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Academic Council Meeting Agenda and Minutes, November 1, 1993

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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, November 1, 1993, 3:10 p.m., 155 A, B, & C--University Center

I. Call to Order

II. Approval of Minutes of October 4, 1993 (Attachment B)

III. Report of the President: Paige Mulhollan

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: Mary Ellen Mazey
   D. Library: Rudy Fichtenbaum
   E. Student Affairs: Anita Curry-Jackson
   F. University Budget Review Committee: Edgar Rutter

VI. Old Business
   A. University Curriculum and Academic Policy Committee: Robert Wagley, Chair
      1. Course Substitutions to Accommodate Disabilities (Attachment A)
   B. Election of Academic Council Representative to University Promotion & Tenure Committee --
      10/04/93 Nominees--Larry Crum, Egr. & CS; Terry McKee, S&M; Charles Ryan, CEHS
      Nominations will be taken from the floor (Eligible Candidates--10/04/93 Academic Council Agenda
      Attachment A)
   C. Updated Committee Membership (Handout at Meeting)

VII. New Business--None

VIII. Announcements and Special Reports
   A. WSU Image--James Harris
   B. Next Academic Council Meeting--Monday, November 29, 1993, 3:10 p.m.

IX. Adjournment

CALL FOR AGENDA ITEMS
The Fall Quarter General Faculty Meeting will be held Tuesday, November 16, 1993 at 3:30 p.m. in the
Medical School Auditorium. Please forward any agenda items to a member of the Agenda Committee* before
October 29, 1993.

*Agenda Committee
MacDonald, Marguerite; LA (Chair) Fac. Pres.
Sayer, James; LA, Fac. Pres. Elect
; SOM
; SOPP
Campbell, Brent; Lake Campus
Denison, Barbara; COBA

Callimone, Jennie; Egr. & CS
Leonard, Charles; CEHS
Sammons, Martha; LA
Serve, Paul; S&M
Thornberg, Pat; SON
I. The meeting was called to order by University Faculty President Marguerite MacDonald at 3:10 p.m., in 155A, D&C University Center.


II. The minutes of October 4, 1993 were approved as written.

III. Report of the President. Willard Hutzel reporting:

He discussed the faculty work load policy.

IV. Report of the Steering Committee. Marguerite MacDonald reporting:

(Attachment A)

V. Reports of Standing Committees:

A. Buildings & Grounds Utilization & Planning. No report.

B. Curriculum. Robert Wagley reporting:

The committee is looking into college and department admission requirements.

C. Faculty Affairs. Mary Ellen Mazey reporting:

(Attachment B)

D. Library. No report.

E. Student Affairs. Anita Curry-Jackson reporting: (Attachment C)

F. University Budget Review Committee. Edgar Rutter reporting:

(Attachment D)

VI. Old Business:

A. Course Substitutions to Accommodate Disabilities (Attachment A, Academic Council Agenda, November 1, 1993)

Robert Wagley asked that the motion be tabled so that further consideration could be given to the document.

B. Election of Academic Council Representative to University Promotion & Tenure Committee

Mary Ellen Mazey was nominated. Nominations were closed. Jerry McKee was elected by a majority on the first ballot.
C. **Updated Committee Membership**
   An updated list was distributed at the meeting. (Attachment D)

VII. **New Business:** None

VIII. **Announcements and Special Reports:**
   
   A. **WSU Image.** James Harris reporting:
      James Harris gave a report on a study conducted last spring on
      the university image in the Dayton community.

   B. **Next Academic Meeting**—Monday, November 29, 1993, 3:10 p.m.

IX. **Adjournment:** The meeting adjourned at 4:30 p.m.

Attachments