

1-10-1989

Academic Council Meeting Agenda and Minutes, January 10, 1989

Alphonso L. Smith

Wright State University - Main Campus

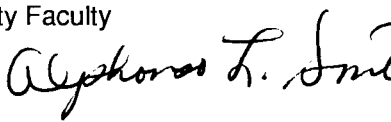
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Wright State University
Dayton, Ohio 45435

TO: Members of Academic Council and University Faculty
FROM: Alphonso L. Smith, Faculty Vice President 
SUBJECT: Agenda for Academic Council Meeting on Tuesday, January 10, 1989, 3:30 p.m., 155 A, B, & C--University Center

- I. Call to Order
- II. Approval of Minutes of November 28, 1988
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Alphonso Smith
- V. Report of Standing and Ad Hoc Committees
 - A. Student Affairs: Fran Landers
 - B. Building & Grounds Utilization & Planning: Carl Maneri
 - C. Curriculum: Charles Funderburk
 - D. Faculty Affairs: Manley Perkel
 - E. Library: Rudy Fichtenbaum
 - F. University Budget Review Committee: Jeanne Ballantine
- VI. Old Business
 - A. Grading Change for GL 428 from ABCDF to ABCDF/PU: Charles Funderburk--Curriculum Committee
 - B. Modification of General Education Requirements; Permit Th 201 to substitute for TH 214: Charles Funderburk--Curriculum Committee
- VII. New Business
 - A. Policy on Transfer Credits: Charles Funderburk--Curriculum Committee (Attachments A & B)
 - B. Change of CS 499 from ABCDF to ABCDF/PU: Charles Funderburk--Curriculum Committee
 - C. Resolution on Sexual Harassment: Manley Perkel--Faculty Affairs Committee
- VIII. Announcements and Special Reports
- IX. Adjournment

/dc

ACADEMIC COUNCIL
MINUTES

January 10, 1989

- I. The meeting of January 10, 1989, was called to order by Alphonso Smith, Vice-President of the University Faculty, at 3:30 p.m., in 155 A, B, & C University Center.
- Present: S. Baucher, S. Bembry, J. Blair, K. Burnett, D. Carlson, R. Fichtenbaum, R. Fox, C. Funderburk, F. Gies, R. Hetherington, R. Hiskey, R. Kaczmarek, M. Kapp, H. Khamis, D. Kirkhart, P. Lauf, M. MacDonald, C. Nathanson, T. Payne, M. Perkel, W. Rickert (Parliamentarian), J. Sayer, R. Siferd, A. Smith, G. Sturm.
- Absent: L. Arlian, J. Ballantine, J. Brandeberry, P. DeClaire, M. Dunn, J. Fortman, C. Hathaway, R. Millman, P. Mulhollan, J. Rudisill, M. Sirkin, R. Speers
- II. A motion was made, seconded, and passed to approve the November 28, 1988 minutes as distributed.
- III. Report of the President - No report.
- IV. Report of the Steering Committee, Alphonso Smith reporting:
- A. The Steering Committee approved today's agenda at its last meeting.
 - B. Alphonso Smith received a letter of thanks from Chancellor William B. Coulter for the faculty's endorsement of the Board of Regents Master Plan of 1988: "Towards the Year 2000." (Attachment A)
 - C. The third year review of Vice-President Charles Hathaway has been completed and the review has been given to him.
 - D. The WSU Football Committee will complete its report within the next few weeks; its next meeting is January 17.
- V. Report of Standing and Ad Hoc Committees:
- A. Student Affairs, Fran Landers reporting:
 - 1. During the quarter break a subcommittee of the Student Affairs Committee met and provided input to Joanne Risacher on a brochure which outlines the University's academic misconduct policy.
 - 2. The committee continues to address the "after library closing" study space issue, the University drop policy practices, and the academic advising practices across the various colleges.
 - 3. Meetings during Winter Quarter, 1989, are scheduled from 3:30-5 p.m. in the University Faculty Office on the following Wednesdays: January 11, January 25, February 22, and March 1.
 - B. Building & Grounds Utilization & Planning - No report.

