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## Academic Council Meeting Agenda and Minutes, May 2, 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, May 2, 1994, 3:10 p.m., 155 A, B, & C--University Center**

- I. Call to Order
- II. Approval of Minutes of April 4, 1994 (Attachment D)
- 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: Roger Siervogel
  - D. Library: Rudy Fichtenbaum
  - E. Student Affairs: Anita Curry-Jackson
  - F. University Budget Review Committee: Edgar Rutter
- VI. Old Business
  - A. Statement on Faculty Responsibilities (Attachment A)
  - B. Professional Ethics: Roger Siervogel, Faculty Affairs Committee (Attachment A, April 4 Academic Council Agenda)
- VII. New Business
  - A. Resolution on Library Budget Indexing for 1994-95 (Attachment B)
  - B. Modification to Academic Letters Policy (Attachment C)
- VIII. Announcements and Special Reports
  - A. Subcommittee on Evaluating Teaching for Promotion and Tenure: Robert Sweeney, Chair
  - B. Election of Faculty President Elect
  - C. Next Academic Council Meeting-June 6, 1994, 3:10 p.m.
- IX. Adjournment

WRIGHT STATE UNIVERSITY  
ACADEMIC COUNCIL MINUTES  
May 2, 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: J. Brandeberry, D. Curry, J. Czachor, L. Garret-Benson, W. Gayle, D. Goldstein, P. Griffin, C. Kemmann, D. Kirkhart, R. Kumar, A. Lai, M. Low, T. Macaulay, L. Meriwether, D. Miller, P. Moore, M. O'Neal, D. Petreman, E. Rutter, J. Sayer, D. Schlagheck, S. Seitz, E. Self, R. Siervogel, M. Sirkin, G. Spalding, T. Sudkamp, J. Vance, R. Wagley, A. Walter, W. Hutzal, W. Rickert, B. Pohlman, H. Flack

Absent: N. Gressis, G. Kantor, B. Mann, K. McCan, S. McConnell, S. Miller, A. Painter, R. Reagh, R. Siferd, C. Snyder, J. Swart

II. The minutes of April 4, 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:

- 1.) There is a subcommittee looking at college entrance requirements. Committee continues to meet on routine business.
- 2.) The committee continues to review General Education requirements.

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

D. Library, Rudy Fichtenbaum reporting,

- 1.) The committee has spent time reviewing the library budget and budget indexing. This matter would be considered under new business.
- 2.) There will a survey of faculty, students, and staff which will request feedback on service at the library.

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

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

VI. Old Business:

A. Statement on Faculty responsibilities (See Attachment A, Agenda for Academic Council Meeting, May 2, 1994).

A motion was made and approved to amend the document. After some discussion the "Statement" was approved.

B. Professional ethics (Attachment A, April 4, Academic Council Agenda)

The document was approved as presented.

VII. New Business:

A. Resolution on Library Budget Indexing for 1994-95 (Attachment B, May 2, Academic Council Agenda).

After some discussion a motion was made and approved to send the Resolution to the University Budget Review Committee for further study.

B. Modification to Academic Letters Policy (Attachment C, May 2, Academic Council Agenda,)

The policy was approved.

VIII. Announcements and Special Reports:

A. Subcommittee on Evaluating Teaching for Promotion and Tenure, Robert Sweeney reporting:

The committee was made up of members from Faculty Affairs and Student Affairs Committees and a few other faculty.

The report has been completed and copies can be found in deans' offices and the Office of Faculty President.

It was felt that student evaluations may not be the best means of evaluating teaching effectiveness. This report is what is happening on campus as to peer evaluations and other measures are available to evaluate teaching.

B. Election of Faculty President Elect. Marguerite MacDonald encouraged faculty to attend the Spring General Faculty meeting. (See Attachment E for election results for Academic Council).

C. The next Academic Council meeting will be June 6, 1994, at 3:10 p.m. New member will be seated.

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