

1-5-1981

## Academic Council Meeting Agenda and Minutes, January 5, 1981

Lilburn P. Hoehn

*Wright State University - Main Campus*

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Date: December 18, 1980  
To: Members of the Academic Council  
From: Lilburn P. Hoehn, Chairer of Steering Committee  
Subject: Agenda, Academic Council Meeting, Monday, January 5, 1981

The Academic Council will meet at 3:10 p.m., Monday, January 5, 1981, in the rear section of the University Center Cafeteria.

- I. Call to order
- II. Approval of the minutes of December 1, 1980
- III. Report of the President
- IV. Report of the Steering Committee
- V. Report of the Standing Committees:
  - A. Curriculum
  - B. Faculty Affairs
  - C. Library
  - D. Student Affairs
  - E. Budget Review
- VI. Old Business:

Recommendation from the Curriculum Committee to add RHB 203  
(See Attachment A).
- VII. New Business: None
- VIII. Adjournment:

LPH:mlr

Attach

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- I. The meeting of January 5, 1981 was called to order by Chairman Pro Tem Vice President John V. Murray at 3:15 p.m. in the Cafeteria Extension of the University Center.

Present: O. Amos, J. Barton, P. Batra, J. Buening, E. Cantelupe, C. Cline, J. Daily, E. Fernandez, C. Hartmann, K. Hennessey, L. Hoehn, A. Hye, K. Kotecha, S. Klein, J. Murray, D. Pabst, P. Smith, C. Swindler, H. Viets, E. Wales, B. Walker, R. Weisman, T. Wetmore

Absent: B. Beeler, J. Castellano, R. Fox, S. Ghosh, L. Howard, R. Iddings, R. Kegerreis, M. Moloney, M. Roach, G. Skinner, A. Spiegel, J. Sullivan

- II. A motion was presented to have the minutes of the December 1, 1980 Academic Council meeting approved as written. The motion was moved and seconded. There was unanimous approval for acceptance of the minutes.

- III. Report of the President:

There was no report by the President; however, Mr. G. Kirk reported to the Council on the status of House Bill 629 which concerns the STRS pick-up of the employee's portion of the retirement contribution. The Bill passed the House and the Senate and was vetoed by the Governor. The Retirement Policy remains unchanged; nothing has been lost; however, nothing has been gained. Mr. D. Pabst reported that the veto is regarded as a temporary set-back and will continue to examine the possibility of future action. Disadvantages of the veto of the Bill to those near retirement was discussed. Mr. S. Klein suggested the possibility of the Administration considering adjusting salaries of those near retirement to offset these disadvantages.

- IV. Report of the Steering Committee:

Mr. L. Hoehn, Chairman, reported that at the December Steering Committee meeting, the Committee discussed the make-up of ad hoc committees, how and why they are formed. At the next meeting there will be a decision concerning reporters attending the Steering Committee meetings.

- V. Report of the Standing Committees:

A. Curriculum Committee: None

B. Faculty Affairs Committee:

Mr. C. Hartmann, Chairman, reported the vacancy on the Due Process Hearing Board has been filled by Willis Stoesz from the Department of Religion.

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- C. Library Committee: None
- D. Student Affairs Committee: None
- E. Budget Review Committee:

Mr. J. Sayer reported that the Committee has been studying and analyzing input concerning the financial crisis. The Committee will now focus on the University budget for Fiscal Year 1981-82.

VI. Old Business:

A motion was made and seconded to approve the course, RHB 203, "Pre-Practicum Field Experience." It was unanimously approved.

VII. New Business:

- A. Mr. S. Klein questioned the necessity of having a Professor-at-Large elected to the Promotion and Tenure Committee. Discussion followed with the following points being made:

1. Several objectives of this policy were to balance administration and faculty representation and to assure that faculty criteria was being applied equitably. However, the balance of votes meant one extra faculty vote.
2. The size of the Committee has grown too large. There are eighteen members on the Committee: eight deans, eight professors elected by the faculty in their college, one professor-at-large, and Vice President for Academic Affairs.

Mr. Klein made the motion to abolish the position of Professor-at-Large to the Promotion and Tenure Committee and Mr. K. Kotecha seconded. The Council, after further discussion, agreed to study this matter further and would carry the motion over as Old Business at the February meeting. Mr. L. Falkner agreed to further investigate this matter and to provide a summary (see Attachment A).

- B. Ms. B. Walker requested that the Steering Committee include their schedule of meetings in the agenda. Mr. L. Hoehn said that the meeting dates for Winter Quarter would soon be mailed to the members.

VIII. Adjournment:

A motion was made and seconded to adjourn. The meeting adjourned at 3:45.

:mlr

Attachment