

4-3-1995

# Academic Council Meeting Agenda and Minutes, April 3, 1995

James Sayer

*Wright State University - Main Campus*

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**Wright State  
University**

Office of the University Faculty  
Dayton, Ohio 45435  
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**TO: Members of Academic Council and University Faculty**  
**FROM: James Sayer, Faculty President**  
**SUBJECT: Agenda for Academic Council Meeting on**  
**Monday, April 3, 1995, 3:10 p.m., W169 A. B. C Student Union**

- I. Call to Order
- II. Approval of Minutes of March 6, 1995 (Attachment C)
- III. Report of the President: Harley Flack
- IV. Report of the Steering Committee: James Sayer
- V. Reports of Standing Committees
  - A. Buildings & Grounds Utilization & Planning: Mateen Rizki
  - B. Curriculum and Academic Policy: Mark Sirkin
  - C. Faculty Affairs: Rudy Fichtenbaum
  - D. Library: Larry Turyn
  - E. Student Affairs: James Walker
  - F. University Budget Review Committee: Marguerite MacDonald
- VI. Old Business
  - A. Management Minor--Curriculum and Academic Policy Committee: Mark Sirkin  
(Attachment B, 3/6/95 Academic Council Minutes)
  - B. Child Care Resolution--Student Affairs Committee: James Walker  
(Attachment D, 3/6/95 Academic Council Agenda)
  - C. Proposed Academic Calendar for 1996-97--Calendar & Elections Committee: Manley Perkel  
(Attachment A, 3/6/95 Academic Council Agenda)
  - D. P & T Open Documents--Faculty Affairs Committee: Rudy Fichtenbaum  
(Attachment B, 3/6/95 Academic Council Agenda)
  - E. Writing Across the Curriculum--Curriculum and Academic Policy Committee: Mark Sirkin  
(Attachment C, 3/6/95 Academic Council Agenda)
- VII. New Business
  - A. Changes to the P&T Document--Faculty Affairs Committee: Rudy Fichtenbaum (Attachment A)
  - B. Conflict of Interest (Attachment B)
- VIII. Announcements and Special Reports
  - A. Call for Candidates for Faculty President
  - B. Next Academic Council Meeting--May 1, 1995
- IX. Adjournment