.560.00		E&G
Art	Samuel Clay Hunt	08/26/2013	12/31/2013	4.560.00		E&G
Art	Jacqueline Anne Lubbers	08/26/2013	12/31/2013	7,140.00		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
Art	David Edwin Meyers	08/26/2013	12/31/2013	2,436,00		五 元 条 元
Art	Neli Hieva Ouzounova	08/26/2013	12/31/2013	7,440,00		E&G
Art	Leslyn Fae Rushing	08/26/2013	12/31/2013	2,140.00		180 180 180 180 180 180 180 180 180 180
Athletics	John Curry Jackson	08/26/2013	12/31/2013	2 280 00		1 2 3 3 4 5 6 7 7 7 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8
Biology	William Leo Lynch	08/26/2013	12/31/2013	3,204.00		1 4 E
Center for Gerontology	Kara B. Dassel	11/01/2013	12/31/2013	00.1 52.5		
Center for Gerontology	Kelly Glenn Fitzgerald	08/26/2013	12/31/2013	2,280.00	Neappointment Peappointment	1 C C C C C C C C C C C C C C C C C C C
Center for Gerontology	Louise Marie Murray	08/26/2013	12/31/2013	2 280.00	Peanointment	1000
Commonwealth School	Tina Louise Barnt	08/26/2013	12/31/2013	5.076.00	Reappointment	E P.C.
Commonwealth School	William Thomas Carroll	08/26/2013	12/31/2013	2,076.00	reappointment Peeppointment	
Commonwealth School	Kimberly Loulane Derhridge	08/26/2013	12/31/2013	4 500 00		ב ב ב ב
Commonwealth School	Andrew R. Hensley	08/26/2013	12/31/2013	2 280 00		E&G E&G
Commonwealth School	Andrew R. Hensley	11/01/2013	12/31/2013	2 280 00	Reappointment Reappointment	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Commonwealth School	Marshall Hadden Kemp	08/26/2013	12/31/2013	2.136.00	Reannointment	1860 これ
Commonwealth School	Travis D. Meserve	08/26/2013	12/31/2013	4 272 00	Reannointment	D 245 E
Commonwealth School	James Jeremy Miller	08/26/2013	12/31/2013	5 076 00	Reappointment	1 % H
Commonwealth School	Timothy Bowman Ritter	09/01/2013	12/31/2013	2,136,00	Reappointment	五 で る で
Commonwealth School	Timothy Bowman Ritter	11/01/2013	12/31/2013	2 136 00	Reannointment	E&G
Commonwealth School	Maria Stewart	08/26/2013	12/31/2013	2,280.00	Reappointment	E&G
Communication	Sabine Chai	08/26/2013	12/31/2013	2,280.00	Reappointment	E&G
Communication	Cayla Shae Duncan	08/26/2013	12/31/2013	1,692.00		E&G
Communication	Heather C. Lashley	08/26/2013	12/31/2013	1,692.00		E&G
Communication	Doris J. Moody	08/26/2013	12/31/2013	2,136.00	Reappointment	E&G
Communication	Paula Steen Noffsinger	08/26/2013	12/31/2013	4,272.00		E&G

# Completed Part Time Faculty Personnel Actions Subject to Board Approval Entered through September 9, 2013

Cyber Defense Lab Professional Serv Department of Marketing & Sales Department of Marketing & Sales Dept. of Kinesiology, Recr. & Sport De	08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 11/01/2013 08/26/2013 11/01/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013 12/31/2013 12/31/2013 12/31/2013 12/31/2013 10/31/2013 10/31/2013 10/31/2013 12/31/2013 12/31/2013	2,5600.00	Reappointment Reappointment	E&G
Cheryl Ann Payne Lacee Chavonne Carmon-Johnson Thomas W. Compton Thaddeus R. Crews James R. Honaker William Joseph Meadors William Arthur Powell William Keith Rigdon William Keith Rigdon James Andrew Wright James Andrew Wright	08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 11/01/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013 12/31/2013 12/31/2013 12/31/2013 10/31/2013 10/31/2013 12/31/2013 12/31/2013	2,200.00	reappointment	) (
Lacee Chavonne Carmon-Johnsor Thomas W. Compton Thaddeus R. Crews James R. Honaker William Joseph Meadors William Arthur Powell William Keith Rigdon William Keith Rigdon James Andrew Wright	08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 11/01/2013 08/26/2013 11/01/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013 12/31/2013 12/31/2013 10/31/2013 12/31/2013 12/31/2013 12/31/2013 12/31/2013	2.700.00	Reappointment	で で で の
Thomas W. Compton Thaddeus R. Crews James R. Honaker William Joseph Meadors William Arthur Powell William Keith Rigdon William Keith Rigdon James Andrew Wright James Andrew Wright	08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 11/01/2013 08/26/2013 11/01/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013 12/31/2013 10/31/2013 12/31/2013 12/31/2013 12/31/2013 12/31/2013	6,408.00	Initial Appointment	E&G
Thaddeus R. Crews James R. Honaker William Joseph Meadors William Arthur Powell William Keith Rigdon William Keith Rigdon James Andrew Wright James Andrew Wright	08/26/2013 08/26/2013 08/26/2013 08/26/2013 11/01/2013 08/26/2013 11/01/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013 10/31/2013 12/31/2013 10/31/2013 12/31/2013 12/31/2013	2,136.00	Reappointment	E&G
James R. Honaker William Joseph Meadors William Arthur Powell William Keith Rigdon William Keith Rigdon James Andrew Wright	08/26/2013 08/26/2013 08/26/2013 11/01/2013 08/26/2013 11/01/2013 09/03/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	10/31/2013 12/31/2013 10/31/2013 12/31/2013 12/31/2013	4,500.00	Reappointment	2
William Joseph Meadors William Arthur Powell William Keith Rigdon William Keith Rigdon James Andrew Wright	08/26/2013 08/26/2013 08/26/2013 11/01/2013 08/26/2013 09/03/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013 10/31/2013 12/31/2013 12/31/2013	1,128.00	Reappointment	E&G
William Arthur Powell William Keith Rigdon William Keith Rigdon James Andrew Wright	08/26/2013 08/26/2013 11/01/2013 08/26/2013 11/01/2013 09/03/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	10/31/2013 12/31/2013 12/31/2013 12/31/2013	4,500.00	Reappointment	RD
William Keith Rigdon William Keith Rigdon James Andrew Wright	08/26/2013 11/01/2013 08/26/2013 11/01/2013 09/03/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013 12/31/2013 12/31/2013	3,000.00	Reappointment	E&G
William Keith Rigdon James Andrew Wright James Andrew Wright	11/01/2013 08/26/2013 11/01/2013 09/03/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013	614.00	Reappointment	E&G
James Andrew Wright James Andrew Wright	08/26/2013 11/01/2013 09/03/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013	614.00	Reappointment	E&G
Smoc Andrew Wright	11/01/2013 09/03/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	14/1/14/15	614.00	Reappointment	E&G
ames cure wright	09/03/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013	614.00	Reappointment	E&G
Michelle Lee Glorioso	08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013	1,692.00	Initial Appointment	E&G
Leslie Erin Nichols	08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013	1,692.00	Reappointment	E&G
Melanie A. Hagan	08/26/2013 08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013	3,194.00	Reappointment	RD
Marisa Suzanne Hopkins	08/26/2013 08/26/2013 08/26/2013 08/26/2013	12/31/2013	2,136.00	Reappointment	SD CD
Pam Tamme	08/26/2013 08/26/2013 08/26/2013	12/31/2013	1,840.00	Initial Appointment	RD
Richard P. Cantrell	08/26/2013 08/26/2013	12/31/2013		Reappointment	E&G
Michael Lynn Roberson	08/26/2013	12/31/2013		Reappointment	E&G
Rebecca Ruth Wharton		12/31/2013		Initial Appointment	E&G
Jenaya L. Perdue	08/26/2013	12/31/2013		Reappointment	E&G
Stacy Rhae Edds-Ellis	08/26/2013	12/31/2013		Reappointment	E&G
Connie L. Mayo	08/26/2013	12/31/2013		Reappointment	E&G
Elizabeth A. Ames	08/26/2013	12/31/2013		Reappointment	E&G
Joseph William Austin	08/26/2013	12/31/2013	6,408.00	Reappointment	E&G
Deborah Proctor Banks	08/26/2013	12/31/2013		Reappointment	E&G
Gary W. Beagle	08/26/2013	12/31/2013		Reappointment	E&G
Cassie N. Bergman	08/26/2013	12/31/2013	5,076.00	Initial Appointment	E&G
Jimmy D. Browning	08/26/2013	12/31/2013		Reappointment	E&G
Roy L. Burkhead	08/26/2013	12/31/2013		Reappointment	E&G
Anna May Combs	08/26/2013	12/31/2013	4,272.00	Reappointment	E&G
Alyssa D. Dawson	08/26/2013	12/31/2013		Reappointment	E&G
Geneva Lorena Ged	08/26/2013	12/31/2013		Reappointment	E&G
Joseph Anthony Glaser	08/26/2013	12/31/2013		Reappointment	E&G
Mane Guthrie	08/26/2013	12/31/2013		Reappointment	E&G
Rebecca Lauren Hallman	08/26/2013	12/31/2013		Reappointment	E&G
Thomas S. Johnson	08/26/2013	12/31/2013	6,408.00	Initial Appointment	E&G
Sherry Rosalie Keown	08/27/2013	12/31/2013	1,840.00	Reappointment	E&G
Jeong-Oh Kim	08/26/2013	12/31/2013	6.840.00	Reappointment	E&G
Tara Rachelle Koger	08/26/2013	12/31/2013		Reappointment	E&G
William Alan Madison	08/26/2013	12/31/2013		Reannointment	D 36 T
Justin Lee Mathews	08/26/2013	12/31/2013		Reappointment	1.8.0.0 11.8.0.0
Russell Haywood Moore	10/17/2013	12/31/2013		Reappointment	五 5 5 5 5 5 6 7
Valarie Lynn Phelps	08/26/2013	12/31/2013		Reappointment	E&G
Amy E. Pope	08/26/2013	12/31/2013		Reappointment	E&G

