

5-1-1972

# Academic Council Meeting Agenda and Minutes, May 1, 1972

Byron Weng

*Wright State University - Main Campus*

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# WRIGHT STATE UNIVERSITY

## CAMPUS COMMUNICATION

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Date: April 20, 1972  
To: Members of the Academic Council  
From: Byron Weng, Secretary of the Steering Committee  
Subject: Agenda of the Academic Council Meeting of May 1, 1972

The May meeting of the Academic Council is scheduled for Monday, May 1, 1972, in Room 402 Fawcett Hall, at 3:10 p.m.

The agenda is as follows:

- I. Call to Order
- II. Introduction of New Members
- III. Approval of the Minutes of the April Meeting
- IV. Report of the President
- V. Report of the Steering Committee
- VI. Year-end Reports of the Standing Committees and Councils
  - A. Curriculum
  - B. Faculty Affairs
  - C. Library
  - D. Student Affairs
  - E. University Resources
  - F. Graduate Council
  - G. Research Council
  - H. Athletic Council
- VII. Reorganization of the Academic Council
  - A. Election of Vice Chairman of the Council
  - B. Election of five members of the Steering Committee
  - C. Election of Faculty Representative and an Alternate to the Chancellor's Advisory Committee
- VIII. Schedule of Academic Council meetings for 1972-73
- IX. Old Business
  - 1) Curriculum change
  - 2) Proposed Revision of Article VII of the Procedure for Promotion, Tenure Removal, or Suspension
  - 3) Proposed Policy Statement on Faculty and Administration Accountability

X. New Business

- 1) Curriculum change (See Attachment A)

XI. Adjournment

Academic Council  
May 1, 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 April meeting were approved with the following correction:  
  
p. 5, 3) should read: "The curriculum changes were introduced for action at the next meeting."
- III. The New Members of the Academic Council in attendance introduced themselves and are as follows:

<u>CONSTITUENCY</u>	<u>REPRESENTATIVES</u>	<u>CONSTITUENCY</u>	<u>REPRESENTATIVES</u>
A	M. Apt G. Barlow	D	G. Hess J. Hensky B. Kruger
B	J. Castellano T. Dovel	E	P. Merriam
C	C. King J. Larkins Y. Chappelle A. Whissen R. Reece (replac- ing F. Leavitt after June meet- ing)	F	R. Correale D. Swanson
		G	B. Norris

For a complete list see Attachment A.

- IV. Report of the President, Provost Spiegel reporting.
  - A. The President wishes the new Academic Council success.
  - B. The Presidential Advisory Search Committee is presently being organized and the selection of personnel should be announced soon.
- V. Report of the Steering Committee - No report.
- VI. Year-end Reports of the Standing Committees and Councils  
(Note: These reports may be reviewed in the Library or in the Office of the Registrar. Requests for copies of the reports should be directed to the Chairman of the respective committees.)

- A. Curriculum Committee, Mr. Gorowara reported that this committee's year-end report had been distributed to the Academic Council.
- B. Faculty Affairs Committee - No report.
- C. Library Committee, Mrs. Harden reported that the committee's year-end report had been distributed to the Academic Council.
- D. Student Affairs Committee, Mr. Leavitt reported that the committee's report had been distributed to the Academic Council.
- E. University Resources Committee, Mr. Coppage reported that the report had been distributed to the Academic Council.
- F. Graduate Council, Mr. MacKinney reported that the committee's report had been distributed to the Academic Council.
- G. Research Council, Mrs. Harden reported that the committee's year-end report had been distributed to the Academic Council.
- H. Athletic Council, Mr. Hemsy reported that the committee's report would be distributed at the next Academic Council meeting.

VII. Reorganization of the Academic Council

- A. Mr. P. Batra was nominated and elected to serve as the new Vice Chairman of the Council.
- B. The following five persons were nominated for the new Steering Committee:
  - 1. M. Low
  - 2. T. Evans
  - 3. B. Weng
  - 4. R. Clark
  - 5. M. Apt

Mr. Coppage moved to leave one seat vacant until the new student representatives were elected.

Motion carried.

Of these five nominations the four elected were M. Low, T. Evans, B. Weng, and M. Apt.

- C. The following three persons were nominated for election as the new Faculty Representative as well as for the Alternate to the Chancellor's Advisory Committee: L. Hussman, R. Battino, and R. Dixon.

Mr. Hussman was elected to serve as the new Faculty Representative to the Chancellor's Advisory Committee and Mr. Dixon to be the Alternate.

- D. The two nominations made for the Representative to the Miami Valley Consortium and Alternate were C. Maneri and R. Schmidt.

Mr. Maneri was elected to serve as the Representative and Mr. Schmidt to serve as the Alternate.

- VIII. Mr. Cox moved to continue holding the Academic Council meetings on the same schedule as they have been. (First Monday of the month October through June except January which will be on the second Monday. All meetings are to begin at 3:15 p.m.)

Motion carried.

IX. Old Business

- 1) The Chairman asked for a vote on the curriculum changes as listed on Attachment A of the April Agenda.

Motion passed.

- 2) Mr. Clark moved to withdraw the Proposed Revision of Article VII and refer it to next year's Faculty Affairs Committee.

Motion carried.

- 3) Mr. Clark moved to table the Proposed Policy Statement on Faculty and Administration Accountability for the next Academic Council meeting. Also, the following two corrections were made to the document:

On Page 3 under the heading Faculty delete the first "and" on the second line so that this line will read: ". . . President, Provost, appropriate academic Dean, and will seek the advice of the faculty. . . ."

In the next paragraph, being the last paragraph on Page 3, an addition was made so that it will now read as follows: "The progress of the faculty member will be reviewed annually by a process determined by each college which may include any or all of the suggestions listed in Attachment 7."

Motion passed.

X. New Business

- 1) The curriculum course changes (see Attachment A of the May Agenda) were introduced for action at the next meeting of the Academic Council.
- 2) Mr. Cantelupe introduced a proposal for a Liberal Arts Associate Degree program for action at the June meeting (see Attachment B).
- 3) Mr. Leavitt, on behalf of the University Student Affairs Committee, introduced a proposal that the Academic Council recommend to the President of Wright State University that the position of University Ombudsman be established (see Attachment C).