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Academic Council Meeting Agenda and Minutes, January 10, 1972

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: January 5, 1972
To: Members of the Academic Council
From: Byron Weng, Secretary of the Steering Committee *BW*
Subject: Agenda of the Academic Council Meeting of January 10, 1972

The January meeting of the Academic Council is scheduled for Monday, January 10, 1972, in Room 402, Fawcett Hall, at 3:10 p.m.

The agenda is as follows:

- I. Call to Order
- II. Approval of the Minutes of the December Meeting
- III. Report of the President
- IV. Report of the Steering Committee
- V. Reports of the Standing Committees
 - A. Curriculum
 - B. Library
 - C. Faculty Affairs
 - D. Student Affairs
 - E. University Resources
- VI. Old Business
 - (1) Amendment to Student Publication Regulations (Attachment A)
 - (2) New calendar for 1972-73 and 1973-74 (*To be distributed* See Attachment A of December agenda)
 - (3) Membership in the new Programs Committee

Gary Pacernick (Chairman)	Yvonne Chappelle
Ted Atsalis	Larry Crowe (student)
Jay Klein	Robert Reuwer (student)
Alan Herbert, ex officio	Diane Hudson (student)
- VII. New Business
 - (1) Curriculum changes (Attachment B)
 - (2) Duo-major proposal (Attachment C)
 - (3) Proposed changes in Graduate Council By-Laws (Attachment D)
 - (4) Proposed change regarding the recording of repeated courses (Attachment E)
- VIII. Adjournment

Academic Council
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- I. The meeting was called to order by the Chairman pro-tem Provost Andrew Spiegel at 3:10 p. m.
- II. The Minutes of the December meeting were approved with the following corrections:

p. 3, VI. (2) following fifth paragraph as sixth paragraph add "Amendment passed"

A request was made for background data related to President Golding's apology to the Council and Dr. Cecile in item III. At the November meeting of the Academic Council, President Golding reported on the status of the community college or branch campus for the Piqua area. (Dr. Cecile was reported in the press to have said that if they don't pass the levy there is a good possibility there won't be a branch campus.) The President indicated that Dr. Cecile was in no position to make the statement since the decision is made by the Board of Regents.

- III. Report of the President, Mr. Spiegel reporting for the President
 - A. The President met with the Steering Committee to determine the best method of advising Faculty about the appropriations bill. Excerpts are to be published and then an open meeting will be held to discuss the subject.
 - B. A report to the Provost has been made on an extended Honors Program. This will be distributed for consideration by the Academic Council.
 - C. Mr. F. A. White presented an explanation of the proposed September 15 date to begin the Academic Year. The problem began with Federal regulations which prevent a full quarter's payment for the period between June commencement and September 1. Changing the date to begin year on September 15 would correct this. Other options are available such as a three quarter contract. Alternates will be considered. No change in pay dates is anticipated.

The quarter begins for Faculty on the date set by the Dean.

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The Chair asked for the preference of the Council members on how to define the academic year.

Options considered:

- * 1. Any 3 of 4 quarters mutually agreed upon the Faculty member, Dean & Department Chairman.
- 2. Pay period remain same but begin academic year on September 15.

*received most support

D. Attention was directed to the Report of the Faculty Advisory Committee to the Board of Regents (see Attachment A).

IV. Report of the Steering Committee, no report.

Dr. Klein suggested that a new council member's orientation be offered to review procedures for distribution and communication in order to clear up any misunderstanding.

V. Reports of the Standing Committees

A. Curriculum Committee, no report.

B. Library Committee, no report.

C. Faculty Affairs Committee, Mr. R. Clark reporting.

- 1. Hopefully, Article VII of the Wright State University Constitution will be ready for presentation at the next Academic Council Meeting.
- 2. Faculty welfare subcommittee - working on long term disability and upgraded hospitalization benefits.
- 3. Subcommittees are also working on accountability and Promotion & Tenure.
- 4. At the request of the Provost - Faculty Affairs Committee has undertaken a study and will make some recommendations as to whether non-teaching librarians should be given faculty ranks.

D. Student Affairs Committee, no report.

E. University Resources Committee, no report.

VI. Old Business

1. Amendments to Student Publication Regulations.

Mr. Leavitt moved to remove the item from the table and to amend by substituting the following for the original wording (see November 1, 1971 Minutes): "The Student Publications Subcommittee appoints or removes the editor, supervises the financial affairs, and establishes general policies for subsidized publications. Actions of the sub-committee are forwarded to the Dean of Students for implementation."

Amendment carried.

Motion as amended carried

2. New calendar for 1972-73 and 1973-74 (See Attachment A of December Agenda)

The motion to approve the 1972-73 and 1973-74 Academic Calendar was removed from the table.

Motion carried.

3. Mr. Spetter moved to approve the membership of the Program Committee:

Gary Pacernick (Chairman)
Ted Atsalis
Jay Klein
Alan Herbert, ex officio
Yvonne Chappelle
Larry Crowe (Student)
Robert Reuwer (Student)
Deane Hudson (Student)

Motion carried.

VII. New Business

1. Mr. Batra moved to approve the curriculum changes contained in Attachment B of the Agenda.

Motion carried.

2. Mr. Battino moved to approve at the February meeting the Dual-major proposal as contained in Attachment C of the Agenda.

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3. Mr. MacKinney moved to approve at the February meeting of the Academic Council the proposed changes in Graduate Council By-Laws as contained in Attachment D of the January Agenda.
4. Mr. O'Dell moved to approve at the February meeting the proposal on the Course Repeat policy as contained in Attachment E of the Agenda.

A clarification was made that the present policy does not automatically include repeating where the grade earned is a "C".

5. Mr. Battino moved to consider Mr. Klein's recommendation (see Attachment B).

Motion passed.

Mr. Battino moved to suspend rules for immediate consideration of Mr. Klein's recommendation.

Motion passed.

Mr. Throckmorton moved to have the Steering Committee appoint, subject to Academic Council approval, a neutral blue ribbon committee to:

- (1) Investigate allegations of past intimidations of faculty Council members by permanent members of the Council, with recommendations for penalties, if substantiated;
- (2) Prepare a statement as a part of the Council's by-laws, stating the limits and guarantees of Council immunity;
- (3) Prescribe penalties for future violations, should any occur, and procedures for reporting and disposing of same without damage to the careers of the two or more antagonists.

Mr. Throckmorton moved to amend by deleting (1)...

Mr. Batra moved to table until the February meeting.

Motion to table failed.

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Mr. Paul moved to amend the amendment by deleting (in #1) "faculty" and "by permanent members of the Council, with recommendations for penalties, if substantiated"

Amendment to the amendment carried.

Amendment failed.

The Chair ruled that the amendment to the amendment is approved even though the amendment failed.

Mr. Coppage moved to amend by changing #3 to read "Prescribe procedures for reporting and disposing of future violations."

Amendment carried

Mr. Cross moved to amend by deleting from #2 "as a part of the Council's by-laws."

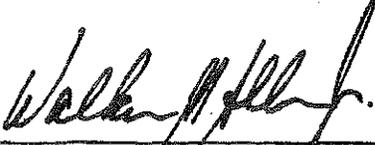
Motion to amend failed.

Motion passes.

Mr. Klein suggested that the Steering Committee decide the mechanics of the structuring the committee. Mr. Spetter requested names for assignment to the committee.

6. Mr. Walker observed that the lateness of the drop date in effect substitutes for the ABC No Credit policy.

VIII. The meeting was adjourned at 5:00 p. m.


Walker M. Allen Jr., Secretary