

11-8-1973

## Academic Council Meeting Agenda, November 5, 1973

John Treacy

*Wright State University - Main Campus*

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# WRIGHT STATE UNIVERSITY

## CAMPUS COMMUNICATION

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Date: October 17, 1973  
To: Members of the Academic Council  
From: John Treacy, Secretary, Steering Committee  
Subject: Agenda of the Academic Council Meeting, Monday, November 5, 1973

The November meeting of the Academic Council is scheduled for Monday, November 5, 1973, in Room 401, Fawcett Hall, at 3:10 p. m.

The agenda is as follows:

- I. Call to order.
- II. Approval of October 1 Minutes.
- III. Report of President Kegerreis.
- IV. Steering Committee Report.
- V. Report of Standing Committee:
  - A. Curriculum
  - B. Faculty Affairs
  - C. Library
  - D. Student Affairs
- VI. New Business
  - A. Elect university representative and alternate to Ohio Board of Regents.
  - B. Endorse replacement of Dean Abraham by Dean Marquis.
  - C. Approval of Governance Committee membership.
- VII. Adjournment.

CORRECTION TO ACADEMIC COUNCIL AGENDA FOR MONDAY, NOVEMBER 5, 1973,  
to read as follows:

VI. New Business

- B. Endorse replacement of Dean Abraham by  
Dean Marquis on the University Promotions  
and Tenure Committee.