

11-29-1993

Academic Council Meeting Agenda and Minutes, November 29, 1993

Marguerite MacDonald
Wright State University - Main Campus

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**Wright State
University**

Office of the University Faculty
Dayton, Ohio 45435
513-873-2039

TO: Members of Academic Council and University Faculty
FROM: Marguerite MacDonald, Faculty President
SUBJECT: Agenda for Academic Council Meeting on
Monday, November 29, 1993, 3:10 p.m., 155 A. B. & C--University Center

- I. Call to Order
- II. Approval of Minutes of November 1, 1993 (Attachment B)
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Marguerite MacDonald
- V. Reports of Standing Committees
 - A. Buildings & Grounds Utilization & Planning: James Runkle
 - B. Curriculum and Academic Policy: Robert Wagley
 - C. Faculty Affairs: Mary Ellen Mazey
 - D. Library: Rudy Fichtenbaum
 - E. Student Affairs: Anita Curry-Jackson
 - F. University Budget Review Committee: Edgar Rutter
- VI. Old Business
 - A. University Curriculum and Academic Policy Committee: Robert Wagley, Chair
 1. Course Substitutions to Accommodate Disabilities (Attachment A)
 - B. Updated Committee Membership (Handout at Meeting)
- VII. New Business--None
- VIII. Announcements and Special Reports
 - A. Governance Committee Update: Donna Schlagheck
 - B. Next Academic Council Meeting--Monday, January 10, 1994, 3:10 p.m.
- IX. Adjournment

WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
November 29, 1993

I. The meeting was called to order by University Faculty President Marguerite MacDonald at 3:10 p.m., in 155 A, B & C University Center.

Present: J. Brandeberry, D. Curry, J. Czachor, D. Goldstein, G. Kantor, C. Kemmann, D. Kirkhart, A. Lai, M. Low, M. MacDonald, B. Mann, M. Mazey, S. McConnell (substitute), D. Miller, S. Miller, M. O'Neal, A. Painter, W. Rickert, E. Rutter, D. Schlagheck, S. Seitz, E. Self, R. Siferd, M. Sirkin, C. Snyder, G. Spalding, T. Sudkamp, J. Vance, R. Wagley

Absent: R. Brode, L. Garrett-Benson, W. Gayle, N. Gressis, P. Griffin, W. Hutzel, R. Kumar, T. Macaulay, K. McCan, L. Meriwether, P. Moore, P. Mulhollan, D. Petreman, J. Sayer, R. Siervogel, J. Swart, A. Walter

II. The minutes of November 1, 1993, were approved as written.

III. Report of the President, No report.

IV. Report of the Steering Committee, Marguerite MacDonald reporting: (Attachment A)

V. Reports of Standing Committees:

A. Buildings & Grounds Utilization & Planning, No report.

B. Curriculum and Academic Policy, No report.

C. Faculty Affairs, Mary Ellen Mazey reporting: (Attachment B)

D. Library, No report.

E. Student Affairs, Anita Curry-Jackson reporting: (Attachment C)

F. University Budget Review Committee, Edgar Rutter reporting: (Attachment D)

VI. Old Business:

A. Course Substitutions to Accommodate Disabilities (Attachment A, Academic Council Agenda, November 29, 1993)

Robert Wagley asked that the motion be removed from the table. A motion was made to amend the proposal (Attachment E). After some discussion the matter was tabled until next meeting.

B. Updated Committee Membership

An updated list was distributed at the meeting.

VII. New Business: None

VIII. Announcements and Special Reports:

A. Governance Committee Update, Donna Schlagheck reporting:
(Attachment f)

B. Next Academic Meeting: Monday, January 10, 1994, 3:10 p.m.

IX. Adjournment: The meeting adjourned at 3:45 p.m.

Attachments