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Academic Council Meeting Agenda and Minutes, November 7, 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, November 7, 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 October 3, 1994 (Attachment A)
- 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. Call for Nominations for Academic Council Representative to University Promotion & Tenure Committee (Nominees from the 10/03/94 Academic Council Meeting: Aminul Islam, LA; Frank Stickney, COBA) Additional nominations will be taken at this meeting.
 - B. Updated Committee Membership--(Handout at Meeting)
- VII. New Business
 - A. None
- VIII. Announcements and Special Reports
 - A. Next Academic Council Meeting--November 28, 1994
- IX. Adjournment

The **Fall Quarter General Faculty Meeting** will be held Tuesday, **November 15, 1994, at 3:30 p.m. in the Medical School Auditorium**. Please plan to attend.

**WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
NOVEMBER 7, 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, K. Goldenberg, N. Hassan, A. Islam, C. King, R. Kumar, A. Lai, M. Low, T. Macaulay, M. MacDonald, W. McCormick, R. Mercer, S. Miller, P. Moore, S. Morris, T. Pinkerton, M. Reeder, P. Risner, D. Schlagheck, S. Sietz, M. Sirkin, G. Spalding, T. Sudkamp, J. Thomas, R. Jordan, J. Sayer, R. Pohlman

Absent: C. Barbour, M. Eddy, D. Goldstein, B. Mann, D. Petreman, J. Vance, W. Hutzel, H. Flack

- II. The minutes of the October 3, 1994, meeting were approved as written.

- III. Report of the President, no report

- IV. Report of the Steering Committee, James Sayer reporting

The steering committee will hold its next meeting on November 14 to continue committee updates. The next faculty caucus will be November 21.

- V. Reports of the Standing Committees

- A. Buildings & Grounds Utilization & Planning, no report

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

- C. Faculty Affairs, Rudy Fichtenbaum reporting:

In consultation with the President, Faculty Affairs has appointed the Tenure Removal Committee and the Due Process Hearing Board. We have discussed modification to the Promotion and Tenure document in light of the Ohio Supreme Court ruling that makes all such documents open to the public. We have had a lengthy discussion with Gwen Mattison. A draft of our recommendations has been sent to Steering.

We have started discussing the evaluating of teaching for purposes of promotion and tenure. The committee has reached a consensus that we would like to see more emphasis on teaching. We are reviewing the report of a task force on evaluating teaching for purposes of promotion and tenure. Specific recommendations will be forthcoming.

- D. Library, Larry Turyn reporting:

The Library Committee has met once. We have discussed the state of the budget, especially the materials budget. Because in recent years money has been taken from monographs to purchase serials, our latest crisis is in this area.

E. Student Affairs, James Walker reporting:

The Student Affairs Committee met on October 28. We find ourselves in the position of answering to faculty governance but trying to meet the needs of students. We are going to work this year to establish a student point of view in other areas of university governance particularly in areas of accountability, finance and security. We are requesting the Steering appoint a professional staff member to this committee. Our next meeting will be November 18 at 2:00 p.m. in 032 Rike.

F. University Budget Review, Marguerite MacDonald reporting:
(Attachment B)

VI. Old Business

A. Nomination for Academic Council Representative to Promotion & Tenure Committee

Aminul Islam and Frank Stickney were nominated at the October 3 Academic Council meeting. J. Sayer called for additional nominations. Michele Wheatly was nominated and seconded. Nominations were then closed. After two rounds of voting by written ballot, Michele Wheatly was elected by a majority.

B. Updated Committee Membership

J. Sayer presented the most recent list of updated committee members (Attachment C). Special notation was made of the Tenure Removal Committee and the Due Process Hearing Board.

VII. New Business, none

VIII. Announcements and Special Reports:

A. General Faculty Meeting:

The fall General Faculty Meeting will be held on Tuesday, November 15, at 3:30 p.m.

B. Next Academic Council Meeting: Monday, November 28, 1994, 3:10 p.m.

IX. Adjournment: The meeting adjourned at 3:45 p.m.

gf
Attachments