Department	Employee	Begin Date	End Date	Proposed Salary	Type Action	Funding
Fnalish	Isha II Baisa	9.00	9			
Linguisia The aliab	John F. Kelss	08/26/2013	12/31/2013		Reappointment	E&G
English	Kimberly J. Reynolds	08/26/2013	12/31/2013	5,520.00 Re	Reappointment	E&G
English	Velda Ruth Rogers	08/26/2013	12/31/2013		Peannointment	0.60
English	James D. Skages	08/26/2013	12/31/2013		Pannointment	0 2 0
English	Mari Beth Stanley	00/76/0013	01001001		appointment.	LOS C
English	Vonce Vone	00/707/00	12/21/2013		Keappointment	E&C.
En aliah	varice voget	08/26/2013	12/31/2013		Reappointment	E&G
English	Sarah Wangler	08/26/2013	12/31/2013	3,680.00 Re	Reappointment	E&G
English	Sarah Wangler	08/26/2013	12/31/2013		Initial Appointment	F&G
English	Catherine P. Ware	08/23/2013	12/31/2013		sannointment	0 6 6
English	Elizabeth M Weixel	08/26/2013	12/31/2013		reappointment	200
English	Huo I was Whitela	01040400	12/21/2013		reappointment	E&C
	Eva Lymi winde	08/26/2013	12/31/2013		Reappointment	E&G
Cugiisii	Kayla M. Wright	08/26/2013	12/31/2013	5,076.00 In	Initial Appointment	E&G
English	Sherry Wilson Youngquist	08/26/2013	12/31/2013	6,408.00 Re	Reappointment	E&G
ESLI	Terry Ryan Hall	08/26/2013	12/31/2013	4,272.00 Re	Reappointment	E&G
ESLI	Terry Ryan Hall	08/26/2013	12/31/2013		Reannointment	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ESLI	Dawn Marie Winters	08/26/2013	12/31/2013		Reappointment	18.00 10.80
Family and Consumer Sciences	Gloria Ann Carrico	08/26/2013	12/31/2013		Appointment	2 6 6 6
Family and Consumer Sciences	Lisa Marie Dix	08/26/2013	12/31/2013		Description	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Family and Consumer Sciences	Dione I Cherry	000/00/00	5107/15/71		Keappointment	באכ
Formity and Consumer Colonics	Marie 3. Sprowi	08/26/2013	12/31/2013		Reappointment	E&G
Eath Ctudion 9. And and an	ivora v. sweat	08/26/2013	12/31/2013		Reappointment	E&G
Folk Studies & Anthropology	Joyce Bennett	08/26/2013	12/31/2013		Reappointment	E&G
Folk Studies & Anthropology	Susan S. Eagle	08/26/2013	12/31/2013	4,272.00 Re	Reappointment	E&G
Folk Studies & Anthropology	Susan S. Eagle	08/26/2013	12/31/2013	2,280.00 Re	Reappointment	E&G
Folk Studies & Anthropology	Theresa May Osborne	08/26/2013	12/31/2013	1,692.00 Re	Reappointment	E&G
Folk Studies & Anthropology	Alice Anne Shaughnessy-Begay	08/26/2013	12/31/2013		Reappointment	F&G
Geography & Geology	Melissa Anne Cary	08/26/2013	12/31/2013		Reappointment	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Geography & Geology	Joseph L. Islas	08/26/2013	12/31/2013		appointment	1 CS C
Gordon Ford College of Business	Tao Chen	08/26/2012	10/21/07		Neappointient	E&C
History	James Thomas Baker	08/25/2013	5102/15/51		Keappointment	E&G
History	Charles Incinas Daker	08/26/2013	12/31/2013		Reappointment	E&G
Liston	Charles J. Bussey	08/26/2013	12/31/2013		Reappointment	E&G
Linston, Lindow,	Gary L. Ferguson	08/26/2013	12/31/2013		Reappointment	E&G
ristoly	Stephen M. Kershner	08/26/2013	12/31/2013		Reappointment	E&G
Filstory	Stephen M. Kershner	08/26/2013	12/31/2013		Reappointment	E&G
History	Richard L. Troutman	10/17/2013	12/31/2013	4,500.00 Re	Reappointment	E&G
Interdisciplinary Studies	Julie Lents-Sutton	08/26/2013	12/31/2013		Reappointment	E&G
Interdisciplinary Studies	Martha Ann Topmiller	08/26/2013	12/31/2013	3,384.00 Ini	Initial Appointment	E&G
Leadership Studies	Angela Williams Spiller	08/26/2013	12/31/2013		Reappointment	E&G
Leadership Studies	Michail Trivizadakis	08/26/2013	12/31/2013		Reappointment	E&G
Leadership Studies	Michail Trivizadakis	08/26/2013	12/31/2013		Reappointment	E&G
Liberal Arts & Science	. Raymond L. Cravens	08/26/2013	12/31/2013		Reappointment	E&G
Liberal Arts & Science	Beverly Kay Fulkerson	08/26/2013	12/31/2013		Reannointment	F&G
Liberal Arts & Science	Christabell Dwan Graham	08/26/2013	12/31/2013		Reannointment	2 6 6
Liberal Arts & Science	Christabell Dwan Graham	08/26/2013	12/31/2013		Reannointment	18.00 18.00
Liberal Arts & Science	Jill Darlene Harmon	08/26/2013	12/31/2013		Reappointment	180 0.80 0.80
Liberal Arts & Science	Crystal Hodges Rowland	5100/90/80	12/31/2013		appointment	0.40
Liberal Arts & Science	Thomas R. Weils	08/26/2013	12/31/2013		Neappointment Deamointment	28.0
		7070700	C107/10/71		reappointment	בפכ

Department	Employee	Begin Date	End Date	Proposed Salary	Type Action	Funding Source
Liberal Arts & Science	Jonathan David Word	08/26/2013	12/31/2013	6,408.00	Reappointment	E&G
Liberal Arts & Science	Brandi Michelle Wyatt-Hughes	08/26/2013	12/31/2013	4.272.00		RD
Management	Edwin Buchanan	08/26/2013	12/31/2013	2,280.00		F.&.G.
Management	Terry Lynn Goodin	08/26/2013	12/31/2013	2,600.00		FRG
Management	Scott D. Laufenberg	08/26/2013	12/31/2013	2,600.00		E&G
Management	David Thomas Sparks	08/26/2013	12/31/2013	2,600.00		E&G
Management	David Thomas Sparks	08/26/2013	12/31/2013	1,840.00		E&G
Mathematics	James B. Barksdale	08/26/2013	12/31/2013	4,500.00		E&G
Modern Languages	Khaldoun Almousily	08/26/2013	12/31/2013	1,840.00		E&G
Modern Languages	Khaldoun Almousily	08/26/2013	12/31/2013	1,840.00		E&G
Modern Languages	Khaldoun Almousily	10/17/2013	12/31/2013	1.840.00		E&G
Modern Languages	Timothy Andrew Dail	08/26/2013	12/31/2013	5,520.00		E&G
Modern Languages	Joseph Michael Ertl	08/26/2013	12/31/2013	4,272.00		E&G
Modern Languages	Gaelle Jego	08/26/2013	12/31/2013	1,692.00		E&G
Music	Natalie Jo Adcock	08/26/2013	12/31/2013	3,386.00		E&G
Music	Natalie Jo Adcock	08/26/2013	12/31/2013	1,692.00		E&G
Music	Jennifer J. Brennan-Hondorp	08/26/2013	12/31/2013	3,311.00		E&G
Music	Nancy Hill Cron	08/26/2013	12/31/2013	4,508.00		E&G
Music	Nancy Hill Cron	08/26/2013	12/31/2013	1,424.00		E&G
Music	Jeremy A. Kelly	08/26/2013	12/31/2013	3,084.00		E&G
Music	Justin David Osborne	08/26/2013	12/31/2013	5,520.00		E&G
Music	Beth Kenady Pope	08/26/2013	12/31/2013	1,424.00		E&G
Music	Beth Kenady Pope	08/26/2013	12/31/2013	4,970.00	Reappointment	E&G
Philosophy & Keligion	Ryan Korstange	08/26/2013	12/31/2013	5,520.00		E&G
Political Science	Kevin Damien DeFebbo	08/26/2013	12/31/2013	2,280.00		E&G
Political Science	Kevin Damien DeFebbo	08/26/2013	10/31/2013	1,140.00		E&G
Political Science	Walter Richards	08/26/2013	12/31/2013	2,280.00	Reappointment	E&G
Folitical Science	Denise Michele Tolbert	11/01/2013	12/31/2013	846.00	Reappointment	E&G
Professional Studies	Daniel Colin Tucker Curry	08/26/2013	12/31/2013	2,136.00	Reappointment	E&G
Professional Studies	Eugene K. Duncan	08/26/2013	12/31/2013	4,560.00	Reappointment	E&G
Professional Studies	Steven Alan Throneberry	08/26/2013	12/31/2013	1,692.00	Reappointment	E&G
rsychology Dt1	Anna Marte Clayton	08/26/2013	12/31/2013	5,795.00	Reappointment	RD
rsychology Decepted	Anna Marie Clayton	08/26/2013	12/31/2013	2,136.00	Reappointment	E&G
rsychology Dt1	Kichard L. Miller	08/26/2013	12/31/2013	8,000.00	Reappointment	E&G
rsychology Beech element	Dennis L. Painter	08/26/2013	12/31/2013	6,408.00		E&G
rsychology BLi- IIII-	Scott B. Shadnek	08/26/2013	12/31/2013	4,560.00		E&G
Fublic Health	Rebecca Lynn Bruce	08/26/2013	12/31/2013	6,840.00		E&G
Fublic Health	Charles McClane Cann	08/26/2013	12/31/2013	4,272.00		E&G
Public Health	Dennis R. Chaney	08/26/2013	12/31/2013	2,280.00		E&G
Public Health	David C. Duncan	08/26/2013	12/31/2013	4,272.00	Reappointment	E&G
Fublic Health	James David Dunn	08/26/2013	12/31/2013	4,500.00	Reappointment	E&G
Public Health	Rawnak Hafsa	08/26/2013	12/31/2013	3,384.00	Reappointment	E&G
Public Health	Rawnak Hafsa	08/26/2013	12/31/2013	1,692.00	Secondary Appt.	E&G
Fublic Health	Catherine Faith Morgan	08/26/2013	12/31/2013	4,272.00	Initial Appointment	E&G
Fublic Health	Ranjana Roka	08/26/2013	12/31/2013	1,128.00		E&G
Public Health	Ranjana Roka	08/26/2013	10/31/2013	1,692.00		E&G

