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Academic Council Meeting Agenda, April 4, 1988

Jeanne Ballantine

Wright State University - Main Campus

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Wright State University
Dayton, Ohio 45435

TO: Members of Academic Council and University Faculty

FROM: Jeanne Ballantine, Vice President of the University Faculty

SUBJECT: Agenda for Academic Council Meeting on **Monday, April 4, 1988, at 3:10 p.m.**
Place: Faculty Dining Room

- I. Call to Order
- II. Approval of Minutes of March 7, 1988
- III. Report of the President: Paige Mulholland
- IV. Report of the Steering Committee: Jeanne Ballantine
- V. Report of Standing and Ad Hoc Committees
 - A. Building & Grounds Utilization & Planning: Carl Maneri
 - B. Curriculum: Charles Funderburk
 - C. Faculty Affairs: Larry Crum
 - D. Library: Rudy Fichtenbaum (No Report)
 - E. Student Affairs: Fran Landers
 - F. University Budget Review Committee: Richard Williams
 - G. Athletic Council: Richard Williams
- VI. Old Business
 - A. Student Evaluation of Teaching--Joanne Ervin, Faculty Evaluation Subcommittee; Fran Landers, Student Affairs
 - B. Salary Inequity Appeals Process Proposal--Larry Crum, Faculty Affairs
 - C. Policies and Procedures for Intellectual Properties--Larry Crum, Faculty Affairs
- VII. New Business
 - A. Guidelines for Awarding Honorary Degrees-- Khurshid Ahmad, Commencement Committee; Attachment A
 - B. Recommendation Regarding CLEP General Examination--Charles Funderburk, University Curriculum Committee; Attachment B
 - C. Academic Misconduct--Joanne Ervin, Fran Landers; Attachment C
- VIII. Announcements and Special Reports
- IX. Adjournment

JB/dc