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Academic Council Meeting Agenda, January 8, 1996

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Wright State University - Main Campus

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TO: Members of Academic Council and University Faculty  
FROM: Donna Schlagheck, Faculty President  
SUBJECT: Agenda for Academic Council Meeting on  
Monday, January 8, 1996, 3:15 p.m., E156 Student Union  

I. Call to Order  

II. Approval of Minutes of November 27, 1995 (Attachment C)  

III. Report of the President: Harley Flack  

IV. Report of the Steering Committee: Donna Schlagheck  

V. Reports of Committees  
   A. Buildings & Grounds Utilization & Planning: Jan La Forge  
   B. Curriculum and Academic Policy: Charles Funderburk  
   C. Faculty Affairs: Rudy Fichtenbaum  
   D. Library: Rai Pujara  
   E. Student Affairs: Michael Williams  
   F. University Budget Review Committee: James Sayer  

VI. Old Business  
   A. Proposed Changes to General Education Requirements (Tabled)--UUCAP (See Attachment B to 11/27/95 Academic Council Agenda)  
   B. Governance Recommendations and Report on Faculty Senate Survey (See Attachment C to 11/27/95 Academic Council Agenda)--Manley Perkel  
   C. Uniformity in General Education Requirements-Curriculum and Academic Policy--Charles Funderburk. The University Undergraduate Curriculum and Academic Policy Committee recommends adoption of the following policy regarding general education requirements:  
      Beginning in Fall Quarter, 1997, all Wright State students must complete either the current general education requirements, or in the case of qualified transfers, the requirements of the transfer module.  
   D. Adoption of Rules in Accordance with Constitutional ByLaws: "The Academic Council shall adopt regulations governing the conduct of elections, the filling of vacancies, and the recall of representatives." Accordingly, the Faculty Affairs Committee proposes that Academic Council adopt the following rules:  
      1. Members of Academic Council who resign or are unable to serve will be replaced by the next highest vote getter from the previously held election. In the event that the next highest vote getter is unable or unwilling to serve, then a new election shall be held as soon as possible.  
      2. Members of Academic Council must attend at least five meetings per year and may miss no more than three consecutive meetings. Any member of Academic Council who fails to attend at least five meetings per year or misses three consecutive meetings will be removed from Academic Council and replaced following the procedure outlined in Rule 1.  

VII. New Business  
   A. Proposal for Non-Tenure Clinical Track for the College of Nursing and Health--FAC, Rudy Fichtenbaum, Chair (Attachment A)  
   B. Proposed Change to Policies and Procedures for the Granting of Promotions and Tenure--FAC, Rudy Fichtenbaum, Chair (Attachment B)  

VIII. Announcements and Special Reports  
   A. Next Academic Council Meeting--Monday, February 5, E156 Student Union, 3:15 p.m.  

IX. Adjournment