Department	Employee	Begin Date	End Date	Proposed Salary	Type Action	Funding Source
Public Health	Ranjana Roka	11/01/2013	12/31/2013	2.256.00	Reappointment	785
School of Nursing	Betty Jane Alexander	08/26/2013	12/31/2013		Initial Amointment	0 % 1 % 1 % 1 %
School of Nursing	Betty Jane Alexander	5100/90/80	12/31/2013		Dagmointment	23 12
School of Nursing	Amy Nicole Ausbrooks	08/26/2013	12/31/2013		reappointment Reappointment	1.6C
School of Nursing	Shelia Ann Catlett	08/26/2013	12/31/2013		reappointment Respectivitment	1.8.C
School of Nursing	Linda N. Coakley	08/26/2013	12/31/2013		Reappointment	1 K
School of Nursing	Tracey Cox Gaslin	08/26/2013	12/31/2013		Respondant	180 080
School of Nursing	Sherri Colleen Goldsmith	08/26/2013	12/31/2013		Reappointment	D 66.0
School of Nursing	Joyce Sue Dearing Keel	08/26/2013	12/31/2013		Reappointment	1 C C
School of Nursing	Victoria Lynn Kingrey	08/26/2013	12/31/2013		neappointment Reappointment	D CC C
School of Nursing	Claire Alice Kirby	08/26/2013	12/31/2013		rcappointment Peanointment	
School of Nursing	Leigh Keeton Lindsey	08/26/2013	12/31/2013		ncappointment Reappointment	158C
School of Nursing	Carolyn Florine McFarland	08/26/2013	12/31/2013		Reappointment	1 & T
School of Nursing	Beverly Jo Mortimer	08/26/2013	12/31/2013		Reappointment	E&G
School of Nursing	Rhonda Joy Plumlee	08/26/2013	12/31/2013		Reappointment	E&G
School of Nursing	Rhonda Joy Plumlee	08/26/2013	12/31/2013		Reappointment	E&G
School of Nursing	Kelly Ann Polak	08/26/2013	12/31/2013		Reappointment	F.&.G
School of Nursing	Talitha Winquist Richards	08/26/2013	12/31/2013		Reappointment	E&G
School of Nursing	Kathleen Lynne Riley	08/26/2013	12/31/2013		Reappointment	RD.
School of Nursing	Nikki C. Templeton	08/26/2013	12/31/2013		Initial Appointment	E&G
School of Nursing	Melissa Kaye Travelsted	08/26/2013	12/31/2013		Reappointment	E&G
School of Professional Studies	Rozalind Nicole Bell	08/26/2013	12/31/2013	1,692.00 I	Reappointment	E&G
School of Feacher Education	Matthew Darin Constant	08/26/2013	12/31/2013		Reappointment	E&G
School of Teacher Education	Kelly E. Copas	08/26/2013	12/31/2013		Reappointment	E&G
School of Teacher Education	Kelly E. Copas	08/26/2013	12/31/2013		Reappointment	E&G
School of Teacher Education	Kelly E. Copas	08/26/2013	12/31/2013		Reappointment	E&G
School of Teacher Education	Rose P. Davis	08/26/2013	12/31/2013		Reappointment	E&G
School of Teacher Education	Angela Dawn Gunter	08/26/2013	12/31/2013		Reappointment	E&G
School of Teacher Education	Julie Renee Diamond Hale	08/26/2013	12/31/2013		Reappointment	E&G
School of Teacher Education	Marsha Sanders Ingram	08/26/2013	12/31/2013	4,272.00 I	Initial Appointment	E&G
School of Teacher Education	Tanya Marie Lancaster	08/26/2013	12/31/2013		Reappointment	E&G
School of Leacher Education	Tanya Marie Lancaster	08/26/2013	12/31/2013		Reappointment	E&G
School of Teacher Education	Jonna C. Smith	08/26/2013	12/31/2013		Initial Appointment	E&G
School of leacher Education	James Anthony Tinius	08/26/2013	12/31/2013		Reappointment	E&G
Solved of Teacher Education	Martha J. Vowels	08/26/2013	12/31/2013		Reappointment	E&G
School of Teacher Education	Wesley Amos Waddle	08/26/2013	12/31/2013	2,136.00 F	Reappointment	E&G
Social Work	Laura Helen Bain-Selbo	08/26/2013	12/31/2013		Reappointment	E&G
Social Work	Laura Helen Bain-Selbo	08/26/2013	12/31/2013	2,136.00 F	Reappointment	E&G
Social Work	Heather Hazelwood Dausman	08/26/2013	12/31/2013	4,272.00 F	Reappointment	E&G
Social Work	Sherry Lynn Litchfield	08/26/2013	12/31/2013	2,280.00 F	Reappointment	RD
Social Work	Julie Beth McCoy	08/26/2013	12/31/2013	2,136.00 F	Reappointment	E&G
Social Work	Laura D. McMillian	08/26/2013	12/31/2013	2,280.00 F	Reappointment	Grant
Social Work	Merry Elizabeth Miller	08/26/2013	12/31/2013	2,280.00 F	Reappointment	RD
Social Work	Kelley Clay Vamer	08/26/2013	12/31/2013	2,136.00 F	Reappointment	E&G
Social Work	Kelley Clay Varner	08/26/2013	12/31/2013	2,136.00 E	Initial Appointment	E&G
Social Work	Jeffrey Wylie	08/26/2013	12/31/2013	2,280.00 F	2,280.00 Reappointment	RD

Meeting Date: October 25, 2013

Department	Employee	Begin Date	End Date	Proposed Salary	Type Action	Funding
Sociologic	÷ ;	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
, Againan	Kayla Jean Costello	08/26/2013	12/31/2013	3,680.00	Reappointment	E&G
Sociology	Ronald L. Hopper	08/26/2013	12/31/2013	5.520.00	Reappointment	RD
Sociology	Christa Jane Moore	08/26/2013	12/31/2013	4 338 00	Reannointment	F.8.C
Sociology	Paula D. Newby	08/26/2013	12/31/2013	4 272 00	Reannointment	0 2 4 1
Sociology	Tambra Dawn Steelman	08/26/2013	12/31/2013	7 136 00	Dogmointment	3 6
Sociology	Tambra Dawn Steelman	08/06/2013	12/21/2013	2,136.00	Neappointment D	E & C
Sociology	Carica II Transfer	00000000	12/3/1/2013	2,150.00	Keappointment	במכ
Theorem & Dones	Craig H. Taylor	08/26/2013	12/31/2013	9,000.00	Reappointment	E&G
medic & Dalice	wesley Alan Bartlett	08/26/2013	12/31/2013	6,840.00	Reappointment	E&G
I heatre & Dance	Jeffrey Arthur Beard	08/26/2013	12/31/2013	6,408.00	Reappointment	E&G
Theatre & Dance	Angelica Burgos	08/26/2013	12/31/2013	3,040,00	Reappointment	E&G
Theatre & Dance	Shauna L. Dever	08/26/2013	12/31/2013	3.560.00	Reannointment	F.&G
Theatre & Dance	Justin D. Dobring	08/26/2013	12/31/2013	6 408 00	Reappointment	D 200 E
Theatre & Dance	Madonna M. Freeburn	08/26/2013	12/31/2013	6 840 00	Reannointment	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Theatre & Dance	William Everett Leonard	08/26/2013	12/31/2013	4 500.00	Poorpointment Doorpointment	200
Theatre & Dance	William Everett Leonard	08/26/2013	12/31/2013	4,500.00	reappointment Despoistment	T & C
Theatre & Dance	I oren Kurtic Duff	0000000	12/21/2013	4,300.00	neappointment	ו באכ
Theatre & Dance	Lorent Martis Mail	00/20/2013	12/31/2013	4,500.00		E&G
Trainmin Control	Loren Kurtis Kurt	08/26/2013	12/31/2013	4,500.00		E&G
University College	Kebekah Jane Phillips	08/26/2013	12/31/2013	1,692.00	Reappointment	E&G
WKU - E-town/Radclitt/Fort Knox	William L. Becker	08/26/2013	12/31/2013	2,492.00		E&G
WKU - E-town/Radcliff/Fort Knox	William L. Becker	11/01/2013	12/31/2013	2,492.00	Reappointment	E&G
WKU - E-town/Radcliff/Fort Knox	Melissa Nicole Curtsinger	08/26/2013	12/31/2013	2,136.00	Reappointment	E&G
WKU - E-town/Radcliff/Fort Knox	Deborah Ann Edds	10/17/2013	12/31/2013	5 124 00	Reappointment	E&G
WKU - E-town/Radcliff/Fort Knox	Karl William Olive	08/26/2013	12/31/2013	2,436,00	Reappointment	18.C
WKU - E-town/Radcliff/Fort Knox	Wanda Diane Owsley	08/26/2013	10/31/2013	00.001.0	Degraphomancat	2 6
WKU - E-town/Radeliff/Fort Knox	Many Dala Donard	06/26/2013	10/21/2013	2,280.00	Keappointment	ב אל ב ו הלא כי
WKII - E-town/RadeliffFort Know	Annaly Date Nogels	08/20/2013	12/31/2013	2,136.00	Keappointment	E&G
$WICT = E^{*}UVUVACUUU VI UMUX$	Angela J. Steele	08/26/2013	10/31/2013	2,280.00	Reappointment	E&G
WANG = E-LOWIN KAUCHIN FOR ANDX	Kichard Dale Williams	08/26/2013	12/31/2013	4,272.00	Reappointment	E&G
Who - Glasgow	Johnny Derk Belcher	08/26/2013	12/31/2013	4,560.00	Reappointment	E&G
WKU - Glasgow	Donna L. Bennett	08/26/2013	12/31/2013	2,136.00	Reappointment	E&G
WKU - Glasgow	Mark Vaughn Biggers	08/26/2013	12/31/2013	6,408.00	Reappointment	E&G
WKU - Glasgow	Georgena Ann Brackett	08/26/2013	12/31/2013	2,633.00	Reappointment	E&G
WKU - Glasgow	Robert F. Brock	08/26/2013	12/31/2013	4,560.00	Reappointment	E&G
WKU - Glasgow	Robert F. Brock	08/26/2013	12/31/2013	2,280.00	Reappointment	RD
WKU - Glasgow	Sharon Ann Eagles	08/26/2013	12/31/2013	5,054.00		E&G
WKU - Glasgow	Sharon Ann Eagles	08/26/2013	12/31/2013	2,280,00		E&G
WKU - Glasgow	James C. Hamilton	08/26/2013	12/31/2013	5,682.00	Reappointment	E&G
WKU - Glasgow	Tina Belle Hoover	08/26/2013	12/31/2013	4,275.00	Reappointment	E&G
WKU - Glasgow	Laura Beth Houchens	08/26/2013	12/31/2013	5,689.00	Reappointment	E&G
WKU - Glasgow	Laura Beth Houchens	08/26/2013	12/31/2013	3,553.00	Reappointment	E&G
WKU - Glasgow	Douglas Cleveland Jenkins	08/26/2013	12/31/2013	5,024,00	Reappointment	E&G
WKU - Glasgow	James Malcolm Lowe	08/26/2013	12/31/2013	2,136.00	Reappointment	E&G
WKU - Glasgow	David Herbert Pelham	08/26/2013	12/31/2013	2,665.00	Reappointment	E&G
WKU - Glasgow	Joanne I. Powell	08/26/2013	12/31/2013	3,946.00	Reappointment	E&G
WKU - Glasgow	Van E. Robarts	08/26/2013	12/31/2013	4,560.00	Reappointment	E&G
WKU - Glasgow	John Caldwell Rogers	08/26/2013	12/31/2013	2,280.00	Reappointment	E&G
WKU - Glasgow	Jennifer Bruton Sims	08/26/2013	12/31/2013	2,436.00	Reappointment	E&G

