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## Academic Council Meeting Agenda and Minutes, April 4, 1994

Marguerite MacDonald  
*Wright State University - Main Campus*

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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, April 4, 1994, 3:10 p.m., 155 A, B, & C--University Center

- I. Call to Order
- II. Approval of Minutes of March 7, 1994 (Attachment B)
- 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. Assessment (Copies of *A Plan for Assessing Student Achievement* are available in Dean's Offices and the Faculty Office)
  - B. Statement on Faculty Responsibilities (Attachment A, March 7 Academic Council Agenda)
- VII. New Business
  - A. Professional Ethics: Roger Siervogel, Faculty Affairs Committee (Attachment A)
- VIII. Announcements and Special Reports
  - A. General Education Task Force: Gregory Bernhardt, Chair
  - B. Governance: Donna Schlagheck, Chair
  - C. \*Call for Nominations for Faculty President
- IX. Adjournment

**\*Call for Nominations for Faculty President**

It is time, once again, for the faculty to select a new President Elect of the University Faculty. The qualifications and duties for the President of the University Faculty are listed on pages 6 and 7 of the 1990 edition of your *Faculty Handbook*. If you wish to be nominated or nominate a colleague for this position, please submit the name and a one-page vita to the Faculty Office (032 Rike Hall) by April 15. The following format, with dates, is suggested for the vita: education, academic experience, other professional experience, professional memberships, university committees. If you have questions, please call the Faculty Office (X-2039).

WRIGHT STATE UNIVERSITY  
ACADEMIC COUNCIL MINUTES  
April 4, 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: J. Brandeberry, D. Curry, J. Czachor, H. Flack, W. Gayle, D. Goldstein, N. Gressis, P. Griffin, W. Hutzel, G. Kantor, C. Kemmann, D. Kirkhart, R. Kumar, A. Lai, M. Low, T. Macaulay, M. MacDonald, B. Mann, K. McCan, L. Meriwether, D. Miller, P. Moore, M. O'Neal, D. Petreman, B. Pohlman, W. Rickert, E. Rutter, C. Sayer, D. Schlagheck, S. Seitz, R. Siervogel, M. Sirkin, G. Snyder, G. Spalding, T. Sudkamp, J. Swart, J. Vance

Absent: L. Garret-Benson, S. McConnell, S. Miller, A. Painter, R. Reagh, E. Self, R. Siferd, R. Wagley, A. Walter

- II. The minutes of March 7, 1994, were approved as written.

III. Report of the President, Harley Flack reporting:

- A. He noted that reorganization plans were nearly complete and that the university will go with a Provost model with a VP for Business and Fiscal Affairs, and a VP for University Advancement. The model will be put into operation by July 1.
- B. The searches for the VP for University Advancement, VP for Business and Finance, and Associate Provost for Student Services have been initiated. The search committees are respectively chaired by Michael Adams, Marc Low and Perry Moore.

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, Rudy Fichtenbaum reporting:

He attended a users' advisors committee to Ohio Link. Patron initiated borrowing from other libraries is soon expected with delivery of books within forty-eight hours.

The committee continues the study on controlling cost of serials. It recommends a line item budget for the library when new programs are introduced. The title library acquisition budget should be indexed to keep up with costs.

- E. Student Affairs, Anita Curry-Jackson reporting: (Attachment D)
- F. University Budget Review Committee, no report.

VI. Old Business:

- A. Assessment (copies of A Plan for Assessing Student Achievement are available in Deans' Offices and the Faculty Office)

After little discussion, the assessment plan was approved.

- B. Statement on Faculty Responsibilities

A motion was made and seconded to substitute Statement on Faculty Responsibilities (Attachment E). Motion to substitute was approved.

In the discussion about substitute document, the President asked that there be a linking between the assessment document and the statement on faculty responsibilities.

The item was tabled until next month.

VII. New Business:

- A. Professional Ethics (Attachment A, April 4 Academic Council Agenda)

Motion was made to approve and second Professional Ethics.

VIII. Announcements and Special Reports:

- A. General Education Task Force: Gregory Bernhardt reporting.

The task force completed the work on the report on April 1. The report will be issued in approximately two weeks.

- B. Governance: Donna Schlagheck reporting: (Attachment F)

- C. Call for nominations for Faculty President (see April 4 Academic Council Agenda)

It was noted that all nominations should be received by April 15.

- IX. Adjournment: The meeting adjourned at 4:15 p.m.