

5-19-1975

Academic Council Meeting Agenda and Minutes, May 19, 1975

Barbara Dreher

Wright State University - Main Campus

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Date: May 12, 1975
To: Members of the Academic Council
From: Barbara Dreher, Chairer, Steering Committee
Subject: Continued Academic Council Meeting, May 19, 1975

The Academic Council Meeting of May 5, 1975, suspended at 5:18 P.M. on that date, will be continued -

May 19, 1975
3:10 P.M.
Room 346, Allyn Hall

PLEASE TAKE NOTE OF CHANGE OF MEETING PLACE.

The meeting will continue with acceptance of the New Business listed on the Agenda for the May 5th meeting:

- A. Approval of Speech Department's request to be transferred from Constituency C to Constituency E (Attachment C to the Agenda).
- B. Approval of proposed Amendment to Faculty Constitution and Bylaws (Attachment D to the Agenda).

Business to be completed:

- A. Seating of newly elected student representatives.
- B. Election of the Steering Committee for 1975-1976.
- C. Approval of the schedule of Academic Council meetings for 1975-1976.

ACADEMIC COUNCIL

Minutes

May 19, 1975

- I. The meeting, a continuation of the May 5, 1975, meeting, was reconvened by Chairman Pro Tem Vice President Murray at 3:16 P. M., in Room 346 of Allyn Hall.

Present:

E. Cannon, E. Cantelupe, J. Castellano, B. Dreher, J. Fortman, I. Fritz, R. Gray,
B. Hutchings, K. Kotecha, E. Levine, A. MacKinney, J. Martin, H. Neve, N. Nussbaum,
G. Pacernick, H. Roehm, G. Skinner, A. Spiegel, E. Stearns, J. Thatcher, J. Zamonski

Absent:

D. Badaczewski, J. Beljan, C. Benner, A. Blue, W. Collie, D. Combes, E. Duffy, S. Dyer,
G. Graham, R. Iddings, R. Kegerreis, T. Matczynski, C. Montgomery, C. Snyder,
T. Yoder

Mr. Murray reminded Council that the May 5th meeting had been suspended until this date, in order to allow for the completion of student elections; he then recognized the newly elected student representatives:

David Combes, Student Caucus Chairman
Ajax Blue, College of Liberal Arts
Sandra Dyer, College of Business and Administration
Carol Montgomery, College of Education
Ed Duffy, College of Science and Engineering
Etta Stearns, Graduate School

Miss Stearns was present, and welcomed by Mr. Murray on behalf of Council. From the previous student roster, Miss Tanamachi was also present.

- II. The second item of business, by Faculty Constitution requiring action at this meeting, was the election of the Steering Committee for the coming academic year.

Mr. Levine called for a point of order; he asked if the Council were entitled to have a secret ballot on this election if they desired to do so.

Mrs. Dreher reminded Mr. Levine that his suggested amendment to the Faculty Constitution had referred to voting on "policy issues" and election of a committee was not of that category.

The motion to accept nominations for the Steering Committee had been placed on May 5, 1975, by Mr. Treacy; Mrs. Dreher now indicated that she would accept nominations from the floor.

Mr. Levine nominated Mr. Kotecha (College of Liberal Arts).

Mr. Roehm nominated Mr. Gray (College of Business and Administration).

Mr. Martin nominated Mr. Skinner (College of Science and Engineering).

Mr. Roehm's point of order questioned if a representative from each of the four colleges were to be elected today.

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Mr. Murray replied that that has been past practice, clarifying this point by explaining that Mrs. Dreher (Vice President of the Faculty) is of the College of Liberal Arts and Mr. Graham (Vice President-elect of the Faculty) is from the College of Education; therefore the constitutional requirement of representation from each of the four colleges would be fulfilled by the present nominations. One more nomination at least would complete the number needed, the Constitution stating a need for "four elected members of Academic Council".

Although the consensus of opinion at last meeting was in favor of increase in the total membership of Steering Committee to eight, including representation from each college and a student member, members of Council agreed that this could not be acted upon at this time since approval of that amendment to the Faculty Constitution has not been given by the full faculty and will not be reviewed and acted upon until the coming Faculty Meeting on May 29, 1975.

Mr. Skinner pointed out that student representation was stressed at last meeting by Mr. Treacy, the Council had agreed it was needed, and so -

Mr. Skinner nominated Miss Stearns.

Mr. Nussbaum emphasized the need to go ahead with the elections, indicating that since there was present a student - who had been nominated - there really was no valid reason for not continuing with the business at hand. He moved that nominations be closed; the motion was seconded.

There was no opposition to closing nominations.

Acceptance of the slate of nominees and election of them by acclamation was supported by Mr. Nussbaum, Mr. Fritz, Mr. Levine.

Voice vote gave unanimous approval.

- III. Approval of the schedule of Academic Council meetings for 1975-1976 (Attachment C to the Minutes of May 5, 1975).

Mr. Nussbaum moved for approval as presented; the motion was seconded by Mr. Cantelupe.

There was no discussion of the item; Mr. Murray called for a voice vote.

Approval of the schedule was given by voice vote, without opposition.

- IV. Mr. Murray brought to the attention of Council one further item needing consideration at this time:

Election of a faculty representative to the Ohio Board of Regents Faculty Advisory Council.

Mr. Murray pointed out that Mr. Larry Hussman has very ably filled that post for the past two years, and Mr. Nussbaum wondered if Mr. Hussman would be agreeable to continuing.

Mr. Pacernick indicated that he felt Mr. Hussman would be willing; Mr. Nussbaum therefore placed a nomination of Mr. Hussman. The nomination was seconded.

There were no further nominations.

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Mr. Hussman was elected by acclamation, to fill the position of representative to the Faculty Advisory Council for the coming year.

- V. There being no additional items of business introduced, a motion for adjournment was heard, seconded, and passed at 3:31 P.M.

NEXT MEETING:

MONDAY JUNE 2, 1975

3:10 P.M.

155 U.C.