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Academic Council Meeting Agenda and Minutes, May 2, 1983

Charles J. Hartmann

Wright State University - Main Campus

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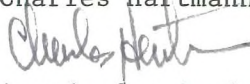
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Wright State University
Dayton, Ohio 45435

April 27, 1983

To: Members of the Academic Council and University Faculty

From: Charles Hartmann, Steering Committee Chairer and
 Vice-President of the University Faculty

Subject: Agenda for Academic Council Meeting of Monday, May 2, 1983, 3:10 p.m.

Place: Rear Section of the University Center Cafeteria

Agenda:

- I. Call to order: John Beljan, presiding
 - II. Approval of minutes of April 4, 1983 meeting
 - III. Report of the President: Robert Kegerreis
 - IV. Report of the Steering Committee: Charles Hartmann
 - V. Reports of the Standing Committees:
 - A. Curriculum: James Kane
 - B. Faculty Affairs: John Talbott
 - C. Library: Cynthia King
 - D. Student Affairs: Barbara Denison
 - E. Budget Review: Donald Pabst
 - VI. Report of the Academic Council Representative to the Athletic Council:
Elizabeth Harden
 - VII. Old Business:
 - A. Motion Concerning Operating Procedures of the Academic Council:

It is the sense of the Academic Council that policy recommendations by committees which are amended in the Academic Council should be referred back to the committee for study and comment before a final vote is taken by Council.
 - B. High School Articulation Policy (The original policy was attached to the agenda of The April 4 Academic Council Meeting. A suggested revision by the Admissions and Curriculum Committees and a proposed amendment by Barbara Mann are attached.)
 - C. Proposed Academic Council Meeting Dates for 1983-84 (Listed as Item VIII.C. of the minutes of the April 4 meeting).
 - VIII. New Business:

Admissions Policy for Superior High School Students - Recommended by the Admissions Committee (Attachment C).
 - IX. Adjournment
- Attachments:
- Attachment A - Proposed Revision of H.S. Articulation Policy
 - Attachment B - Proposed Amendment to Revised H.S. Articulation Policy
 - Attachment C - Admission Policy for Superior H.S. Students

ACADEMIC COUNCIL
MINUTES
May 2, 1983

- I. The meeting of May 2, 1983 was called to order by Chairman Pro Tem John R. Beljan at 3:10 p.m. in the Cafeteria Extension of the University Center.

Present: H. Andrews, J. Beljan, C. Cary, J. Cross, R. Dixon, R. Fox,
J. Gabbert, R. Gardier, B. Guess, C. Hartmann, J. Hemskey,
J. Jacob, J. Kandel, M. Kapp, R. Kegerreis, C. King, T. Knapke,
B. Mann, M. Mazey, M. Moloney, D. Orenstein, A. Parisi, J. Poppe,
S. Sexson, C. Snyder, J. Talbott, B. Tea, D. Thomas, E. Wetter

Absent: M. Brownfield, D. Burd, B. Hutchings, E. Kmetec, G. LeBoeuf,
D. Organisciak, R. Williams

- II. A motion was made, seconded, and passed to approve the minutes as presented of the April 4, 1983 meeting.

III. Report of the President, Robert J. Kegerreis:

- A. Ohio Board of Regents Report Regarding the Medical Schools. There is virtually no sympathy for the Regents' position in the Legislature and little sympathy in the Office of the Governor. The Wright State University Medical School is in no danger of being closed or of being dealt with harshly in the way the OBR report indicated they were contemplating. It is anticipated that eventually the approach of the Deans of the seven Medical Schools will be adopted, namely, a more serious survey of the situation will be instituted rather than accepting the OBR report. It is anticipated that a result of a broad, comprehensive approach to the situation will be that the Medical School enrollments will be gradually but carefully reduced over the next few years but not to a point at which the liability of the schools will be threatened, and that medical schools in Ohio will be continued in their present geographical locations at approximately their present size and with a probable increase in the quality of that support. President Kegerreis expressed disappointment and concern with the unjustified report by the OBR.
- B. Budget. The Appropriations Act which contains the subsidy allocations to the state universities is still being heard in the Legislature with amendments still being offered. It is difficult to forecast when the bill will be finalized. Among the changes in the Appropriations Act has been the item of higher subsidy for the system. The activities of the Presidents of the universities in trying to go beyond the Board of Regents' relatively timid requests have been at least partially effective and have been successful in bringing to the Legislature's attention the concern that higher education must become a higher priority of the Legislature and the Executive Branch and that there has been some damage done to the higher education community in Ohio.
- C. Role of Chairman of State-Wide Tax Advisory Commission. President Kegerreis wished to clarify that he has no responsibility whatsoever for the present state of affairs in the Legislature which bears little resemblance to the situation when the Tax Advisory Commission was operating and that the Commission ended its operations in February. This Commission came into being, did its work, and ended in three and a half weeks.

Discussion followed the President's Report concerning the role of the Ohio Board of Regents. Also discussed was the magnitude of the increase in subsidy contained in the existing Appropriations Act. President Kegerreis responded that the increase consists of approximately \$60 million, much of which is supposed to be for the improvement of the "technical models."