

11-1-1993

## Academic Council Meeting Agenda and Minutes, November 1, 1993

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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 <sup>mm</sup>  
SUBJECT: Agenda for Academic Council Meeting on  
Monday, November 1, 1993, 3:10 p.m., 155 A. B. & C--University Center

- I. Call to Order
- II. Approval of Minutes of October 4, 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. Election of Academic Council Representative to University Promotion & Tenure Committee -- 10/04/93 Nominees--Larry Crum, Egr. & CS; Terry McKee, S&M; Charles Ryan, CEHS  
Nominations will be taken from the floor (Eligible Candidates--10/04/93 Academic Council Agenda Attachment A)
  - C. Updated Committee Membership (Handout at Meeting)
- VII. New Business--None
- VIII. Announcements and Special Reports
  - A. WSU Image--James Harris
  - B. Next Academic Council Meeting--Monday, November 29, 1993, 3:10 p.m.
- IX. Adjournment

## CALL FOR AGENDA ITEMS

The **Fall Quarter General Faculty Meeting** will be held **Tuesday, November 16, 1993 at 3:30 p.m. in the Medical School Auditorium**. Please forward any agenda items to a member of the Agenda Committee\* before October 29, 1993.

### \*Agenda Committee

MacDonald, Marguerite: LA (Chair) Fac. Pres.  
Sayer, James: LA, Fac. Pres. Elect  
; SOM  
; SOPP  
Campbell, Brent: Lake Campus  
Denison, Barbara: COBA

Gallimore, Jennie: Egr. & CS  
Leonard, Charles: CEHS  
Sammons, Martha: LA  
Serve, Paul: S&M  
Thornberg, Pat: SON

WRIGHT STATE UNIVERSITY  
ACADEMIC COUNCIL MINUTES  
November 1, 1993

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

Present: J. Brandeberry, J. Czachor, L. Garret-Benson, W. Gayle, N. Gressis, P. Griffin, W. Hutzal, G. Kantor, D. Kirkhart, R. Kumar, A. Lai, M. Low, M. MacDonald, T. Macaulay, M. Mazey, (Sergeant at Arms), B. Mann, K. McCan, L. Meriwether, P. Moore, M. O'Neal, D. Petreman, W. Rickert (Parliamentarian), E. Rutter, J. Sayer, S. Seitz, E. Self, R. Siervogel, R. Siferd, M. Sirkin. C. Snyder, G. Spalding, T. Sudkamp, J. Swart, J. Vance, R. Wagley

Absent: R. Brode, D. Curry, D. Goldstein, C. Kemmann, S. McConnell, D. Miller, S. Miller, P. Mulhollan, A. Painter, D. Schlagheck, A. Walter

- II. The minutes of October 4, 1993 were approved as written.

- III. Report of the President, Willard Hutzal reporting:

He discussed the faculty work load policy.

- 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, Robert Wagley reporting:

The committee is looking into college and department admission requirements.

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 1, 1993)  
Robert Wagley asked that the motion be tabled so that further consideration could be given to the document.

B. Election of Academic Council Representative to University Promotion & Tenure Committee  
Mary Ellen Mazey was nominated. Nominations were closed.  
Jerry McKee was electee by a majority on the first ballot.

C. Updated Committee Membership

An updated list was distributed at the meeting. (Attachment D)

VII. New Business: None

VIII. Announcements and Special Reports:

A. WSU Image, James Harris reporting:

James Harris gave a report on a study conducted last spring on the university image in the Dayton community.

B. Next Academic Meeting--Monday, November 29, 1993, 3:10 p.m.

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

Attachments