Funding	) ;	ERC	E&G	E&G	E&G	E&G	E&G	E&G	1 8 E	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G
Type Action			Reappointment	Reappointment	Reappointment E																			nent											
Proposed Salary	00 000 0	2,469.00	4,219.00	2,140.00	4,338.00	2,809.00	2,280.00	4,560.00	5,260,00	4,272.00	4,272.00	4,272.00	4,812.00	2,280.00	4,272.00	2,820.00	3,360.00	3,540.00	5,820.00	2,136.00	2,280.00	4,272.00	2,280.00	2,136.00	2,136.00	2,280.00	2,280.00	2,280.00	2,136.00	4,560.00	2,136.00	2,436.00	4,272.00	2,676.00	4,272.00
End Date	19/21/2013	12/21/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013	12/31/2013
Begin Date	08/26/2013	00000000	08/20/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013	08/26/2013
Employee	Jennifer Briton Sims	William Charles Clata	City of City	Clay M. Smith	Clay M. Smith	Daniel L. Stone	Kristy Denise Vick-Stratton	Sherryl Garling Wesley	Markeeta Vincent Wood	Todd Woodward	Mary Alice Yokley	Mary Alice Yokley	Amanda Sue Blohm-Thompson	Michael S. Boyd	Michael J. Curry	Michael J. Curry	Lindy Deusner	Linda B. Domerese	Linda B. Domerese	Rebecca Rae Eggers	Robert James Glenn	Judy L. Graves	Brian Robert Howard	Paul Martin Kirtley	Harry R. Lewis	Lee Wayne Maglinger	Lee Wayne Maglinger	John Damian Millay	Leesa K. Moman	Lionel R. Phelps	Robert M. Purdy	Enid E. Roach	William Raymond Roth	Allen Monroe Toy	Donald Eugene Waltermire
Department	WKU - Glasgow	WKU - Glasonw	WKII - Glasgom	MAZII Classow	WNU = Glasgow	WKU - Glasgow	WKU - Glasgow	WKU - Glasgow	WKU - Glasgow	WKU - Glasgow	WKU - Glasgow	WKU - Glasgow	WKU - Owensboro	WKU - Owensboro	w.K.U Owensboro	WKU - Owensboro	W.K.U Owensboro	WKU - Owensboro	WKU - Owensboro	WKU - Owensboro	WKU - Owensboro	WKU - Owensboro	WKU - Owensboro	WKU - Owensboro	WKU - Owensboro	WKU - Owensboro	WKU - Owensboro	WNU - Owensboro	WAC - Owensboro	wku - Owensboro	WKU - Owensboro	WKU - Owensboro	WKU - Owensboro	WAC - Owensboro	Who i Owensooro

Funding Source Codes:
E&G - Education and General
Grant - Grant Funded

Aux - Auxiliary RD - Revenue Dependent Split - Split between sources FDN - Foundation

2013
October 25,
Meeting Date:

Completed Staff Personnel Actions Subject to Board Approval Entered July 10, 2013 through August 27, 2013

Salary Increase Reason		
Funding Source	E&G E&G E&G E&G E&G Grant RD Grant RD RD Grant RC Grant Aux Aux E&G Crant Aux Aux E&G Crant Aux Aux Aux E&G Crant Aux Aux Aux Aux Aux E&G Crant Aux	E&G Grant RD RD Grant E&G
Type Action		Keappointment Reappointment Reappointment Reappointment Reappointment Reappointment Reappointment Reappointment
Proposed Rate/Salary	32,160.00 57,000.00 60,000.00 42,504.00 34,125.00 29,868.00 23,088.00 37,500.00 35,004.00 38,880.00 32,496.00 42,504.00 33,000.00 28,392.00 34,908.00 15,984.00 26,004.00 31,152.00 48,960.00	
Current Rate/Salary	31,152.00 48,960.00	33,700.00 34,884.00 57,936.00 21,300.00 31,512.00 34,908.00 87,912.00 68,628.00
Effective Date	08/19/2013 08/26/2013 08/26/2013 07/29/2013 07/15/2013 07/15/2013 07/26/2013 08/12/2013 07/26/2013 08/05/2013 07/29/2013 07/29/2013 07/29/2013 07/15/2013 08/05/2013 08/05/2013 07/15/2013 08/05/2013 07/15/2013 08/05/2013 07/01/2013 08/05/2013 07/01/2013 07/01/2013 07/01/2013 07/01/2013 07/01/2013 07/01/2013	07/01/2013 09/01/2013 07/01/2013 07/01/2013 07/01/2013 09/01/2013
Title	runtian Resources Representative Engineering Technician Director, Nursing Labs Assistant Director Area Technician Financial Aid Outreach Counselor Events Assistant Residential Counselor Assistant Coach Manager, Technology Department Office Associate Office Associate Office Coordinator Reporter/Afternoon Anchor Reporter/Afternoon Anchor Reporter/Afternoon Anchor Reporter/Afternoon Anchor Resistant Dir, Football Media Relations Conference Services Specialist Viticulture Technician Police Officer Academic Coordinator Assistant Residence Hall Director Advanced Manufacturing Specialist Coordinator, Basketball Operations Office Associate Assistant Residence Hall Director Communications Officer Office Coordinator Military Student Services Director Technology Support Specialist	Environmental Research Associate Academic Coordinator Project Director Teacher Administrative Coordinator Academic Coordinator Dental Director/Dentist Management Specialist
Employee	Joel Shane Blankenship Eric LeRoy Browning Larry Wayne Cash Gary W. Chandler Ivana Clay Michael L. Harris Danetra Alicia Hodge Willie Damone Johnson Lurien Ray Kennon Courtney Austin Kepple Nicole K. May Emiliano Moffatt Jerry David Monroe Mary Kathleen Muchmore Kyle Neaves Amy Nicole Patterson Ryan L. Phelps Jonathan A Poynter Rebecca Wilson Smith Ethan Allen Sykes Timothy J Vickers Ervin Lamont Williams Brandon Alan Wilson Genia Paige Wilson Leeor Angela Young Heather Renee Alms Tonya Mae Archey Devin Thomas Bell	Lee Anne Bledsoe Brian Douglas Brausch Diana Lee Brown Misela Bulut Jennifer Leigh Burch John David Carner Daniel Morgan Carter Perry N. Davis
Department	Engineering School of Nursing Hilltopper Athletic Foundation Maintenance Services Student Financial Assistance Knicely Conference Center Gatton Academy of Math and Science Women's Track & Field Bookstore Ed Leadership Doctoral Program Academic Advising and Retention Ctr Public Radio Services Biology Sponsored Programs Athletics Knicely Conference Center Agriculture Police Educational Enhancement Programs Housing & Residence Life VP for Research Women's Basketball College of Ed & Behavioral Science Housing & Residence Life Police Training/Technical Assistance Svcs University College College of Ed & Behavioral Science	Hoffman Institute - POD Educational Enhancement Programs Allied Health Child Care Training/Technical Assistance Svcs Talent Search Institute for Rural Health Training/Technical Assistance Svcs

Salary Increase Reason

Completed Staff Personnel Actions Subject to Board Approval Entered July 10, 2013 through August 27, 2013

