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Academic Council Meeting Agenda and Minutes, March 3, 1986

Robert Dixon

Wright State University - Main Campus

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Wright State University
Dayton, Ohio 45435

TO: Members of Academic Council and University Faculty

FROM: Robert Dixon, Vice President of the University Faculty

SUBJECT: Agenda for Academic Council Meeting on Monday, March 3, 1986,
at 3:10 p.m. Place: Rear Section of the University
Center Cafeteria

- I. Call to Order
- II. Approval of Minutes of February 3, 1986
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Robert Dixon
- V. Report of the Standing Committees
 - A. Student Affairs: Judith Davis
 - B. Faculty Affairs: Jeanne Ballantine
 - C. Curriculum: Peter Bracher
 - D. Library: Larry Kurdek
 - E. University Budget Review Committee: Elizabeth Harden
- VI. Old Business
 - A. Revised policy regarding Fraud in Research entitled "Wright State University Policy Regarding Maintenance of High Ethical Standards in the Conduct of Research"
 - B. New Major Programs from the Department of Communication--University Curriculum Committee, Peter Bracher, Chair
 - C. Undergraduate Major Programs--University Curriculum Committee, Peter Bracher, Chair
- VII. New Business
- VIII. Announcements and Special Reports
 - A. Report on the Vice President for Academic Affairs Search: Mary Ellen Mazey, Chair, Search Committee
- IX. Adjournment

RD/dc

ACADEMIC COUNCIL
MINUTES
March 3, 1986

I. The meeting of March 3, 1986 was called to order by Richard Williams, Faculty Vice-President Elect, at 3:10 p.m. in the Cafeteria Extension of the University Center.

Present: C. Barbour, D. Beelick, D. Bertke, D. Carlson, P. Engle, J. Fox, C. Gaw, N. Hassan, W. Hutzler, T. Knapke, L. Kurdek, B. Mann, B. Mathies, K. McNamara, C. Nathanson, M. Perkel, S. Peterson, S. Renas, J. Sealander, L. Shupe, A. Smith, J. Sullivan, R. Williams, S. Willin

Absent: D. Barr, G. Coffee, B. Daniels, C. Denman, R. Dixon, W. Goulet, J. Halki, R. Iddings, J. Kane, J. Lancaster, P. Moore, P. Mulhollan

R. Williams recognized David Bertke, WOBC student representative, as a new member of the Academic Council.

II. A motion was made, seconded and passed to approve the minutes of the February 3, 1986 minutes as corrected:

- Page two, paragraph D, Report of the Steering Committee: Student Housing: "The Board of Trustees Buildings and Grounds Committee recommended further study of student housing to see if the deficit in the current proposals can be reduced."
- Page two, paragraph E.1., Budget Review Committee. "At the UBRC meeting on January 22, John Talbott reviewed two specific proposals for generating a 6.5% compensation increase. Both proposals involved spending reductions and general fund supplements from broad general areas. Discussion of the proposals led to UBRC's unanimous adoption of a 6.5% salary recommendation, which, at the committee's request, has been forwarded to the President."
- Page two, paragraph E.2., Budget Review Committee. The fringe benefit package will be discussed at the General Faculty meeting on February 11. "Among those topics will be the subcommittee's report that recommends a reinstatement of the 80% coverage for general and basic restorative dental services. This benefit was reduced to 50% of the usual, customary and reasonable charge in October, 1983 because of serious university budget problems."

III. Report of the President: No report

IV. Report of the Steering Committee, Richard Williams reporting:

- A. Research Fraud Policy. At the February 14 meeting the committee discussed the revised policy with its new title: Wright State University Policy Regarding Maintenance of High Ethical Standards in the Conduct of Research. This document will be discussed today under Old Business.
- B. Presidential Awards for Merit. These awards will be presented during the inaugural week.
- C. Early Retirement System. The FAC and the UBRC have established a committee to investigate the early retirement system.

V. Report of the Standing Committees

A. Student Affairs, Judith Davis, Chair, reporting:

1. The committee discussed student concerns with Jeffrey Sakal, Coordinator of Special Projects of Intercollegiate Athletics
2. The committee will be working with the faculty evaluation procedures and forms that have been received from Dr. Hutzel.

B. Faculty Affairs, Jeanne Ballantine, Chair, reporting:

1. The committee is dealing with three main issues:
 - Full-time Nontenure Track Faculty. Information is being collected from departments and colleges.
 - Copyright Policy. The committee has been receiving and studying copyright policies from other institutions. The committee is bringing in a consultant and will be further investigating the possibility of developing a policy for Wright State University.
 - Trustee's Award for Faculty Excellence. A letter has been mailed to all faculty requesting nominations for the award. The deadline is March 7, 1986.
2. The nepotism policy has been discussed. The committee feels that the current policy is adequate and will not be changed unless there are specific concerns brought to the committee's attention.
3. Two subcommittees have been formed--both jointly with UBRC:
 - Faculty Administration Salary Review Committee
 - Early Retirement Review Committee
4. The FAC is scheduled to interview the vice-presidential candidates.

