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Academic Council Meeting Agenda and Minutes, January 9, 1978

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Wright State University



Dayton, Ohio 45435

Campus Communication

Date: December 2, 1977
To: Members of Academic Council
From: Jacob H. Dorn, Chairer, Steering Committee
Subject: Agenda, Academic Council Meeting, Monday, January 9, 1978

Members of the Academic Council will meet at 3:10 p.m., Monday, January 9, 1978, in the Cafeteria, Back Section, University Center.

- I. Call to Order.
- II. Approval of Minutes of November 28, 1977 meeting.
- III. Report of the President.
- IV. Report of the Steering Committee.
- V. Reports of the Standing Committees:
 - A. Curriculum Committee
 - B. Faculty Affairs Committee
 - C. Library Committee
 - D. Student Affairs Committee
 - E. Undergraduate Petitions Committee
- VI. Old Business:
 - (a) Guidelines for Implementation of University Professional Leave Program (see Attachment A, Agenda, Academic Council Meeting, November 28, 1977)
 - (b) Approval of Academic Calendar (distributed at November 28, 1977 Academic Council Meeting).
 - (c) Election of Science and Engineering Representative to Steering Committee.
- VII. New Business:
 - (a) Promotion and Tenure policies applicable to periods of interrupted service to the University (see Attachment A, Agenda, Academic Council meeting January 9, 1978).
 - (b) Committee changes and appointment of student representative to Academic Council (see Attachment B, Agenda, Academic Council meeting January 9, 1978).

ACADEMIC COUNCIL

January 9, 1978

Minutes

- I. The meeting of January 9, 1978 was called to order by Chairman Pro Tem Vice President Murray at 3:20 p.m. in the Cafeteria of the University Center.

Present:

L. Arlian, B. Barth, B. Bentsen, E. Cantelupe, J. Castellano,
M. Cleary, G. Constable, R. Dolphin, J. Dorn, R. Earl,
J. George, E. Graham, G. Hess, R. Iddings, G. Kantor, E. Nicholson,
K. Racevskis, R. Schumacher, G. Sideras, S. Stringer, B. Tea.

Absent:

P. Batra, J. Beljan, H. Brown, K. Gillette, R. Glaser, A. Kader,
R. Kegerreis, D. Matual, D. Nicholson, P. Nolan, A. Spiegel, W. Stoesz,
V. Sutch, H. Wachtell.

- II. New representative from the Student Constituency, Beth Graham, was welcomed to the proceedings of the Academic Council. The minutes of the November 28, 1977 meeting were approved by voice vote.
- III. Report of the President - No Report Given.
- IV. Report of the Steering Committee, Mr. Dorn reporting.

Mr. Dorn reported that the Steering Committee met on November 30th and its main order of business was the obscentity guidelines and faculty involvement in the preparation of these guidelines. After a great deal of discussion, two members of the Faculty Affairs Committee were appointed to help in the preparation of the obscentity guidelines. It is not yet clear how the faculty will be involved when the final decisions on the guidelines are to be made.

At the next meeting of the Steering Committee principle items of discussion will be a document presented by John Ray on the cataloging and publishing of actions taken at the Academic Council Meetings and the General Faculty Meetings, a report on the Ohio Faculty Senate, discussion of budget preparation for 1978-79 with particulars on faculty salary, and possible revision of the constituencies in the Academic Council. The Steering Committee may invite a representative from the Ohio Faculty Senate to discuss with the representatives the purpose of the Senate.

Later in the meeting the Council will be asked to approve the appointment of A. Ashare as a Medical School Representative to the Faculty Affairs Committee.

- V. Report of the Standing Committees:

A. Curriculum Committee, Robert Earl reporting. Mr. Earl indicated the committee has not met since the last

Academic Council Meeting and therefore there was no report.

- B. Faculty Affairs Committee, Mr. Constable indicated that there was no report.
- C. Library Committee, Mary Lou White reporting.

Ms. White indicated that the budget for acquisitions this year has been changed back to the original \$700,000 requested. Last summer, because of budgetary necessities, the amount was reduced to \$500,000. The University now has found it possible to reinstate \$200,000 to the acquisitions budget.

Mutilation of books and magazines are still a problem. Closed stacks are not an answer to the problem.

The University Librarian has reported to the Library Committee that the University is looking into a new circulation system.

- D. Student Affairs Committee - no report.
- E. Undergraduate Petitions Committee - no report.

VI. Old Business:

- A. Guidelines for implementation of University Professional Leave Program (see Attachment A, Agenda, Academic Council Meeting, November 28, 1977, and Attachment A, Minutes, Academic Council Meeting, January 9, 1978.) A motion was made and seconded to approve the guidelines for implementation of University Professional Leave Program. Dr. Murray noted that Dr. D. Nicholson was concerned about the proposal and forwarded a letter (Attachment A) to him concerning his concern. Mr. Nicholson felt the policy is not fair to twelve months faculty. Mr. Murray pointed out that the policy was approved last spring and at this point we are merely approving the implementation procedures. Mr. Murray recommended that Mr. Nicholson's letter be sent to the Steering Committee for further thought. The motion was approved by voice vote.
- B. Approval of Academic Calendar (see Attachment B, Minutes, Academic Council Meeting, November 28, 1977.) Mr. Murray pointed out that there was a concern by many within the University regarding holding registration between Christmas and New Years. This could have an effect on our enrollment. The alternatives were to hold registration either before Christmas or after New Years. It was pointed out that if the registration was held after New Years, either the number of class days would have to be cut or part of the spring break would have to be eliminated.

A great deal of discussion followed.

The motion was approved by voice vote.

- C. Election of Science & Engineering Representative to the Steering Committee. Mr. George Hess was nominated and elected as the Science & Engineering Representative to the Steering Committee.
- VII.
- A. Promotion and Tenure Policies applicable to periods of interrupted service to the University. (see Attachment A, Agenda, Academic Council Meeting, January 9, 1978.
 - B. Committee Changes and Appointment of Student Representative to Academic Council, (see Attachment B, Agenda, Academic Council Meeting, January 9, 1978.) Suspension of the rules was requested in order to seat B. Graham as student representative to Academic Council and place A. Ashare on the Faculty Affairs Committee as Medical School Representative. Rule suspension was approved and motion was approved by voice vote.
- VIII. The meeting was adjourned at 4:10 p.m.