Meeting Date: October 25, 2013

Department	Employee	Title	Effective Date	Current Rate/Salary	Proposed Rate/Salary	Type Action	Funding Source
South Central AHEC	Veronica Ann Drake	AHEC Clinical Education Coordinator	07/01/2013	41,784.00	41.784.00	Reappointment	ris Supp
College of Health & Human Services	Angelyn Brewer Drexier	CPR Training Coordinator	07/01/2013	32,184.00	32,184.00	Reappointment	Grant
South Central AHEC	Joyce Caylor Dunagan	Coordinator III	07/01/2013	43,392.00	43,392.00	Reappointment	Grant
Training/ Jechnical Assistance Svcs	Eric Bernard Dupree	Management Specialist	07/01/2013	67,236.00	67,236.00	Reappointment	S C
Unice of Scholar Development	Melinda Susan Edgerton	Coordinator, Chinese Language Flagship	06/01/2013	42,840.00	42,840.00	Reappointment	Split
Hanning/Technical Assistance SVCs	Gail Elleby	Management Specialist	07/01/2013	68,976.00	68,976.00	Reappointment	2
Wester Bootstan Coults	Mary B. England	Academic Coordinator	09/01/2013	34,908.00	34,908.00	Reappointment	Grant
Water Resource Center - POD	Jana Rose Fattic	Assc Dir/Academic Program Dir (WRM)	07/01/2013	62,544.00	62,544.00	Reappointment	Split
Topinio (Topinio)	Kathy Delane Fraim	Counselor	09/01/2013	31,212.00	31,212.00	Reappointment	Grant
Halfillily Lecrifical Assistance SVCs	Robin Gadsden-Dupree	Component Specialist	07/01/2013	68,640.00	68,640.00	Reappointment	8
Student Cross Control	Shanica L. Gant	Office Associate	09/01/2013	24,000.00	24,000.00	Reappointment	Grant
South Control Allero	l errance Christopher George	Director, Student Support Services	07/01/2013	48,564.00	48,564.00	Reappointment	Grant
John Cerra Anec	Veronica J. Goad	Office Associate	07/01/2013	30,192.00	30,192.00	Reappointment	Grant
Training/ reclinical Assistance SVcs	Michael Brent Hartz	Staff Assistant	07/01/2013	41,184.00	41,184.00	Reappointment	8
Tailing/Technical Assistance SVCs	Krystal Marie Heinzen	Training Specialist	07/01/2013	60,600.00	60,600.00	Reappointment	8
Calland Jecrimical Assistance Svcs	Luis Antonio Hernandez	Training Specialist	07/01/2013	00'096'69	69,960.00	Reappointment	R
College of Ed & Benavioral Science	Stan M. Herren	Technology Support Specialist	07/01/2013	36,948.00	36,948.00	Reappointment	<u>Е</u> &G
Talled Assistance Svcs	Amy Hood Hooten	Training Specialist	07/01/2013	66,504.00	66,504.00	Reappointment	2
Educational Ennancement Programs	Jenna Efizabeth Hughes	Office Associate	09/01/2013	24,996.00	24,996.00	Reappointment	Grant
Of for Env. Ed. and Sustainability	Robin Booth Hume	Program Coordinator	07/01/2013	31,956.00	31,956.00	Reappointment	Solit
Veterans Upward Bound	Bertha Jean Hunter	Office Associate	10/01/2013	25,608.00	25,608.00	Reappointment	Grant
South Central AHEC	Lucy Franklin Juett	Project Director	07/01/2013	73,668.00	73,668.00	Reappointment	Grant
South Central AHEC	Donita J. Lashley	Health Programs Specialist	07/01/2013	41,364.00	41,364.00	Reappointment	Grant
SKyTeach	Karen C. Long	Coordinator, SKy Teach	07/01/2013	34,380.00	34.380.00	Reannointment	130
Talent Search	Cres'Sena S. Manning	Academic Coordinator	09/01/2013	34,884.00	34,884,00	Reappointment	Grant Grant
Social Work	Kellye Marie McIntyre	Dir, Training & Development	07/01/2013	45,948.00	45.948.00	Reappointment	Grant
Educational Opportunity Center	Rita Rose Meredith	Counselor	09/01/2013	29,988.00	29,988.00	Reappointment	Grant
Familing/Technical Assistance Svcs	Sherri Renee Meyer	Child Care Res/Ref Coordinator	07/01/2013	44,568.00	44,568.00	Reappointment	SD.
I raining/Technical Assistance Svcs	Marie Susan Morris	Staff Assistant	07/01/2013	40,908.00	40,908.00	Reappointment	S CS
I raining/ Lechnical Assistance Svcs	Paula May Mydlenski	Training Specialist	07/01/2013	66,504.00	66,504.00	Reappointment	2
Agriculture	Annesly Netthisinghe	Research Scientist	06/01/2013	55,968.00	55,968.00	Reappointment	Grant
Training/Technical Assistance Svcs	Jill Owen Norris	Manager	07/01/2013	44,568.00		Reappointment	2
Distance Learning	Juliana Kloss Martins Ortolani	Instructional Designer	06/25/2013	45,900.00	45,900.00	Reappointment	S. C.
I raining/ i echnical Assistance Svcs	Jennifer Lynn Pecot	Training Specialist	07/01/2013	61,704.00	61,704.00	Reappointment	22
Nemucky Climate Center - POD	David Wayne Pedigo	Electronics/Field Technician	07/01/2013	27,564.00	27,564.00	Reappointment	E&G
Social Work	Janie Sue Perdue	Training Coordinator	07/01/2013	30,804.00		Reappointment	Grant
Student Disability Services	Karen Turner Porter	Captionist	07/01/2013	32,994.00		Reappointment	Grant

Completed Staff Personnel Actions Subject to Board Approval Entered July 10, 2013 through August 27, 2013

Salary Increase Reason																																					
Funding Source	Grant	E&G	Grant	8	Split	Б 8	Grant	Self	Grant	Grant	S O S	Grant	22	Grant	F.8.G	1 H	я 1 ж 1 ж	1 H	E&G	Aux	E&G	- B&G	E&G	E&G	Aux	Grant	 ©&⊟	<u>п</u> В	Е&G	E&G	88G	E&G	<u>ല</u> &ദ	E&G	Grant	E&G	Aux
sed Type Action	33,000.00 Reappointment				72,924.00 Reappointment	48,468.00 Reappointment							66,876.00 Reappointment	30,756.00 Reappointment						39,000.00 Rehire	30,000.00 Rehire					46,716.00 Reclassification	39,120.00 Reclassification	47,280.00 Reclassification	37,404.00 Reclassification	60,000.00 Reclassification	60,612.00 Reclassification	36,000.00 Reclassification	51,504.00 Reclassification	29,676.00 Reclassification	45,996.00 Reclassification	70,008.00 Reclassification	84,000.00 Reclassification
Current Proposed Rate/Salary Rate/Salary	33,000.00	•			72,924.00 73	48,468.00 48	36,228.00	23,424.00 23			99,936.00	32,994.00	66,876.00	30,756.00	27	22	32	77	98	38	30	25,092.00		28,200.00	52,464.00 60	40,800.00 46	35,616.00 39	42,780.00 47	33,504.00 37	65,004.00 60	56,112.00 60	33,000.00	41,508.00 51	24,672.00 29	43,596.00 45	47,892.00 70	73,992.00 84
Effective Date	10/01/2013	07/01/2013	06/01/2013	07/01/2013	07/01/2013	07/01/2013	06/01/2013	07/01/2013	10/01/2013	09/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/30/2013	08/01/2013	08/14/2013	07/08/2013	07/12/2013	07/29/2013	07/12/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013
Title	Adult Ed Spec, Vet Upward Bnd	Systems Administrator II	Research Associate	Health Specialist	Director	Manager, Mesonet Operations	Research Technician	Office Associate	Director	Director	Director, Southern Region	Captionist	Management Specialist	Office Coordinator	Office Associate	Records Assistant	Director of Operations	Office Associate	Coordinator, Media Relations	Technology Support Specialist	Coordinator, Media Relations	Development Coordinator	Reporter/Producer	Student Employment Specialist	Associate Director, Residence Life	Program Operations Manager	Compliance Ops Specialist	Dir, Athletic Facilities & Event Mgmt	Coordinator, Recycling & Surplus	Senior Graphic Designer	Business Outreach Consultant	Emergency Planning Specialist	Manager, Renovations	Welcome Center Assc/Campus Operator	Corporate Support Manager	Chief International Officer	Assistant Vice President
Employee	Douglas T. Pruden	Andrew D. Quilligan	William Nicholas Rodgers	Lejane Sailors	Martha Jane Sales	Megan Marie Schargorodski	Tinesha Mack Simmons	Patricia Ann Sowell	Howard D. Stone	Darlene Taylor	Marcia A. Verzaro-O'Brien	Peggy S. Wallace	James Christopher Watkins	Kimberly Ann Whalen	Janey Cay Cline	Mellindy Lichelle Gregory	David Chase Richardson	Julia Margarita Rivas	Robert S. Sampson	Aaron H. Shuford	Whitney L. Tarpy	Billie J. Adkins	Lisa Hughes Autry	Cathy L. Cook	Peggy Ann Crowe	Dana L. Divine	Phyllis Kay Finch	Leslie D. Forsythe	Sara Ann Hutchison	Thomas S. Meacham	Lynn McIvor Minton	Kathy Douglas Penick	Jed B. Peterson	Jennifer J. Ragan	Jean Ann Secrest	Muhammad Raza N. Tiwana	Bradley Ailen Wheeler
Department	Veterans Upward Bound	Kentucky Climate Center - POD	Kentucky Climate Center - POD	Training/Technical Assistance Svcs	Talent Search	Kentucky Climate Center - POD	Agriculture	Ctr for Env. Ed. and Sustainability	Veterans Upward Bound	Talent Search	Training/Technical Assistance Svcs	Student Disability Services	Training/Technical Assistance Svcs	Student Support Services	Social Work	Police	Men's Basketball	WKU ALIVE Center for Community Part	Athletics	Bookstore	Athletics	Public Radio Services	Public Radio Services	Student Financial Assistance	Housing & Residence Life	Educational Television Services	Athletics	Athletics	Facilities Management	Public Affairs	VP for Research	Environment, Health & Safety	Planning, Design & Construction	Welcome Center	Public Radio Services	International Enrollment Mgmt	Student Affairs & Campus Services

