

6-5-1995

Academic Council Meeting Agenda and Minutes, June 5, 1995

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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, June 5, 1995, 3:10 p.m., W169 A, B, C Student Union

- I. Call to Order
- II. Approval of Minutes of May 1, 1995 (Attachment C)
- III. Report of the President: Harley Flack
- IV. Report of the Steering Committee: James Sayer
- V. Reports of Committees--Written
 - 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
 - G. Report of Academic Council Representative to Athletic Council: Tyrone Payne
- VI. Old Business--Attachment A, Faculty Affairs Committee: Rudy Fichtenbaum
All of the currently proposed changes to the *Faculty Constitution & ByLaws* by the University Faculty Affairs Committee have been incorporated into the following attachment. Changes are shown underlined and in bold print. Please use your *1994 Faculty Handbook* to compare these proposed revisions to the document now in effect. Revisions will be considered in the following order:
 - A. Open Documents
 - B. Right of Rebuttal
 - C. Constituency of Promotion and Tenure Committee
 - D. Annual Faculty Evaluation
 - E. Multiple Measures of Teaching
- VII. New Business
 - A. *Passage of gavel to Dr. Dorina Schlagheck and Seating of New Council Members
 - B. *Proposed 1995-96 Academic Council Meeting Dates:
October 2, 1995; November 6, 1995; November 27, 1995; January 8, 1996;
February 5, 1996; March 4, 1996; April 1, 1996; May 6, 1996; June 3, 1996
 - C. *Election of New Members of Steering Committee (Handout at Meeting)
 - D. *Ratification of Committee Appointments for 1995-96 (Handout at Meeting)
 - E. Proposed Changes to General Education Requirements, Attachment B--UUCAP: Mark Sirkin
 - F. Governance Recommendations (Handout at Meeting)
- VIII. Announcements and Special Reports
 - A. Next Academic Council Meeting--October 2, 1995
- IX. Adjournment

*A suspension of the rules will be asked so that a vote may be taken at today's meeting

**WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
JUNE 5, 1995**

I. The meeting was called to order by University Faculty President James Sayer at 3:10 p.m. in W169 A,B,C Student Union.

Present: A. Bellisari, K. Cauley, D. Courtney, J. Czachor, M. Eddy, R. Fichtenbaum, W. Gayle, A. Islam, C. King, A. Lai, M. Low, T. Macaulay, B. Mann, W. McCormick, P. Moore, R. Pohlman, W. Rickert, J. Sayer, D. Schlagheck, M. Sirkin, T. Sudkamp, J. Thomas, J. Vance

Absent: D. Bailey, C. Barbour, B. Campbell, C. Chumlea, L. DeShields, H. Flack, K. Goldenberg, D. Goldstein, N. Hassan, W. Hutzel, R. Kumar, M. MacDonald, R. Mercer, S. Miller, D. Petreman, T. Pinkerton, M. Reeder, P. Risner, T. Rogers, G. Spalding, D. Wein

II. The minutes of the May 1, 1995 meeting were approved as written.

III. Report of the President: No Report.

IV. Report of the Steering Committee: James Sayer reporting:

President Sayer notes that he is going into retirement from the Faculty Presidency and that he has enjoyed many of the meetings this year due to some wonderful discussions and debate. He reflected on the year and noted that faculty, students and various deans took part extensively, which he appreciated.

President Sayer gave special recognition and thanks for the work performed by Donna Covert and Pam Zambenini.

V. Reports of the Standing Committees (Attachment A)

- A. Buildings and Grounds Utilization & Planning
- B. Curriculum and Academic Policy
- C. Faculty Affairs
- D. Library
- E. Student Affairs
- F. University Budget Review
- G. Athletic Council Report

VI. Old Business: (Attachment A, June 5 Academic Council Agenda)

All of the currently proposed changes to the **Faculty Constitution & Bylaws** by the University Faculty Affairs Committee have been incorporated into Attachment A to the June 5 Academic Council Agenda. Changes are shown underlined and in bold print. Revisions were considered in the following order:

Attendees were counted and it was noted that there was not a formal quorum present.

VII. New Business

A. Passage of gavel to Dr. Donna Schlagheck and seating of new council members:

There was a motion for the seating of the new members of Academic Council. The motion was seconded and approved.

Attendees were counted and it was noted that there was a formal quorum present. After discussion, it was decided that the vote on all items of old business would be postponed until the October 2 meeting.

There was a motion to suspend the rules to approve items A, B, C and D. The motion was seconded and approved.

B. Proposed 1995-96 Academic Council Meeting Dates:

There was a motion to approve the proposed dates of October 2, 1995; November 6, 1995; November 27, 1995; January 8, 1996; February 5, 1996; March 4, 1996; April 1, 1996; May 6, 1996; June 3, 1996 for the Academic Council to convene. The motion was seconded and approved. There was some discussion about a new time for meetings, possibly 2:00 P.M.

C. Election of New Members of Steering Committee:

Moved, seconded and approved.

D. Ratification of Committee Appointments for 1995-96 (Attachment B):

There was a motion to approve the committee assignments. The motion was seconded and approved, with the exceptions as noted.

E. Proposed Changes to General Education Requirements: (Attachment B, June 5 Academic Council Agenda)

After discussion, it was moved and seconded to place this matter on the agenda as old business at the October 2 meeting.

F. Governance Recommendations:

See Attachment C

After discussion, it was moved and seconded to place this matter on the agenda as old business at the October 2 meeting.

VIII. Announcements and Special Reports

A. Next Academic Council Meeting - October 2, 1995 (E156 Student Union)

IX. Adjournment: The meeting adjourned at 4:45 p.m.