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Academic Council Meeting Agenda and Minutes, February 7, 1972

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: February 1, 1972
To: Members of the Academic Council
From: Byron weng, Secretary of the Steering Committee *BW*
Subject: Agenda of the Academic Council Meeting of February 7, 1972

The February meeting of the Academic Council is scheduled for Monday, February 7, 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 January 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) Dual-major proposal
 - (2) Proposed changes in Graduate Council By-Laws and a ruling on the interpretation of Faculty By-Laws concerning ex officio membership of the President or the Provost, or both (or their designees) on the satellite Councils.
 - (3) Proposed change regarding the recording of repeated courses
 - (4) Reconsideration of the resolution on immunity of Council members. (see Attachment A)
- VII. New Business
 - (1) Curriculum changes (see Attachment B)
 - (2) Proposal for an expanded honors program (see Attachment C)
 - (3) Proposed change in Research Council By-Laws (see Attachment D)

- (4) Proposed change on "scholastic regulations" (see Attachment E)
- (5) Confidential personnel files on faculty members (see Attachment F)
- (6) Summer and overload teaching assignments (see Attachment F)
- (7) Hiring policy at Wright State University (see Attachment F)

VIII. Adjournment

Academic Council
February 7, 1972
Minutes

- I. The meeting was called to order by the Chairman Pro tem Provost A. P. Spiegel in 402 Fawcett Hall at 3:10 p. m.
- II. The Minutes of the January meeting were approved with the following corrections:
 - A. p. 2, V. C. 4. last line should read ". . . non-teaching librarians should continue to have faculty ranks".
 - B. p. 5 VII. 5. , delete (on page 5) paragraphs 1, 2, and 4 and add following former paragraph 3:

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

Amendment carried
- III. Report of the President, Mr. Spiegel reporting for the President
 1. Site selection for Piqua area hopefully will be resolved by the Board of Trustees at their February 1 meeting.
 2. E. T. V. issue is confused and political . Hopefully this will be settled soon.
- IV. Report of the Steering Committee, Mr. Spetter reporting.
 - A. A letter has been forwarded to Mr. Oelman, Chairman of the Board of Trustees, regarding procedures for communication.
 - B. The Chair noted that Mr. Hussman's Report of the Faculty Advisory Committee to the Board of Regents, was distributed. (See Attachment A).
- V. Reports of the Standing Committees
 - A. Curriculum Committee, No report.
 - B. Library Committee, No report.
 - C. Faculty Affairs Committee, Mr. Clark reporting.

1. Article VII - hopefully ready for next Academic Council meeting.
2. Welfare subcommittee has met with administration on several occasions - two issues under discussion:
 - a. Upgrading Blue Cross-Blue Shield
 - b. Long term disability
3. Other subcommittees are working in their area of responsibility.

D. Student Affairs Committee, Mr. Leavitt reporting.

1. The Ombudsman subcommittee has presented a detailed proposal to the Committee. Weekly meetings are being held to study and to make revisions in this proposal. Hopefully, a completed proposal will be sent to the Academic Council sometime in the next couple of months.
2. Professor Jeanne Ballentine has been asked to serve as Chairman of a subcommittee to work on a Wright State University day care center. Any member of the Council, who can make suggestions on this matter, to contact either Professor Ballentine or Mr. Leavitt.
3. Gary Campbell has been asked to serve as Chairman of a subcommittee to study the general fee budget of the University. It is to be hoped that more knowledge of how these monies are spent will help in discussions of the various proposals before us.

E. University Resources Committee, no report.

VI. 1. Dual-major proposal

Mr. Battino moved to approve in principle and implement the Dual Major proposal as described in Attachment C of January Agenda, as soon as possible.

Motion passed.

2. Proposed changes in Graduate Council By-Laws and a ruling on the interpretation of Faculty By-Laws or the Provost, or both (or their designees) on the satellite Councils.

The Chair ruled the two matters are separate.

Mr. MacKinney moved to approve changes in the Graduate Council bylaws.

Motion passed

The Chair ruled that the President or his designee is a member of Councils as well as committees until the constitution is restudied.

3. Proposed change regarding the recording of repeated courses.

Mr. Coppage moved to table until the next meeting.

Motion to table approved by consensus.

4. Reconsideration of the resolution on immunity of Council members. (Attachment A of the Agenda)

Mr. Battino moved to refer the matter of faculty intimidation to the Faculty Affairs Committee.

Concern was expressed that the Faculty Affairs Committee is overloaded and includes no students.

Mr. Throckmorton moved to amend by referring the matter to the ad hoc committee on revising the Constitution & Bylaws which is to be appointed in the Spring of this year.

Two issues were brought out and these were:

1. The way in which future intimidations will be handled and 2. Whether or not intimidations occurred including the wisdom of reviewing past actions regardless of intent.

Mr. Klein moved the question

Motion on calling the question passed.

Amendment failed

Mr. Klein moved the question

Motion to call the question passed

Main motion failed.

Mr. Batra asked for direction on behalf of the Steering Committee.

Mr. Klein suggested either AAUP or ACLU. Mr. Paul urged that students be included.

VII. New Business

1. Curriculum changes (Attachment B of the Agenda)

Mr. Low moved to suspend the rules and approve the courses except HPR.

Motion to suspend passed.

Motion to approve the courses except HPR approved.

Mr. Walker moved to suspend the rules to consider the HPR courses.

Motion to suspend fails.

Catalog descriptions will be distributed by the Curriculum Committee. Additional information is available from the Committee Chairman or the Registrar.

2. The proposal for an expanded honors program (Attachment C of the Agenda) was placed before the Academic Council for consideration and a motion to be made at the next meeting.

3. Proposed change in Research Council Bylaws (Attachment D of the Agenda).

Mr. MacKinney moved to put the By-Laws on the table for action at the next meeting.

4. Mr. Leavitt moved to place on the table for action at the March meeting the proposed change in "Scholastic Regulations" as contained in Attachment E of the February Agenda.

5. Mr. Throckmorton moved to refer the motion concerning confidential personnel files on faculty members (see Attachment F of the February Agenda) to the Faculty Affairs Committee.

Mr. Klein moved to amend by adding "and report back at the March 1972 meeting of the Academic Council."

Amendment passed.

Motion passes.

The Provost noted that the matter is not necessarily an academic one but in large part an administrative matter and the report of the committee and action by the Academic Council does not mean it will be the policy.

6. Mr. Throckmorton moved to refer the summer and overload teaching assignments motion (Attachment E of the February Agenda) to the Faculty Affairs Committee.

Mr. Leavitt moved to amend by separating the motions of full-time and non-fully affiliated and have the Academic Council consider the latter at the next meeting.

Mr. Throckmorton assumed the Chairmanship.

Amendment passed.

Since Mr. Throckmorton had assumed the chair, Mr. Low moved to amend by referring the summer and overload teaching assignments to the Faculty Affairs Committee.

Motion carried.

7. Mr. Klein moved to refer the recommendation on hiring policy at Wright State University (Attachment F of the February Agenda) to the Faculty Affairs Committee.

Motion passed.

VIII. The meeting adjourned at 4:55 p. m.