## Completed Staff Personnel Actions Subject to Board Approval Entered July 10, 2013 through August 27, 2013

Department	Employee	Title	Effective Date	Current Rate/Salary	Proposed Rate/Salary	Type Action	Funding Source	Salary Increase Reason
Human Resources	Kari Anne Aikins	Senior Comp & Benefits Consultant	07/01/2013	56,160.00	68.448.00 Sta	Status Change (PT to FT)	П С	
Building Services	Eric L. Breakfield	Building Services Attendant	07/01/2013	8.26		Status Change (PT to FT)	H E E	
Educational Television Services	Jessica Blue Gibbs	Associate Producer/Director	08/19/2013	21.15		Status Change (PT to FT)		
Social Work	Austin Garrett Griffiths	Coordinator, Child Welfare Support	06/01/2013	6,408.00		Status Change (PT to FT)	Grant	
Transit Services	Cindy May Hurt	Transit Driver I	08/19/2013	10.35		Status Change (PT to FT)	E&G	
Building Services	Rickey W. Johnson	Building Services Attendant	08/19/2013	8.26		Status Change (PT to FT)	E&G	
Psychology	Robin L. Lovell	Office Assistant	07/15/2013	13.26	24,000.00 Sta	Status Change (PT to FT)	E&G	
Building Services	Martha Jo Parker	Building Services Attendant	08/19/2013	8.26		Status Change (PT to FT)	Б.	
Building Services	James Dean Parks	Building Services Attendant	07/01/2013	8.26		Status Change (PT to FT)	ы н Б	
Building Services	Lawrence Douglas Perkins	Building Services Attendant	08/19/2013	8.26		Status Change (PT to FT)	E&G	
Building Services	Montrell Deotis Pryor	Building Services Attendant	08/19/2013	8.26		Status Change (PT to FT)	Э <u>х</u> п	
Building Services	Emily Ann Roberts	Building Services Attendant	07/01/2013	8.26	16,107.00 Sta	Status Change (PT to FT)	E&G	
Suilding Services	David Alexander Sebaugh	Building Services Attendant	07/01/2013	8.26	16,107.00 Sta	Status Change (PT to FT)	E&G	
Building Services	Donna Gail Shanahan	Building Services Attendant	07/01/2013	8.26		Status Change (PT to FT)	- 88 - 88	
Library Public Services	Allison Kaye Sircy	Senior Reference/Periodicals Associate	08/15/2013	9.00		Status Change (PT to FT)	С.	
Building Services	Patric W. Thompson	Building Services Attendant	07/01/2013	8.26		Status Change (PT to FT)	E&G	
Transit Services	Cathy Ann Vance	Transit Driver I	08/19/2013	10.35		Status Change (PT to FT)	1 E&G	
Potter College of Arts & Letters	Cierra Janet Waller	Academic Advisor	08/05/2013	10.00		Status Change (PT to FT)	E&G	
Combustion Lab Center Prof Services	Terrill Demont Martin	Managing Dir (CI)/Ops Mgr (ICS)	08/01/2013	75,000.00	75,000.00 Tith	Title Change	8	
Ogden College of Science & Engr	Kenneth Mark Crawford	Associate Dean	07/01/2013	62,196.00	96,024.00 Tra	Transfer	E&G	
Student r-Inancial Assistance	Wendell Bryson Davis	Assistant Director	08/01/2013	29,868.00	48,576.00 Tra	Transfer	E&G	
Extended Learning & Outreach (DELO)	Susan Glyn Flanders Esters	Manager, Marketing	07/29/2013	37,356.00	52,944.00 Tra	Transfer	2	
Public Affairs	Heather Lynn Garcia	Manager, Regional Campus Marketing	08/15/2013	57,204.00		Transfer	E&G	
Housing & Residence Life	Alicia C. Golston	Program Coordinator	07/10/2013	31,752.00	40,008.00 Tra	Transfer	Aux	
Student Support Services	Imari Rashad Hazelwood	Counselor	08/01/2013	28,848.00		Transfer	Grant	
Honors College	Jianjun He	Director	07/01/2013	47,004.00	71,004.00 Tra	Transfer	E&G	
Chemistry	Haley Denise Smith	Office Associate	07/15/2013	24,000.00	24,480.00 Tra	Transfer	E&G	
Social Work	Emily Ann Gouvas	Office Associate	07/01/2013	26,016.00	32,016.00 Ten	Temporary Rate Increase	E&G	
Social Work	Emily Ann Gouvas	Office Associate	07/31/2013	32,016.00	26,016.00 Ten	Temporary Rate Increase End	Д	
University College	John Taylor Hart	Adult Learner Counselor	08/01/2013	31,260.00		Temporary Rate Increase	E&G	
University College	John Taylor Hart	Adult Learner Counselor	06/30/2014	35,508.00	31,260.00 Ten	Temporary Rate Increase End	Б8 С	
Allied Health	Melissa Beth Haselhoff	Office Assistant	07/01/2013	24,876.00	27,648.00 Ten	Temporary Rate Increase	- E&G	
Allied Health	Melissa Beth Haselhoff	Office Assistant	12/31/2013	27,648.00	24,876.00 Ten	Temporary Rate Increase End	E&G	
Social Work	Marsha D. Hopper	Office Associate	07/01/2013	25,500.00	28,500.00 Ten	Temporary Rate Increase	Split	
Social Work	Marsha D. Hopper	Office Associate	07/31/2013	28,500.00	25,500.00 Ten	Temporary Rate Increase End	Seit	
Ed. Admin., Leadership & Kesearch	Carolyn Ann Hunt	Office Associate	07/01/2013	28,368.00	31,968.00 Ten	Temporary Rate Increase	В В	
≿d. Admin., Leadership & Research	Carolyn Ann Hunt	Office Associate	06/30/2014	31,968.00	28,368.00 Ten	Temporary Rate Increase End	E&G	

Completed Staff Personnel Actions Subject to Board Approval Entered July 10, 2013 through August 27, 2013

Salary Increase Reason										-	ADDED	ADDED	ADDED	ADDED	ADDED	ADDED	ADDED	ADDED	ADDED	ADDED	ADDED	ADDED	ADDED	ADDED	MKTEQ	MKTEQ	MKTEO	MKTEQ	MSGIN	MSGIN	MSGIN	MSGIN	MSGIN	MSGIN	MSGIN	MSGIN	MSGIN
Funding Source	E&G	E&G	E&G	E&G	1 H	E&G	E&G	E&G	E&G	E&G			2	8	2				2															E&G		E&G	
Proposed Type Action Rate/Salary Type Action	32,712.00 Temporary Rate Increase	29,712.00 Temporary Rate Increase End	29,340.00 Temporary Rate increase				32,136.00 Temporary Rate Increase		43,224.00 Temporary Rate Increase			39,420.00 Salary Increase	39,288.00 Salary Increase	24,480.00 Salary Increase	54,504.00 Salary Increase	58,716.00 Salary Increase	30,696.00 Salary Increase	32,868.00 Salary Increase	135,780.00 Salary Increase	46,824.00 Salary Increase	29,148.00 Salary Increase	76,836.00 Salary Increase	61,572.00 Salary Increase		40,044.00 Salary Increase	36,696.00 Salary Increase	34,644.00 Salary Increase	47,940.00 Salary Increase	29,854.50 Salary Increase	29,854.50 Salary Increase	29,868.00 Salary Increase	34,884.00 Salary Increase	29,868.00 Salary Increase	29,868.00 Salary Increase	34,884.00 Salary Increase	29,868.00 Salary Increase	34,884.00 Salary Increase
Current Pro Rate/Salary Rate	29,712.00	32,712.00	26,568.00	29,340.00	36,792.00	41,592.00	30,384.00	32,136.00	34,224.00	43,224.00	74,640.00	37,536.00	38,508.00	24,000.00	48,504.00	52,716.00	30,084.00	32,220.00	123,432.00	45,900.00	28,572.00	72,828.00	56,568.00	24,756.00	34,752.00	33,696.00	30,072.00	45,948.00	28,840.50	28,840.50	28,848.00	33,696.00	28,848.00	28,848.00	33,693.00	29,076.00	34,692.00
Effective Date	06/01/2013	06/30/2013	07/01/2013	12/31/2013	07/01/2013	06/30/2014	07/01/2013	06/30/2014	06/01/2013	06/30/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013
Title	Office Associate	Office Associate	Office Associate	Office Associate	Scheduling Application Coordinator	Scheduling Application Coordinator	Office Coordinator	Office Coordinator	Office Coordinator	Office Coordinator	Associate Athletics Dir/Facilities & Tickets	Transportation Analyst	Coordinator, Conference Operations	Program Assistant	Program Manager, Lifelong Learning	Senior Instructional Designer	Dual Credit Program Specialist	Program/Event Management Specialist	Associate VP, Ext Learning & Outreach	Assistant Director	Instructional Support Specialist	Director, Academic Outreach	Associate Director	Office Associate	Manager, Radio Operations	Coordinator, Clinical Education	Traffic Supervisor		Supervisor, Building Services	Supervisor, Building Services	Financial Aid Counselor	Business Manager	Processing Specialist	Admissions Counselor	Academic Coordinator	Assistant Coach, Forensics	Environmental Research Spec
Employee	Sabrina Olivia Pate	Sabrina Olivia Pate	Jo Ellen Scruggs	Jo Ellen Scruggs	Jessica M. Steenbergen	Jessica M. Steenbergen	Melna Katrin Wilson	Melna Katrin Wilson	Rebecca Thomas Sims	Rebecca Thomas Sims	Allan Craig Biggs	Dennis L. Cain	Stuart L. Cole	Karen Denise Dinwiddie	Cindy Lou Ehresman	Anne Whitney Honaker	Brittney Denise Jones	Linda D. Jones	Elizabeth Poole Laves	Amanda Jean McGaughey	Lauren Brittany Moseley	Laura Layne Ricke	Mary McCue Swietek	Katie M. Williams	John W. Campbell	Mary Evelyn Clemons	Kathryn Berdell Grover-Jimerson	Kellye Marie McIntyre	Robin Lee Bradshaw	Kevin G. Gutierrez	Janet L. Holloway	Shanda T. Hopper	Kati Leann Jewell	Alexandria L. Kerns	Cres'Sena S. Manning	Chadwick Dior Meadows	Benjamin Verlinden Miller
Department	Health & Fitness Lab	Health & Fitness Lab	Alled Health	Allied Health	Academic Affairs & Provost's Office	Academic Affairs & Provost's Office	Registrar's Office	Registrar's Office	Intramural - Recreational Sports	Intramural - Recreational Sports	Athletics	Parking Services	Knicely Conference Center	Extended Learning & Outreach (DELO)	Extended Learning & Outreach (DELO)	Distance Learning	Duai Credit	Extended Learning & Outreach (DELO)	Extended Learning & Outreach (DELO)	Independent Learning	Distance Learning	Extended Learning & Outreach (DELO)	Sponsored Programs	Extended Learning & Outreach (DELO)	Public Radio Services	School of Nursing	Educational Television Services	Social Work	racilities Management	Building Services	Student Financial Assistance	Graduate School	Student Financial Assistance	Admissions Office	lalent Search	Forensics - POD	Hoffman Institute - POD