C. Curriculum, Charles Funderburk reporting:

1. The University Curriculum Committee met on November 30, 1989. At this meeting the following actions were approved:
 - a. Course Inventory Requests: 8 courses were deleted (none were added).
 - b. Course Modification Requests: 72 were approved.

D. Faculty Affairs, Manley Perkel reporting:

1. Under new business today a resolution on sexual harassment will be presented. (Attachment B)
2. The committee will soon be soliciting the faculty for nominations for the Board of Trustees Faculty Excellence Award.
3. The committee is reviewing the promotion and tenure document.

E. Library, Rudy Fichtenbaum reporting:

1. The committee continues to look at the system as to how funds are allocated to various colleges for library expenditures. Methods being reviewed are: (1) develop a mechanical formula which would involve faculty, FTE's, weighted student credit hours, prices of books and serials, etc., (2) develop a budget process whereby departments would show what they need and why it is important, and (3) leave the system as it is.
2. There have been public hearings in Cincinnati on the Ohio Library Access System that were attended by members of the committee and the library staff. The State is looking at a system whereby schools would have access to library collections throughout the state. At first look it appears to be very good, but one of the shortcomings that individuals fear is that some schools would depend upon other schools to build up their collections rather than developing a specialization of their own. Library staff will be meeting in the future to discuss the pros and cons of the system.

F. Budget Review, Alphonso Smith reporting for Jeanne Ballantine.

The University Budget Review Committee has not met since the last Academic Council meeting. Four meetings are scheduled for the Winter Quarter. The first meeting will be Tuesday, January 17, at 3:30 p.m. in the large conference room of the Administrative Wing. Topics will be as follows: Fringe Benefits, Payback Systems for Campus Services, Faculty Salaries, and other issues.

VI. Old Business

A. Grading Change for GL 428 from ABCDF to ABCDF/PU
(Attachment A, 11-28-88 Academic Council minutes)

A motion was made, seconded, and approved by a voice vote.

- B. Modification of General Education Requirements; Permit TH 201 to substitute for TH 214. (Attachment A, 11-28-88 Academic Council minutes)

A motion was made, seconded, and approved by a voice vote.

VII. New Business

- A. Policy on Transfer Credits (Attachments A & B, 1-10-89 Academic Council agenda)

It was pointed out that the purpose of this policy was that the University would not accept D work as transfer credit for students who had received an associate degree from a two-year institution when they did not have 90 hours of C or better work, with the exception of students with associate degrees from two-year institutions that had articulation agreements with Wright State University. It also made the wording more concise than the present policy. (This will appear as old business at the February AC meeting.)

- B. Change of CS 499 from ABCDF to ABCDF/PU

Charles Funderburk introduced this as new business to be voted upon at the next meeting.

- C. Resolution on Sexual Harassment (Attachment B)

The resolution on sexual harassment was introduced by Manley Perkel, Faculty Affairs Committee. He noted that this is not a change of policy, but a reaffirmation of WSU's desire to have a campus free of sexual harassment. (This will appear as old business at the February AC meeting.)

VIII. Announcements and Special Reports

- A. The office of the faculty vice-president has received the revised document on salary inequity and will soon be forwarding this document to the Faculty Affairs Committee.
- B. During the Winter Quarter, 1989, the Academic Council will be meeting on Tuesdays at 3:30 p.m. The next General Faculty Meeting will be held on Tuesday, February 14, at 3:30 p.m., in the Medical School auditorium.
- C. The Student Government is sponsoring "Nutter Center Information Day" on Wednesday, January 18 for two sessions, 11 a.m. to 2 p.m. and 4:30 to 7 p.m. in 043-045 University Center. The program will feature Tom Oddy, director of the Ervin J. Nutter Center. Refreshments will be available; all members of the university community are welcome.

- IX. Adjournment. The meeting adjourned at 4:10 p.m. The next scheduled Academic Council meeting is February 7, at 3:30 p.m., in 155 A, B & C University Center.