### Wright State University

## **CORE Scholar**

Faculty Senate Minutes and Agendas

**Faculty Senate** 

11-14-1978

## Fall Quarter Faculty Meeting Agenda and Minutes, November 14, 1978

Joseph F. Castellano Wright State University - Main Campus

Follow this and additional works at: https://corescholar.libraries.wright.edu/archives\_senate\_minutes



Part of the Educational Leadership Commons

#### **Repository Citation**

Castellano, J. F. (1978). Fall Quarter Faculty Meeting Agenda and Minutes, November 14, 1978. . https://corescholar.libraries.wright.edu/archives\_senate\_minutes/446

This Minutes is brought to you for free and open access by the Faculty Senate at CORE Scholar. It has been accepted for inclusion in Faculty Senate Minutes and Agendas by an authorized administrator of CORE Scholar. For more information, please contact library-corescholar@wright.edu.

# Wright State Campus University Communication

Date:

October 30, 1978

To:

. 1

All Faculty Members

From:

Joseph F. Castellano, Chairer, Agenda Committee

Subject:

FALL QUARTER FACULTY MEETING, Tuesday, November 14, 1978, 3:30-5:00 p.m., Medical School Auditorium

- I. Call to Order
- II. Approval of Minutes of Spring Quarter Faculty Meeting, May 9, 1978
- III. Committee Reports:
  - A. Report of the Steering Committee
  - B. Report of President Kegerreis on the State of the University
  - C. Report of Vice-President Murray on the Contingency Plan for Snow Days
- IV. Old Business
- V. New Business:
  - A. Proposed Amendment to the University Faculty Constitution and Bylaws (see Attachment A)
  - B. Proposed Changes in the University Faculty
    Constitution and Bylaws and the Promotion and
    Tenure Document (see Attachment B)
  - C. Discussion concerning Administrator Evaluation by Faculty (by petition of the University Faculty)
- VI. Announcements and Special Reports:
  - A. Report of Lois Cook on the United Way Campaign
  - B. Report of Thomas Tiernan on the Administrative Review document

C. President Kegerreis- Question and Answer Period
VII. Adjournment

Refreshments will be served following the completion of the meeting