Completed Staff Personnel Actions Subject to Board Approval Entered July 10, 2013 through August 27, 2013

Salary Increase Reason	MSGIN	MSGIN	MSGIN	MSGIN	MSGIN	MSGIN	MSGIN	OTHSI	OTHSI	OTHSI	OTHSI	OTHSI	OTHSI	OTHSI	DFMCP	DFMCP	DFMCP	DFMCP	DEMCP	DEMCP	DEMCP	DEMCP	
Funding Source	E&G					_		_				_											
ed Type Action ary	23,088.00 Salary Increase	29,868.00 Salary Increase	25,857.00 Safary Increase	34,884.00 Salary Increase	29,868.00 Salary Increase	48,024.00 Salary Increase	34,884.00 Salary Increase	41,556.00 Salary Increase	48,732.00 Salary Increase	40,020.00 Salary Increase	47,124.00 Salary Increase	25,764.00 Salary Increase	45,252.00 Salary Increase	30,012.00 Salary Increase	36,192.00 Salary Increase	36,192.00 Salary increase	36,192.00 Salary Increase	36,192.00 Salary Increase	53,215.50 Salary Increase	35,646.00 Salary increase	35,139.00 Salary Increase	36,192.00 Salary Increase	
Proposed Rate/Salary	23,0	29,8	25,8	34,8	29,8	48,0	34,8	41,5	48,7;	40,03	47,1	25,76	45,2	30,0	36,16	36,18	36,18	36,18	53,27	35,64	35,13	36,16	23,04
Current Rate/Salary	22,296.00	28,848.00	24,991.20	33,696.00	28,848.00	46,800.00	33,696.00	38,052.00	46,932.00	38,412.00	43,620.00	25,164.00	44,580.00	26,508.00	35,139.00	35,139.00	35,139.00	35,139.00	49,744.50	34,632.00	34,339.50	35,139.00	36,192.00
Effective Date	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	07/01/2013	09/01/2013
Title	Communications Officer	Envrnmntl Research Associate	Events & Athletics Coordinator	Meteorology/Electronics Technician	Financial Aid Counselor	Education Coordinator	Coordinator, Vet Upward Bound	Business Operations Specialist	Assistant Director	Coordinator, Communications/Marketing	Assistant Coach	Office Associate	Accountant	Coordinator, Ticket Sales	Area Technician	Plumber Journeyman	Area Technician	Area Technician	Area Supervisor	Area Technician	Area Technician	Area Technician	Teacher
Employee	Elizabeth Rose Miils	Jonathan Le Mar Oglesby	Miles Levi Ormon	James Kyle Thompson	Amanda Dawn Tinsley	Shannon Renee Trimboli	Rickey Melvin Wright	Deboran F. Carroll	John A. Dizguñ	Kebekan Joy Golla	Kristina M. Griffin	Haley Ann McTaggart	Oing She	Grant L. Stepp	David W. Blankenship	Nathan L. Brindley	Maurice D. Coursey	Chad C. Hennion	Herbert Spencer Hess	Chester Bryant McNulty	James T. Perkins	Ben Thomas Spitter	Kiran Sahi
Department	Police	Holiman institute - POU	Campus and Community Events	Nellucky Climate Center - POD	Student Financial Assistance	Votorge I Insufate - POD	Veterairs opward bound		3 3	Miss	wonens volleyball	<u> </u>	NIO Adelasia	Aumerics	radiues Management	racintes Management	Facilities Management	racilities Wanagement	racilities Management	Facilities Management	raciities Management	racilities Management	Cnid care

Funding Source Codes:

E&G - Education and General RD - Revenue Dependent Grant - Grant Funded Aux - Auxiliary

Split - Split between sources

FDN - Foundation

Salary Increase Codes:

ADDED - Added Duties DEGRE - Degree

DFMCP - Dept of Facilities Mgmt Career Path Program

MSGIN - Minimum Salary Grade Increase MKTEQ - Market Equity

REORG - Departmental Reorganization

OTHSI - Other Salary Increase

## Action Definitions:

INITIAL APPOINTMENT - Used when an employee is added to payroll for the first time.

SECONDARY APPOINTMENT - Used when a PT employee who already has a primary assignment accepts an additional PT assignment.

REAPPOINTIMENT - Used when an employee comes to the end date of an appointment and is continued in the same position. Used only when there is no break in employment. REHIRE - Used when an employee is rehired following a separation from WKU.

REHIRE OF A RETIREE - Used when a WKU retired employee is rehired.

ADDED DUTIES - Used when an employee receives a salary increase due to added responsibilites in their job but when their job is not reclassified. **DEGREE** - Used when an employee receives a degree resulting in an increase to their base salary or payment of a lump sum.

DFMCP - Used when an employee receives a salary increase due to participation in the Dept of Facilities Mgmt Career Path Program.

MARKET/EQUITY INCREASE - Used when employee receives a salary increase as the result of market or equity factors.

MSGIN - Used when an employee receives a salary increase in order to reach the range of the assigned salary grade.

OTHER SALARY INCREASE - Used when an employee receives a salary increase due to reasons not covered by other salary increase reason codes. FISCAL YEAR RATE INCREASE - Used when a rate increase is effective July 1.

RECLASSIFICATION - Used when an employee's job title, salary grade and/or salary are changed as the result of a material increase in duties/responsibilities.

REORGANIZATION - Used when an employee receives a salary increase as the result of a departmental reorganization.

FISCAL YEAR SALARY INCREASE - Used when a salary increase is effective on July 1.

TRANSFER - Used when an employee moves from one position to another position as the result of a search process regardless of department and/or salary change. STATUS CHANGE - used when a staff member goes from part time to full time. (This code is not used for faculty.)

Allan Craig Biggs

Cindy Lou Ehresman

Elizabeth Poole Laves

Anne Whitney Honaker

Mary McCue Swietek

John W. Campbell

## Explanation for Salary Increases Greater Than \$5,000

Per Todd Stewart: Craig has assumed additional responsibilities in the areas of equipment, Russell Athletic, and CenterPlate as part of his oversight of Facilities and Game Operations. Funding for the adjustment will come from elimination of two positions in Athletics. Recurring funds to support this increase provided by DELO revenues. Increase due to added responsibilities for supervision of Continuing and Professional Development Staff. Recurring funds to support this increase provided by DELO revenues. Increase due to added responsibilities for supervision of Distance Learning Instructional Design Team. Recurring funds to support this increase provided by DELO revenues. Increase due to added responsibilities related to Conferencing & Catering, On Demand program initiatives, and incubator programs.

has played a major role in driving the strategic direction of research at WKU. She has guided junior faculty and designed and implemented WKU's internal grants programs, RCAp and FUSE. Her performance had not gone unnoticed and she was recently tapped by Provost Emslie to participate in the formation of the new Center for Molly's performance has been both exceptional and exemplary in her role as Assistant Director in OSP. She Faculty Development. This salary increase and change in title to Associate Director for Faculty Research reflects this new role.

recommendation this market/equity adjustment is to get John at the midpoint of his current pay grade of 107. John Campbell is grant funded and the additional salary will be charged to the grant. Based on HR's

