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Academic Council Meeting Agenda and Minutes, October 3, 1994

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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, October 3, 1994, 3:10 p.m., W169 A, B, C Student Union (formerly 155 A, B,
& C--University Center)

- I. Call to Order
- II. Approval of Minutes of June 3, 1994 (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. Salary Inequity Appeals Document: Faculty Affairs (Attachment A)
 - B. Updated Committee Membership (Handout at Meeting)
- VII. New Business
 - A. Call for Nominations for Academic Council Representative to University Promotion & Tenure Committee (Attachment B)
 - B. Resolution Honoring Mr. Louis E. Falkner
- VIII. Announcements and Special Reports
 - A. Governance Committee Report--Donna Schlagheck
 - B. Next Academic Council Meeting--November 7, 1994
- IX. Adjournment

WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
OCTOBER 3, 1994

I. The meeting was called to order by University Faculty President James Sayer at 3:10 p.m., in W169A ,B and C Student Union.

Present: A. Bellisari, B. Campbell, C. Chumlea, D. Courtney, J. Czachor, R. Fichtenbaum, W. Gayle, D. Goldstein, N. Hassan, A. Islam, C. King, A. Lai, M. Low, T. Macaulay, M. MacDonald, W. McCormick, R. Mercer, P. Moore, S. Morris, T. Pinkerton, M. Reeder, P. Risner, D. Schlagheck, S. Seitz, M. Sirkin, G. Spalding, T. Sudkamp, J. Thomas, J. Vance, W. Hutzell, W. Rickert, J. Sayer, R. Pohlman, H. Flack

Absent: C. Barbour, M. Eddy, K. Goldenberg, R. Kumar, B. Mann, S. Miller, D. Petreman, D. Wein

II. The minutes of the June 6, 1994, meeting were approved as written.

III. Report of the President, Harley Flack reporting

The President reported that initiatives to be undertaken this year include: retention (student success) activities; enrollment management activities; faculty productivity; student outcome assessment activities.

Other campus goals for 1994-95 include: enhancing and increasing diversity; improving campus climate through activities of committee chaired by Donna Schlagheck; fund raising (10% increase in all areas); balanced budget; reviewing the mission of Lake Campus; development of a new university governance system.

IV. Report of the Steering Committee, James Sayer reporting

The first faculty caucus has been held; the next caucus will be October 31 at 3 p.m. Steering reviewed the charges to all standing committees. The next Steering Committee meeting will be October 24 at 3 p.m.

V. Reports of the Standing Committees:

A. Buildings & Grounds Utilization & Planning, Mateen Rizki reporting:

The university has agreed to new House Bill rules which allow us to self administer projects up to \$1.5 million. The committee reviewed the university's three year plan as well as the plans to renovate Allyn and Fawcett. Joanne Risacher met with the committee to discuss the possibility of leasing property to expand university housing.

B. Curriculum and Academic Policy, Mark Sirkin reporting:
(Attachment A)

C. Faculty Affairs, Rudy Fichtenbaum reporting:

First meeting will be on October 4 at 9 a.m. The following are issues for the year: review of promotion and tenure rules as they are affected by evaluation of teaching; review of the Ohio Supreme Court case that made promotion and tenure documents public; and the composition of promotion and tenure committees.

D. Library, Larry Turyn reporting:

First meeting will be in mid to late October. Issues for the year include: budgets; electronic access and connectivity; and the status of the regional depository.

E. Student Affairs, James Walker reporting:
(Attachment B)

F. University Budget Review Committee, Marguerite MacDonald reporting:

UBRC held its first meeting on September 29. At that meeting we discussed the memo Dr. MacDonald sent on behalf of 1993-94 UBRC to Dr. Flack requesting action on four issues: travel policy with All World Travel, benefits for domestic partners, adjunct salary raises, and a 2% compensation implemented from June/September 1994. We have asked for the 1994-95 budget books and for a breakdown of the budgets for the Nutter Center and the Student Union. Issues that may be addressed this year: equity, retirement, the evaluation process, compensation and workload policy, salary caps, and indexing the library budget. The committees welcomes suggestions on other issues. The next meeting will be Thursday, October 13, at 3 p.m.

VI. Old Business

A. Salary Inequity Appeals (Attachment A October 3 Academic Council Agenda)

It was noted that "Vice President for Academic Affairs" should be changed to "Provost". After some discussion, a roll call vote was held.

Yes votes: Bellisari, Campbell, Chumlea, Courtney, Czachor, Fichtenbaum, Gayle, Goldstein, Hassan, Islam, King, Lai, Low, Macaulay, MacDonald, McCormick, Mercer, Moore, Morris, Reeder, Risner, Schlagheck, Seitz, Sirkin, Spalding, Sudkamp, Thomas, Vance, Hutzal, Sayer

No votes: None

Total yes votes: 30

Total no votes: 0

B. Updated Committee Membership (Attachment C)

An updated committee membership list was presented. J. Sayer noted that most appointments have been filled. In the near future Steering will appoint five members to the Due Process Hearing Board.

VII. New Business

A. Call for Nominations for Academic Council Representative to the University Promotion & Tenure Committee (Attachment B October 3 Academic Council Agenda)

J. Sayer noted that Frank Carmone should be added to the list of eligible faculty. Nominations from the floor were made and seconded for Frank Stickney and Aminul Islam. Additional nominations will be taken at the November Academic Council meeting.

B. Resolution Honoring Mr. Louis E. Falkner

J. Sayer presented a certificate of appreciation to Louis E. Falkner, Registrar, who retired on September 30, 1994, after 22 years of service to Wright State University and specifically to Academic Council and the General Faculty.

VIII. Announcements and Special Reports:

A. Provost Search Update: Donna Schlagheck

At the request of a faculty member of the search committee, D. Schlagheck shared the position description (Attachment D). The search committee is currently soliciting nominations.

B. Governance Committee Report: Donna Schlagheck

The work of the governance committee is going forward. President Flack intends to meet with each unit to discuss both the model this committee proposed last year and his own (Attachments A and B, Faculty Line, October 94). Suggested changes will be drafted this spring.

C. Next Academic Council Meeting: Monday, November 7, 1994, 3:10 p.m.

IX. Adjournment: The meeting adjourned at 4:20 p.m.

gf
Attachments