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Academic Council Meeting Agenda and Minutes, April 2, 1973

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Wright State University - Main Campus

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: March 23, 1973
To: Members of the Academic Council
From: Madeline Apt, Secretary, Steering Committee
Subject: Agenda of the Academic Council Meeting, Monday, April 2, 1973

The April meeting of the Academic Council is scheduled for Monday, April 2, 1973, in Room 401, Fawcett Hall, at 3:10 p.m.

PLEASE BRING YOUR AGENDA AND MINUTES OF THE FEBRUARY AND MARCH, 1973, ACADEMIC COUNCIL MEETINGS BECAUSE THE ATTACHMENTS WILL NOT BE REPRODUCED AGAIN.

The agenda is as follows:

- I. Call to order.
- II. Approval of minutes of March meeting.
- III. Report of the President.
- IV. Report of the Steering Committee.
- V. Reports of Standing Committees:
 - A. Curriculum
 - B. Faculty Affairs
 - C. Library
 - D. Student Affairs
- VI. Old Business:
 - A. Statement from G. Wade, Chairman, Student Affairs Committee (Attachment B from February minutes).
 - A₁ Recommendation from Undergraduate Studies Committee of the College of Science and Engineering to withdraw Student Affairs Committee recommendation. (Attachment A)
 - B. Recommended Policy on Transfer Credit (Attachment B, March Agenda).
 - C. Revision of Article VII, Promotion and Tenure Document, Faculty Affairs Committee (Attachment A, March minutes).
- VII. New Business:
 - A. Document from H.A. Waggener, Chairman, University Library Committee, clarifying "mission, role, and responsibility of the University Library Committee."
 - B. Curricular changes, R. Reece, Chairman, University Curriculum Committee (See Attachment B).
- VIII. Old Business: University Governance Report, E. Cox, Chairman
See Attachment C, March agenda)

In order to save money for duplicating the document, we are placing a limited number of copies in the Academic Dean's offices, the Library, and the Registrar's Office.

IX. Adjournment

ACADEMIC COUNCIL
April 2, 1973
Minutes

- I. The regular monthly meeting was called to order by the Chairman Pro tem Provost A. P. Spiegel in 401 Fawcett Hall at 3:15 p.m.
- II. The minutes of the March meeting were approved.
- III. Report of the President - President White could not attend. Mr. Spiegel reporting.

The University does not know what the Legislature will appropriate for higher education. This makes budget preparation difficult. The Budget Committee will meet again on April 3. There is still a rather substantial deficit in the proposed budget. Once the budget is set, it will be presented to the faculty, possibly at the General Faculty Meeting.

No new faculty can be hired without the explicit approval of the Provost. Most approvals can not be forthcoming until the budget work is completed.

- IV. Report of the Steering Committee - Mr. Low reporting.

The Steering Committee is reviewing with the Elections Committee constituency arrangements. The present constituency will be changed if the constitution is revised. Dr. Crampton has resigned as Chairman of the Elections Committee; a new Chairman is being sought.

- V. Reports of Standing Committees

- A. Curriculum Committee - Mr. Reece reporting.

There are only two more Academic Council Meetings this year. If anyone wishes additions or changes in curricula or courses approved before next fall, they must be submitted soon.

- B. Faculty Affairs Committee - Mr. Sachs reporting.

The Faculty Affairs Committee met with Mr. Proulx to discuss the credit unions. There are two large credit unions with which the University might become associated--one is at NCR and the other is at Wright Patterson Air Force Base. In the near future, a recommendation will be presented to Academic Council.

Upon the recent death of a faculty member, his widow received insurance benefits but no survivor benefits because he was not employed at the University long enough to qualify. If he had been disabled, he and his family would not have been entitled to disability pay. Present rules for permanent disability state that one must be in the system for five years before one can receive benefits. The Faculty Welfare Subcommittee has been discussing the possibility of a voluntary plan for disability benefits.

There was a public notice about a hearing that was to be held under the due process mechanism. The hearing was cancelled because the person withdrew his petition.

C. Library Committee - Mr. Waggener reporting.

There were a large number of delinquent books as of the end of the winter quarter. It appears that the lenient policy may not be working.

Mr. Frommeyer reported that the new Library building should be completed soon. The glass on the west and south side of the building has caused problems. The glass will be reinstalled in mid April. Installation should be completed in mid May.

Carpeting will begin in early May.

Audio Visual, Technical Services, Cataloging, Bibliography, and Processing will move into the new building sometime between May 21 and May 25. Periodicals should be located in the Library by June 16.

The Library will be closed from June 18 to June 25. This time will be used to move the existing book collection. At the present time, it is not known when the books will be on open shelves. When the Library reopens on the 25th or 26th, the reserve collection, along with the reference collection, abstracts, government documents, and annual reports, will be ready for operation.

The Library asks that any requests for reserve materials should be in the hands of the reserve clerks by June 1. If any requests are received after that date for the summer quarter, there will not be sufficient time to process them. Everything should be ready by September.

D. Student Affairs Committee - Mr. Wade passed.

Mr. Spiegel called attention to the Faculty Advisory Committee's Report to the Chancellor which was distributed by Mr. Hussman (See Attachment A).

VI. Old Business

- A. Student Affairs Committee - Mr. Wade, Chairman, reporting (Attachment B, February Minutes)

The Admissions Committee and Student Affairs Committee wish to study the proposal for one more month and wish the item to be carried over into the next agenda.

- B. Recommended Policy on Transfer Credit - Mr. Warren Abraham reporting (Attachment B, March Agenda)

Mr. Warren Abraham moved approval of the proposed policy.

In the discussion, it was indicated that if the Universities do not take action so that students can more easily transfer credits between the two-year campuses and the four-year campuses, the Ohio Board of Regents might take direct action.

After much discussion, motion carried.

- C. Revision of Article VII, Promotion and Tenure Document, Faculty Affairs Committee - Mr. Sachs reporting (Attachment A, March Minutes)

The old document was found to have certain limitations.

The Hearing Board is appointed by the Faculty Affairs Committee subject to approval by the Academic Council.

It would be possible for an associate professor to sit on the Hearing Board.

Vote taken and motion passed.

VII. New Business

- A. Document from H. A. Waggener, Chairman, University Library Committee, clarifying Mission, Role, and Responsibility of the University Library Committee

Mr. Waggener reported that this document (Attachment B) is to provide guidance and ideas about missions and priorities in helping the Library.

The motion was made, seconded, and passed to place this document on the floor for the next meeting.

B. Curricular Changes - R. Reece, Chairman, University Curriculum Committee, reporting (Attachment B, April Agenda)

Mr. Reece moved to suspend the rules and consider this at this meeting.

Two-thirds vote taken--motion seconded and carried.

An amendment was made to remove Computer Science 252, 253, 352, and 353 from consideration.

The amendment was approved.

An amendment was made to remove consideration of the new Degree Program presented by the Department of Art.

The amendment was approved.

The Curriculum Committee's motion was then made and passed.

VIII. Old Business: University Governance Report - E. Cox, Chairman, reporting (Attachment C, March Agenda)

The motion was made, seconded, and passed to table this document until the October 1973 meeting.

XI. The meeting adjourned at 4:30 p.m.