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## Academic Council Meeting Agenda, April 4, 1988

Jeanne Ballantine

*Wright State University - Main Campus*

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Wright State University  
Dayton, Ohio 45435

TO: Members of Academic Council and University Faculty

FROM: Jeanne Ballantine, Vice President of the University Faculty

SUBJECT: Agenda for Academic Council Meeting on **Monday, April 4, 1988, at 3:10 p.m.**  
**Place: Faculty Dining Room**

- I. Call to Order
- II. Approval of Minutes of March 7, 1988
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Jeanne Ballantine
- V. Report of Standing and Ad Hoc Committees
  - A. Building & Grounds Utilization & Planning: Carl Maneri
  - B. Curriculum: Charles Funderburk
  - C. Faculty Affairs: Larry Crum
  - D. Library: Rudy Fichtenbaum (No Report)
  - E. Student Affairs: Fran Landers
  - F. University Budget Review Committee: Richard Williams
  - G. Athletic Council: Richard Williams
- VI. Old Business
  - A. Student Evaluation of Teaching--Joanne Ervin, Faculty Evaluation Subcommittee; Fran Landers, Student Affairs
  - B. Salary Inequity Appeals Process Proposal--Larry Crum, Faculty Affairs
  - C. Policies and Procedures for Intellectual Properties--Larry Crum, Faculty Affairs
- VII. New Business
  - A. Guidelines for Awarding Honorary Degrees-- Khurshid Ahmad, Commencement Committee; Attachment A
  - B. Recommendation Regarding CLEP General Examination--Charles Funderburk, University Curriculum Committee; Attachment B
  - C. Academic Misconduct--Joanne Ervin, Fran Landers; Attachment C
- VIII. Announcements and Special Reports
- IX. Adjournment

JB/dc