

6-6-1994

Academic Council Meeting Agenda and Minutes, June 6, 1994

Marguerite MacDonald
Wright State University - Main Campus

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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: Marguerite MacDonald, Faculty President
SUBJECT: Agenda for Academic Council Meeting on
Monday, June 6, 1994, 3:10 p.m., 155 A, B, & C--University Center

- I. Call to Order
- II. Approval of Minutes of May 2, 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. Modification to Academic Letters Policy (Attachment C, May 2 Academic Council Agenda)
 - B. Faculty Responsibilities (Attachment B)
- VII. New Business
 - A. *Proposed 1994-95 Academic Council Meeting Dates (Attachment A)
 - B. *Passage of gavel to Dr. James Sayer and Seating of New Council Members
 - C. *Election of New Members of Steering Committee (Handout at Meeting)
 - D. *Ratification of Committee Appointments for 1993-94 (Handout at Meeting)
 - E. Salary Inequity Appeals Document: Roger Siervogel, Chair, Faculty Affairs (Attachment C)
- VIII. Announcements and Special Reports
 - A. Governance Task Force
 - B. Sexual Harassment Task Force
 - C. Academic Council Representative to Athletic Council: Tyrone Payne
 - D. Next Academic Council Meeting--October 3, 1994
- 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 6, 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: D. Curry, W. Gayle, D. Goldstein, P. Griffin, G. Kantor, C. Kemmann, D. Kirkhart, M. MacDonald, T. Macaulay, L. Meriwether, S. Miller, E. Rutter, J. Sayer, D. Schlagheck, S. Seitz, E. Self, R. Siervogel, M. Sirkin, T. Sudkamp, J. Vance, A. Walter, W. Hutzell, W. Rickert, R. Pohlman,

Absent: J. Brandeberry, J. Czachor, L. Garret-Benson, N. Gressis, R. Kumar, A. Lai, M. Low, B. Mann, K. McCann, S. McConnell, D. Miller, P. Moore, M. O'Neal, A. Painter, D. Petreman, R. Reagh, R. Siferd, C. Snyder, G. Spalding, J. Swart, R. Wagley, H. Flack

II. The minutes of May 2, 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, James Runkle reporting: (Attachment B)

B. Curriculum and Academic Policy, No report.

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

D. Library, No report.

E. Student Affairs, Anita Curry-Jackson reporting: The Committee is looking into student violence on campus and a side walk chalking policy. The Committee received a report from Joanne Risacher that there were 15 cases of academic dishonesty reported to the Office of the Vice President for Student Affairs for the academic year 1993-94. Thirteen cases were handled within the college and two were appealed to the Academic Dishonesty Hearing Panel. Of the two cases, the Hearing Panel upheld the department decision in one case and overturned the decision in the other.

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

VI. Old Business:

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

A motion was made and approved to accept the modification.

- B. Faculty Responsibilities (Attachment B, June 6, Academic Council Agenda)

A motion was made and seconded to endorse the changes made to the "Statement on Faculty Responsibilities."

A motion was made to amend "dean" to "provost" on page 2, first sentence under "Guidelines for Faculty, Workload Policies for Colleges and Schools...". After some discussion, amendment was defeated.

A motion was made to amend on page 2, first sentence under "Service" by adding the statement, "in keeping with the Wright State metropolitan mission" after the word "and". After some discussion, this amendment was approved.

The Council then noted to approve the changes to the document.

VII. New Business:

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

- A. Proposed 1994-95 Academic Council Meeting Dates (Attachment A, Academic Council Agenda, June 6, 1994). The dates were approved.
- B. James Sayer was seated as Faculty President.
- C. Election of New Members of Steering Committee (Attachment E). Membership was approved.
- D. Ratification of Committee Appointments for 1994-95 (Attachment E). Committee appointments were approved.
- E. New members of Academic Council were seated and Roberta Pohlman was elected Sergeant of Arms.
- F. Salary Inequity Appeals Document (Attachment C, Academic Council Agenda, June 6, 1994) A motion was made and second to approve the document. Discussion occurred.