## Staff One Time Payments For the Period June 1, 2013 through August 31, 2013

Department	Employee	Title	Effective Date	Payment Payment Type	Funding Source
Ky Equal Opportunity	Jennifer I. Tougas	Director	8/30/2013	500.00 Awards	E&G
Ky Equal Opportunity	Jeffrey Alan Younglove	Dir/Campus & Community Events	8/30/2013	1,000.00 Awards	E&G
21st Century Media - POD	Charles Edward Clark	Director	6/28/2013	1,300,00 Supplemental Pay	FDN
21st Century Media - POD	Kurt Douglas Fattic	Information Tech Consultant	7/31/2013	250.00 Supplemental Pay	FDN
21st Century Media - POD	Kathy Jo Williams	Office Coordinator	8/30/2013	150.00 Supplemental Pay	E&G
Arena Management	Bryant Keen Blodgett	Coordinator, Events	6/28/2013	150.00 Supplemental Pay	B
Arena Management	Leslie D. Forsythe	Dir, Ath Facits & Event Mgmt	6/28/2013	750.00 Supplemental Pay	RD
Athletic facilities	Zachary K. Ryle	Coord, Tech & Communications	6/28/2013	635.00 Supplemental Pay	E&G
Amenc Facilities	Jeffrey Alan Younglove	Dir/Campus & Community Events	6/28/2013	150.00 Supplemental Pay	E&G
Campus and Community Events	Bryant Keen Blodgett	Coordinator, Events	7/31/2013	150.00 Supplemental Pay	RD
Center for Ciffed Studies	Iracy Ford Inman	Associate Director	7/31/2013	3,000.00 Supplemental Pay	SD CD
Chief Directive Office	Stiman Mamoud Vonjo	Residential Counselor	8/15/2013	848.00 Supplemental Pay	SD SD
Called Diversity Officer	Cynthia Faye Smith	Office Associate	6/28/2013	500.00 Supplemental Pay	E&G
College neights Herald	Jason P. Thompson	Manager, Advertising and Sales	6/28/2013	3,035.62 Supplemental Pay	RD
College Heights Herald	Jason P. Thompson	Manager, Advertising and Sales	7/31/2013	2,125.12 Supplemental Pay	RD.
Confucius Institute	Terrill Demont Martin	Managing Dir (CI)/Ops Mgr (ICS	7/31/2013	15,000.00 Supplemental Pay	RD.
Continuing Education	Peggy Ann Crowe	Assc Director, Residence Life	6/28/2013	250.00 Supplemental Pay	Grant
Dean College of Education	Kacee Denise Lett	Resident Teacher	6/28/2013	1,800.00 Supplemental Pay	Grant
Enrollment Management	Tiffany N. Polite	Assistant Director	8/30/2013	2,275.00 Supplemental Pay	E&G
Gatton Academy of Math and Science	Sara Beth Hawke	Asst Dir, Residential Life	6/28/2013	2,000.00 Supplemental Pay	E&G
Health & Fitness Lab	Alissa Denise Arnold	Coordinator, Student Wellness	6/28/2013	119.00 Supplemental Pay	E&G
Health & Fitness Lab	Alissa Denise Arnold	Coordinator, Student Wellness	7/31/2013	68.00 Supplemental Pay	E&G
Housing & Residence Life	Catherine Faye Denton	Asst Residence Hall Director	6/28/2013	318.75 Supplemental Pay	Aux
Housing & Residence Life	Catherine Faye Denton	Asst Residence Hall Director	7/15/2013	847.88 Supplemental Pay	Aux
Housing & Residence Life	Catherine Faye Denton	Asst Residence Hall Director	7/31/2013	153.00 Supplemental Pay	Aux
Housing & Residence Life	Tori Ann Holmes	Residence Hall Director	6/28/2013	3,271.00 Supplemental Pay	Aux
Housing & Residence Life	Tori Ann Holmes	Residence Hall Director	7/31/2013	1.090.00 Supplemental Pay	Aux
Housing & Residence Life	Sharminic Leeanne Washington	Residence Hall Director	6/28/2013	505.05 Supplemental Pay	Aux
Housing & Residence Life	Sharminic Leeanne Washington	Residence Hall Director	7/31/2013	1,023.76 Supplemental Pay	Aux
Interdisciplinary Studies	Adrianne Evitts Browning	Career Counselor	6/28/2013	600.00 Supplemental Pay	E&G
Interdisciplinary Studies	Elizabeth A. Heller	Assistant Director	6/28/2013	600.00 Supplemental Pay	E&G
Interdisciplinary Studies	Lana J. Kunkel	Assistant Director	6/28/2013	600.00 Supplemental Pay	E&G
Interdisciplinary studies	Tess Delores Dennis McKinley	Assistant Director	6/28/2013	600.00 Supplemental Pay	E&G
Intramural - Recreational Sports	Lucas O'Rourke Bartlett	Assistant Director, Programs	6/28/2013	250.00 Supplemental Pay	E&G
Intrantural - Recreational Sports	Innity J. Gonzalez	Program Coordinator	6/28/2013	324.00 Supplemental Pay	E&G
Intramural - Recreational Sports	Stephen Van Rey	Director	6/28/2013	750.00 Supplemental Pay	E&G
Library Public Services	Krista Shartzer Steenbergen	Senior Director of Development	7/31/2013	66.00 Supplemental Pay	E&G
Office of Scholar Development	Audra Renee Jennings	Director, Scholar Development	6/28/2013	500.00 Supplemental Pay	E&G
Public Health	Whitney Brooke Bowen	Office Assistant	6/28/2013	250.00 Supplemental Pay	E&G
Public Radio Services	Lisa Hughes Autry	Reporter/Producer	6/28/2013	568.00 Supplemental Pay	E&G
Social Work	Emily Ann Gouvas	Office Associate	6/14/2013	500.00 Supplemental Pay	E&G
Social Work	Marsha D. Hopper	Office Associate	6/14/2013	500.00 Supplemental Pay	E&G
Social Work	Marsha D. Hopper	Office Associate	8/30/2013	250.00 Supplemental Pay	E&G
Student Kadio	Erik Costa	TV Assistant Chief Engineer	6/28/2013	4,400.00 Supplemental Pay	E&G
Study Away Program	Lucas O'Rourke Bartlett	Assistant Director, Programs	6/28/2013	2,025.00 Supplemental Pay	Ω.

Staff One Time Payments For the Period June 1, 2013 through August 31, 2013

Funding Source	RD RD RD E&G E&G Grant E&G Aux
Payment Type	4,500.0 Supplemental Pay 4,500.0 Supplemental Pay 1,500.0 Supplemental Pay 96.00 Supplemental Pay 96.00 Supplemental Pay 96.00 Supplemental Pay 2,200.00 Supplemental Pay 60.00 Supplemental Pay
Payment Amount	1,350.0 4,500.0 1,500.0 1,500.0 2,800 2,200.0 2,500.0 60.0
Effective Date	7/31/2013 6/28/2013 6/28/2013 6/28/2013 7/31/2013 6/28/2013 7/31/2013
Title	Director (Image West) Associate Director Associate Dean Certification Officer Certification Officer Certification Officer Coord/Minority Tchr/Recruitment Asst Athletic Dir, Ticket Ops Testing Specialist
Employee	Heather Lynn Garcia Paul C. Motley Lawrence W. Snyder Ellen C. Gott Ellen C. Gott Ellen C. Gott Denise Murrell Hardesty James Matthew Morrison William A. Elliott
Department	Study Away Program Study Away Program Study Away Program Teacher Services Teacher Services Teacher Services Teacher Services Teacher Office University Centers

\* Funding Source Codes:
E&G - Education and General
Grant - Grant Funded
Aux - Auxiliary
RD - Revenue Dependent
Spift - Funding is spift between sources
FDN - Foundation

## 2013-14 FIRST QUARTER STATEMENT OF REVENUES & EXPENDITURES

## REQUEST:

Accept for filing the 2013-14 First Quarter Statement of Revenues & Expenditures.

### **FACTS:**

Total realized Educational and General (E&G) revenue, as a percentage of the budget, was comparable to the first quarter revenue of 2012-13. State appropriations are distributed on a quarterly basis, but the distribution for each quarter does not represent 25 percent of the total due to the state's variable allocation schedule. Other revenue includes revenue generated by individual programs such as Athletics, University Farm, and various revenue dependent programs. The amount of revenue and the timing of receipt vary, but program administrators know they must manage expenditures so as to not exceed receipts. It is noted that several programs have significant activity in spring and summer.

Restricted revenues and expenditures for grants and contracts, as a percentage of the budget, were comparable to first quarter revenues and expenditures of 2012-13. Revenues and expenditures for Auxiliary Enterprises are very similar to first quarter revenues and expenditures of 2012-13. At this point in the fiscal year, all revenues and expenses are at expected levels.

## **RECOMMENDATION:**

President Gary A. Ransdell recommends that the Board of Regents accept for filing the 2013-14 First Quarter Statement of Revenues and Expenditures.

### **MOTION:**

Accept for filing the 2013-14 First Quarter Statement of Revenues and Expenditures.

## Western Kentucky University First Quarter 2014 - Statement of Revenues and Expenditures For the period from July 1, 2013 through September 30, 2013

<b>-</b>	R	evised Budget 1st Quarter	Actual 1st Quarter Year-to-date	Percent of 2013-14 Actual/Revised
Revenue Educational and General				
Educational and General				•
Unrestricted				
Student tuition and fees	\$	182,080,000	\$ 86,509,220	47.5%
State appropriations	\$	72,425,200	\$ 21,727,600	30.0%
Other	\$	27,589,331	\$ 8,240,197	29.9%
Net assets allocation	\$	24,429,427		
Total unrestricted	\$	306,523,958	\$ 116,477,017	
Restricted				
Grants and Contracts	\$	63,773,469	\$ 24,834,561	38.9%
Other	\$	740,000	Ψ 24,004,001	0.0%
Net assets allocation	\$	2,452,178		0.078
Total restricted	\$	66,965,647	\$ 24,834,561	
Auxiliary Enterprises				
Revenue Sources	\$	25,198,000	\$ 10,289,545	40.8%
Net assets allocation	\$	50,587	Ψ 10,203,343	40.070
Total auxiliary enterprises	\$	25,248,587	\$ 10,289,545	
Total revenue	-\$	398,738,192	\$ 151,601,123	38.0%
			+ 1,	00.070
Total revenue				•
excluding net assets allocation	\$	371,806,000	\$ 151,601,123	40.8%
Expenditures				
Educational and General				
Unrestricted	\$	306,523,958	\$ 77,453,863	25.3%
Restricted				
Grants and Contracts	\$	63,773,469	\$ 24,834,561	38.9%
Grant Carryforward	\$	2,452,178	Ψ 24,004,501	30.976
Other	\$	740,000		0.0%
Total restricted	\$		\$ 24,834,561	37.1%
Auxiliary Enterprises				
Auxilliary enterprises	\$	25,248,587	\$ 4,389,797	17.4%
Total expenditures		398,738,192	\$ 106,678,221	26.8%

<sup>\*</sup> Current year expenditure sources included both revenues from current year and net asset allocation from prior year.