4-3-1995

Academic Council Meeting Agenda and Minutes, April 3, 1995

James Sayer
Wright State University - Main Campus

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

I. Call to Order

II. Approval of Minutes of March 6, 1995 (Attachment C)

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. Management Minor--Curriculum and Academic Policy Committee: Mark Sirkin
      (Attachment B, 3/6/95 Academic Council Minutes)
   B. Child Care Resolution--Student Affairs Committee: James Walker
      (Attachment D, 3/6/95 Academic Council Agenda)
   C. Proposed Academic Calendar for 1996-97--Calendar & Elections Committee: Manley Perkel
      (Attachment A, 3/6/95 Academic Council Agenda)
   D. P & T Open Documents--Faculty Affairs Committee: Rudy Fichtenbaum
      (Attachment B, 3/6/95 Academic Council Agenda)
   E. Writing Across the Curriculum--Curriculum and Academic Policy Committee: Mark Sirkin
      (Attachment C, 3/6/95 Academic Council Agenda)

VII. New Business
   A. Changes to the P&T Document--Faculty Affairs Committee: Rudy Fichtenbaum (Attachment A)
   B. Conflict of Interest (Attachment B)

VIII. Announcements and Special Reports
   A. Call for Candidates for Faculty President
   B. Next Academic Council Meeting--May 1, 1995

IX. Adjournment