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Academic Council Meeting Agenda and Minutes, March 7, 1994

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, March 7, 1994, 3:10 p.m., 155 A, B, & C--University Center

- I. Call to Order
- II. Approval of Minutes of February 7, 1994 (Attachment C)
- III. Report of the President: Harley Flack
- 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--None
- VII. New Business
 - A. Assessment (Handout at meeting--Copies of *A Plan for Assessing Student Achievement* are available in Dean's Offices and the Faculty Office)
 - B. Statement on Faculty Responsibilities (Attachment A)
- VIII. Announcements and Special Reports
 - A. Civil Rights Activity Report (Attachment B): Juanita Wehrle-Einhorn
 - B. Next Academic Council Meeting--Monday, April 4, 1994, 3:10 p.m.
- IX. Adjournment

WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
March 7, 1994

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: D. Curry, W. Gayle, D. Goldstein, N. Gressis, P. Griffin, W. Hutzell, G. Kantor, C. Kemmann, D. Kirkhart, R. Kumar, A. Lai, M. Low, T. Macaulay, M. MacDonald, B. Mann, K. McCan, L. Meriwether, D. Miller, P. Moore, M. O'Neal, A. Painter, D. Petreman, W. Rickert, J. Sayer, D. Schlagheck, S. Seitz, E. Self, R. Siervogel, R. Siferd, M. Sirkin, G. Spalding, J. Swart, J. Vance, R. Wagley

Absent: J. Brandeberry, J. Czachor, L. Garret-Benson, S. McConnell, S. Miller, R. Reagh, E. Rutter, C. Snyder, T. Sudkamp, A. Walter, M. Mazey, H. Flack

II. The minutes of February 7, 1994, 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 the Standing Committees:

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

B. Curriculum and Academic Policy, Robert Wagley reporting: The Committee continues to meet on routine business.

C. Faculty Affairs, Roger Siervogel reporting: (Attachment B)

D. Library, no report.

E. Student Affairs, no report.

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

VI. Old Business: None

VII. New Business:

A. Assessment (Handout at meeting - Copies of "A Plan for Assessing Student Achievement" are available in Deans' Offices and the Faculty Office.

A motion was made and seconded to endorse the plan.

There was a brief statement as to dates of implementation in preparation for NCA visitation.

- B. Statement on Faculty Responsibilities (See Attachment A to March 7, 1994 Academic Council Agenda).

A motion was made and seconded to approve the statement on Faculty Responsibilities. Discussion ensued. A copy of the "Report of the Regents' Advisory Committee on Faculty Workload Standards and Guidelines" is being distributed to Council members. Copies are available in Deans' Offices and the Faculty Office.

VIII. Announcements and Special Reports:

- A. Civil Rights Activity Report (See Attachment B to March 7, 1994 Academic Council Agenda).

Juanita Wehrle-Einhorn gave a brief report on the information distributed with the agenda.

- B. Next Academic Council Meeting: Monday, April 4, 1994, 3:10 p.m.

IX. Adjournment: The meeting adjourned at 4:30 p.m.