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Academic Council Meeting Agenda and Minutes, February 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, February 7, 1994, 3:10 p.m., 155 A, B. & C--University Center

- I. Call to Order
- II. Approval of Minutes of January 10, 1994 (Attachment B)
- 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
 - A. Proposed Academic Calendar--1995-96 (Attachment A)
 - B. Resolution Concerning Investments in South Africa:
Resolved that Academic Council supports a change in WSU Foundation policy to lift its boycott on investment in firms doing business in South Africa. We support this change subsequent to calls from Nelson Mandela and U.S. Secretary of Commerce Ron Brown to resume investment in South Africa in order to support the process of democratization that follows dismantling of apartheid.

Furthermore, we support a change in WSU Foundation policy to make it consistent with legislation passed by the U.S. Congress and signed by President Clinton in November, 1993, lifting sanctions on firms investing in South Africa.
- VII. New Business
 - A. Committee on Internationalizing Wright State--To describe the existing programs and other opportunities in international teaching, learning, research, and service at Wright State and to prepare a plan to coordinate and expand these opportunities.
Anna Bellisari, COLA (Chair); Jim Uphoff, Pat Kleine (CEHS); John Martin, Maria Gonzalez (S&M); (Egr. & CS); Rita Wellens (SOM); Paula Sanders, Andy Lai, Bob Scherer (COBA); Pat Thornberg (SON); Donna Schlagheck, Mary Ellen Mazey, Marguerite MacDonald, Mari O'Brien (COLA); (SOPP); Kenton Strickland (Lake); Lillie Howard, Abbie Robinson-Armstrong, Joanne Risacher (Administration); Rory Golden, Mary Kenton (Staff); Marcella Harshbarger (Undergraduate); (Graduate); (International); (Foundation)
- VIII. Announcements and Special Reports
 - A. Governance Committee Update--Donna Schlagheck, Chair
 - B. Next Academic Council Meeting--Monday, March 7, 1994, 3:10 p.m.
- IX. Adjournment

CALL FOR AGENDA ITEMS

The Winter Quarter General Faculty Meeting will be held Tuesday, February 22, 1994 at 3:30 p.m. in the Medical School Auditorium. Please forward any agenda items to a member of the Agenda Committee* before February 4, 1994.

***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
February 7, 1994

- 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, D. Curry, J. Czachor, H. Flack, W. Gayle, D. Goldstein, N. Gressis, P. Griffin, C. Kemmann, D. Kirkhart, R. Kumar, A. Lai, M. Low, T. Macaulay, M. MacDonald, B. Mann, K. McCan, L. Meriwether, P. Moore, M. O'Neal, A. Painter, D. Petreman, R. Reagh, W. Rickert (Parliamentarian), E. Rutter, J. Sayer, D. Schlagheck, S. Seitz, E. Self, R. Siervogel, R. Siferd, M. Sirkin, C. Snyder, G. Spalding, T. Sudkamp, J. Swart, J. Vance, A. Walter

Absent: L. Garret-Benson, W. Hutzel, G. Kantor, M. Mazey (Sergeant at Arms), S. McConnell, D. Miller, S. Miller, R. Wagley

- II. The minutes of January 10, 1994, were approved as written.

III. Report of the President. Harley Flack reporting:

The President greeted the Council. He informed them that he received background on the Academic Council from Willard Hutzel and Marguerite MacDonald. He remarked briefly on: 1) Faculty productivity and linkage to learning outcome assessment, 2) student retention and 3) internationalizing Wright State University.

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

V. Reports of Standing Committees:

- A. Buildings & Grounds Utilization & Planning. James Runkle reporting:
(Attachment B)
- B. Curriculum and Academic Policy. no report.
- C. Faculty Affairs. James Vance reporting for Mary Ellen Mazey:
(Attachment C)
- D. Library. Rudy Fichtenbaum reporting:
The Committee met with Paul Grenzebach and Kenneth Pollock on problems with copying in the Library. The copy machines are often down because of lack of paper or paper related problems. There were questions asked at the Committee meeting on microfilm and microfiche copiers.

There is a report on electronic publishing being circulated.

- E. Student Affairs, no report.
- F. University Budget Review Committee, Edgar Rutter reporting:
(Attachment D)

VI. Old Business:

- A. Proposed Academic Calendar, 1995-96, (See Attachment A, Academic Council Agenda, February 10, 1994).

The calendar was approved.

- B. Resolution Concerning Investments in South Africa.

The resolution was approved.

VII New Business:

- A. Committee on Internationalizing Wright State University

Rules were suspended to move this to the floor to be voted on.

The motion was seconded and approved.

VIII. Announcements and Special Reports:

- A. Governance Committee Update, Donna Schlagheck reporting:

She reported that the issues are very complex and the Committee may not be ready to make a report at the March meeting.

- B. Next Academic Council Meeting -- Monday, March 7, 1994, 3:10 p.m.

- IX. Adjournment: The meeting adjourned at 4:15 p.m.