

5-1-1995

# Academic Council Meeting Agenda and Minutes, May 1, 1995

James Sayer

*Wright State University - Main Campus*

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**Wright State  
University**

Office of the University Faculty  
Dayton, Ohio 45435  
513 873-2039

TO: Members of Academic Council and University Faculty  
FROM: James Sayer, Faculty President  
SUBJECT: Agenda for Academic Council Meeting on  
**Monday, May 1, 1995, 3:10 p.m., W169 A. B. C Student Union**

- I. Call to Order
- II. Approval of Minutes of April 3, 1995 (Attachment D)
- III. Report of the President: Harley Flack
- IV. Report of the Steering Committee: James Sayer
- V. Reports of Standing Committees
  - A. Buildings & Grounds Utilization & Planning: Mateen Rizki
  - B. Curriculum and Academic Policy: Mark Sirkin
  - C. Faculty Affairs: Rudy Fichtenbaum
  - D. Library: Larry Turyn
  - E. Student Affairs: James Walker
  - F. University Budget Review Committee: Marguerite MacDonald
- VI. Old Business
  - A. Conflict of Interest (Attachment B, 4/3/95 Academic Council Agenda)
  - B. Writing Across the Curriculum--Curriculum and Academic Policy Committee: Mark Sirkin (Attachment A, 4/10/95 Academic Council Continuation Agenda)
  - C. Changes to P&T Document (P & T Open Documents)--Faculty Affairs Committee: Rudy Fichtenbaum (Attachment B, 3/6/95 Academic Council Agenda)
  - D. Changes to the P&T Document (Preparation of P&T File)--Faculty Affairs Committee: Rudy Fichtenbaum (Attachment A, 4/3/95 Academic Council Agenda)
- VII. New Business
  - A. Changes to P&T Document (P & T Open Documents with addition of Right of Rebuttal), Attachment A--Faculty Affairs Committee: Rudy Fichtenbaum
  - B. Changes to P&T Document (Constituency of University P&T Committee), Attachments B & C--Faculty Affairs Committee: Rudy Fichtenbaum
  - C. Changes to P&T Document (Annual Faculty Evaluation), Attachment B--Faculty Affairs Committee: Rudy Fichtenbaum
- VIII. Announcements and Special Reports
  - A. Next Academic Council Meeting--June 5, 1995
  - B. Spring Quarter General Faculty Meeting--May 16, 1995, 3:30 p.m., Medical Sciences Auditorium
- IX. Adjournment

**NOTE: It is imperative that items under Old Business be resolved at this meeting. PLEASE make every effort to attend this meeting.**

WRIGHT STATE UNIVERSITY  
ACADEMIC COUNCIL MINUTES  
MAY 1, 1995

I. The meeting was called to order by University Faculty President James Sayer at 3:10 p.m. in W169 A,B,C Student Union.

Present: K. Cauley, C. Chumlea, J. Czachor, R. Fichtenbaum, W. Gayle, K. Goldenberg, A. Islam, C. King, R. Kumar, A. Lai, M. Low, T. Macaulay, B. Mann, R. Mercer, W. McCormick, P. Moore, T. Pinkerton, L. Rapp, P. Risner, T. Rogers, D. Schlagheck, M. Sirkin, G. Spalding, T. Sudkamp, J. Thomas, J. Vance, J. Williams, W. Hutzal, J. Sayer, W. Rickert, R. Pohlman, H. Flack

Absent: D. Bailey, C. Barbour, A. Bellisari, B. Campbell, D. Courtney, L. DeShields, M. Eddy, D. Goldstein, N. Hassan, M. MacDonald, S. Miller, D. Petreman,

II. The minutes of the April 3, 1995, meeting were approved as written.

III. Report of the President: Harley Flack reporting:

1. The FY1996 budget has been adjusted downward 6% due to the effects of the decline in spring quarter enrollment. The Board of Trustees will be having a budget workshop on May 23 to review the budget with members of the university community.
2. Airport interviews for the Provost will be held May 13. On campus interviews will begin the week of May 22. A final recommendation should go to the board at their June meeting. Airport interviews for the Vice President for Student Affairs are scheduled for May 17 and 18 with campus interviews being held in late May or early June. A final recommendation should go to the board at their June meeting.
3. The Pew Roundtable exercises are about to begin. The first meeting will be held on June 12.
4. The next speaker in the Excellence for the Future series will be held on May 18. Mr. J. Michael Losh, Chief Financial Officer, The General Motors Company, will speak on the future of business and higher education relationships. On June 22, Dr. James Appleberry, President of AASCU, and Dr. Peter McGrath, President of NASULGC, will speak. On October 10 there will be a presentation by Dr. Ernest Boyer, President of the Carnegie Foundation for the Advancement of Teaching.

IV. Report of the Steering Committee: James Sayer reporting:

1. The next meeting of Steering will be held on May 22.
2. The Spring Quarter General Faculty meeting will be May 16.

V. Reports of the Standing Committees (Attachment A)

- A. Buildings and Grounds Utilization & Planning
- B. Curriculum and Academic Policy
- C. Faculty Affairs
- D. Library
- E. Student Affairs
- F. University Budget Review

VI. Old Business:

- A. Conflict of Interest: (Attachment B, April 3, 1995 Academic Council Agenda)  
The conflict of interest proposal was approved by voice vote.

- B. Writing Across the Curriculum: (Attachment A, 4/10/95 Academic Continuation Agenda)  
After discussion, Writing Across the Curriculum proposal was approved by written ballot.  
Yes: 25 No: 4 Abstain: 1

A motion was made and seconded to reconsider the 1996-97 calendar. After discussion, the motion was defeated by a vote of 13 to 11.

- C. Changes to the P&T Document (P&T Open Documents) (Attachment B, March 6, 1995 Academic Council Agenda)  
Gwen Mattison, Director, Office of Legal Affairs, attended today's meeting and participated in the discussion. A motion was made and seconded to send the document back to Faculty Affairs to redraft to be more in keeping with the specifics of the Ohio Supreme Court ruling. After discussion, a motion was made, seconded and passed to divide the previous motion into two separate motions: 1) send the document on the right back to Faculty Affairs and 2) Delete the sentence on the left side of the page. Motion 1 passed by voice vote and Motion 2 passed by voice vote.
- D. Changes to the P&T Document (Preparation of P&T File) (Attachment A, April 3, 1995 Academic Council Agenda)  
A motion was made and seconded to recommit this proposal to Faculty Affairs for further consideration. After discussion, the motion passed by voice vote.

#### VII. New Business

- A. Changes to P&T Document: (P&T Open Documents with addition of Right of Rebuttal) (Attachment A)  
A motion was made and seconded to place this document on the floor. It will appear as old business at the June 5 meeting.
- B. Changes to P&T Document: (Constituency of University P&T Committee) (Attachment B and C)  
A motion was made and seconded to place this proposal on the floor. It will appear as old business at the June 5 meeting.
- C. Changes to P&T Document: (Annual Faculty Evaluation) (Attachment B)  
A motion was made and seconded to place this proposal on the floor. It will appear as old business at the June 5 meeting.

#### VIII. Announcements and Special Reports

- A. Next Academic Council Meeting: June 5, 1995

B. Spring Quarter General Faculty Meeting: May 16, 1995, 3:30 p.m., Medical Sciences Auditorium

- IX. Adjournment: The meeting adjourned at 4:44 p.m.