C. Curriculum Committee, Peter Bracher, Chair, reporting:

1. General Education. The UCC is in the process of tying up loose ends on the General Education package that will be presented to the Academic Council at the April meeting. The catalog material for the new program will include the outline of requirements, the catalog descriptions of all the courses and the notations of the approved substitutions.
2. Oversight Document. The draft version of the oversight document has been completed and distributed to many faculty members and key administrators. Responses are requested by the end of the month so that a document can be ready for the Academic Council at the May meeting.
3. New Minor Programs. Under New Business today the committee will present a proposal of two new minor programs from the Department of Mathematics and Statistics.

D. Library, Larry Kurdek, Chair, reporting:

1. The current main issue of the committee is the faculty status for library staff. This issue is still being considered by the library staff with internal discussions before the committee acts upon it and reports to the Academic Council.
2. The collection analysis for the departments of Religion and Political Science is in progress. The library staff is planning to use these two test departments for making budget and timetable predictions for further collection analysis.
3. The library staff has been assigned as liaisons to departments in the university that have undergraduate programs--the idea is to have the library staff work in conjunction with the library representatives.
4. In an effort to determine what further issues the committee might consider for the rest of the academic year, they discussed audiovisual collection, security, and the copying center. The consensus of the committee was that nothing warranted any further committee action.

E. University Budget Review Committee, Elizabeth Harden, Chair, reporting:

1. Now that the committee has looked at the projections for 1986-87, for the remainder of the academic year they plan to look at major areas in an investigative context.
2. Future agenda items: Motor Pool, Telecommunications, Psychological Services, NCRE, and University Development

VI. Old Business

- A. WSU Policy Regarding Maintenance of High Ethical Standards in the Conduct in Research. A revised version of the policy regarding fraud in research was distributed as an attachment to the March 3, 1986 Academic Council Agenda. A motion was made, seconded, and approved to remove this issue from the table for discussion.

Following a lengthy discussion a motion was made, seconded, and approved by a voice vote to remand the document back to the Faculty Affairs Committee for further review and possible revision with regard to language, consistency of wording, etc.

- B. The University Curriculum Committee recommended the approval of the following new major programs from the Department of Communication:

Mass Communication, Organizational Communication, and Communication Studies
(Attachment D, February 3, 1986 Academic Council Minutes)

Question called. A roll call vote was taken:

Voting YES: Barbour, Beelick, Bertke, Carlson, Engle, Fox, Gaw, Hassan, Knapke, Kurdek, Mann, Mathies, McNamara, Nathanson, Perkel, Peterson, Renas, Sealander, Shupe, Smith, Sullivan, Williams, Willin

Absent: Barr, Coffee, Daniels, Denman, Dixon, Goulet, Halki, Hutzel, Iddings, Kane, Lancaster, Moore, Mulhollan

Motion approved.

- C. The University Curriculum Committee recommended approval of Undergraduate Major Programs and Guidelines for Preparing a Major Proposal. (Attachment E of February 3, 1986 Academic Council Minutes)

Question called. A roll call vote was taken:

Voting YES: Barbour, Beelick, Bertke, Carlson, Engle, Fox, Gaw, Hassan, Knapke, Kurdek, Mann, Mathies, McNamara, Nathanson, Perkel, Peterson, Renas, Sealander, Shupe, Smith, Sullivan, Williams, Willin

Absent: Barr, Coffee, Daniels, Denman, Dixon, Goulet, Halki, Hutzel, Iddings, Kane, Lancaster, Moore, Mulhollan

Motion approved.

VII. New Business

Mathematics Minor and Statistics Minor. A motion was made and seconded to approve the University Curriculum Committee's recommendation of the Mathematics Minor and the Statistics Minor (Attachment A). This will appear as Old Business at the April meeting.

VIII. Announcements and Special Reports

Academic Affairs Search, Mary Ellen Mazey, Chair of Search Committee, reporting:

The committee interviewed twelve candidates at the airport; three candidates will be on campus for interviews:

March 11-12, Richard Astro, Dean, College of Arts and Sciences, Northeastern University, Boston, Massachusetts

March 13-14, Averett S. Tombes, Dean of the Graduate School and University Research, George Mason University, Fairfax, Virginia

March 20-21, Charles E. Hathaway, Dean, College of Sciences and Engineering, The University of Texas at San Antonio, San Antonio, Texas

- IX. Adjournment. The date of the next meeting is Monday, April 7, 1986.