

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs and Student Affairs Committee

Mr. Bridges, if you would be so kind to report out on the Academic and Student Affairs Committee, that would be great.

(Chair Bridges shares highlights of committee meeting.)

1. Emeritus Requests

Mr. Bridges, would you please read the resolution?

WHEREAS, faculty members who have served ten or more years as fully-affiliated and full-time members at Wright State University will automatically be granted the emeritus title upon retirement and upon written request by the faculty member to the provost; and

WHEREAS, Theresa Myadze, Professor of Social Work, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Timothy G. Janz, Professor of Emergency Medicine, served the university from 1986 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Stephanie Dickey, Senior Lecturer of English Language & Literatures, served the university from 1996 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Haili Du, Senior Lecturer of Modern Languages, served the university from 2008 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Suzanne Franco, Professor of Leadership Studies in Education, served the university from 2006 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Elliot Gaines, Professor of Communication, served the university from 2000 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Mary White, Professor of Population and Public Health Science, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Bobbe Ann Gray, Associate Professor of Nursing and Health, served the university from 1985 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Ann M. Farrell, Professor of Mathematics and Statistics, served the university from 1989 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Jim Adamitis, Senior Lecturer of Crime and Justice Studies Program, served the university from 2008 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Nicholas V. Reo, Professor of Biochemistry and Molecular Biology, served the university from 1985 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, David Grossie, Associate Professor of Chemistry, served the university from 1986 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, David L. Goldstein, Professor of Biological Sciences, served the university from 1986 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Daniel M. Ketcha, Professor of Chemistry, served the university from 1985 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Mill W. Miller, Associate Professor of Biological Sciences, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Beth Basista, Associate Professor of Physics and Teacher Education, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Thomas E. Skinner, Professor of Physics, served the university from 1993 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Margaret M. Dunn, Professor of Surgery, served the university from 1982 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Thomas P. Svobodny, Professor of Mathematics, and Statistics served the university from 1989 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Bud Baker, Professor of Management, served the university from 1991 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, James H. Tomlin, Professor of Biology and Chair of Teacher Education, served the university from 1994 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Robert J. Sweeney, Professor of Finance and Financial Services, served the university from 1989 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Frank O. Eguaroje, Senior Lecturer of Sociology and Anthropology and of Art and Art History, served the university from 2004 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Alan S. Chesen, Senior Lecturer of Information Systems and Supply Chain Management, served the university from 1993 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Jerri Killian, Professor of Public Administration, served the university from 2000 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Kristine Anne Scordo, Professor of Nursing and Health, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; therefore, be it

RESOLVED that the requests for emeritus status for the aforementioned faculty members, as submitted to this meeting be, and the same hereby are endorsed.

Mr. Gunlock: Thank you, Mr. Bridges. Since this motion is coming from a committee, it does not need a second.

Discussion.

Hearing none, Madam Secretary, please call the roll.

Ayes _____ No's _____ Abstain _____

The Aye's/No's have it, the motion is approved/fails.