

11-27-1989

Academic Council Meeting Agenda and Minutes, November 27, 1989

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Wright State University
Dayton, Ohio 45435

TO: Members of Academic Council and University Faculty
FROM: James E. Sayer, Faculty Vice President
SUBJECT: Agenda for Academic Council Meeting on
**Monday, November 27, 1989, 3:10 p.m., 155 A, B, & C--
University Center**

- I. Call to Order
- II. Approval of Minutes of November 6, 1989
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: James Sayer
- V. Report of Standing and Ad Hoc Committees
 - A. Building & Grounds Utilization & Planning: Robert Riordan
 - B. Curriculum: Robert Wagley
 - C. Faculty Affairs: Allan Barclay
 - D. Library: Adrian Rake
 - E. Student Affairs: Lewis Shupe
 - F. University Budget Review Committee: Alphonso Smith
- VI. Old Business
 - A. 1991-92 Academic Calendar
- VII. New Business
 - A. Change of MTH 399 (Selected Topics) & STT 396 (Topics in Statistics & Probability) from ABCDF to ABCDF/PU: Robert Wagley--Curriculum Committee
 - B. Sexual Harassment and Discrimination (SHAD) Policy: Allan Barclay--Faculty Affairs Committee
- VIII. Announcements and Special Reports
 - A. Next Academic Council: January 8, 1990, 3:10 p.m.
- IX. Adjournment

/dc

WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES

November 27, 1989

- I. The meeting of November 27, 1989, was called to order by University Faculty Vice President James Sayer, 3:10 p.m., 155 A, B, and C University Center.

Present: D. Carson, P. DeClaire, R. Fichtenbaum, R. Fox, F. Gies, C. Hathaway, R. Hiskey, H. Khamis, M. MacDonald, R. Millman, W. Rickert (Parliamentarian), P. Rodenhauser, J. Rossmiller, E. Rupert, E. Rutter, J. Sayer, D. Schlagheck, P. Seybold, G. Spalding, G. Sturm, T. Sudkamp

Absent: S. Baucher, J. Blair, N. Dorris, M. Dunn, C. Funderburk, G. Gayle, A. Gillis, E. Harden, D. Henderson, M. Kapp, J. McKnight, P. Moore, P. Mulhollan, A. Smith, R. Williams, R. Wilson-Vinson

- II. The November 6, 1989, Academic Council minutes were approved as distributed.

- III. Report of the President. No report.

- IV. Report of the Steering Committee, James Sayer reporting:

An updated list of the 1989-90 University Committees has been distributed to all faculty and departments.

- V. Report of Standing and Ad Hoc Committees:

- A. Building & Grounds Utilization & Planning. Written report submitted by Robert Riordan:

The committee has solicited comments from the various constituencies within the university concerning the state of the buildings and grounds. The number of responses from several units suggests that people are both interested in the topic and willing to make their feelings known. Replies are still being collected from some units, and when all are in they will be categorized, and the committee will hold meetings with persons who have administrative authority over identified problem areas to discover what corrective actions might be taken.

- B. Curriculum. No report.

- C. Faculty Affairs. Allen Barclay reporting:

1. Senior Instructor Rank. On January 8, 1990, 1 p.m., 032 Rike, the Faculty Affairs Committee will be discussing the senior instructor rank. Any input relative to that consideration should be forwarded to A. Barclay prior to the meeting.

Discussion. Donald Carlson, Dean, WSU-Lake Campus, expressed interest that another Lake Campus representative be permitted to attend the Faculty Affairs Committee's January 8 meeting to participate in the discussion of the senior instructor rank.

2. Drop Date. Carol Holdcraft, Faculty Affairs Committee member, will be meeting with Lewis Shupe and the Student Affairs Committee to discuss the drop date. A report will be submitted to the Academic Council at the January 8 meeting.
3. Sexual Harassment & Discrimination Policy. A report on this policy has been deferred to allow more review by the committee.
4. Faculty Practice Plan of the College of Education & Human Services. The Faculty Practice Plan of the College of Education & Human Services continues to be under review and discussion by the committee.

D. Library. Written communication by Adrian Rake:

No report. In January the committee will be involved in interviewing the Library Director candidates.

E. Student Affairs, Lewis Shupe reporting:

1. Unity Day & I'm MAD Campaign. On behalf of the Student Affairs Committee, L. Shupe expressed gratitude to the faculty and staff for their support of the Unity Day, November 20, and to the I'm MAD Campaign. The committee is entertaining suggestions on how this philosophy can continue to move forward. Beginning in the winter quarter the committee hopes to have access through the Guardian and the University Times to continue this programming.
2. The Multicultural Taskforce. The data that has been received by the Multicultural Taskforce will be sent to response groups by the end of January, 1990. It is hoped that by the end of the winter quarter the report will be completed and sent to the president, and the taskforce disbanded.
3. New Student Orientation. At the last Student Affairs Meeting, Katie Deedrick, Director of New Student Orientation, gave a preliminary report (copies available at her office) that outlined the data from the new student orientation. The revised report will be ready by the end of January.
4. Student Handbook Revision. The deadline for revisions to the student handbook is January 31, 1990.

5. Media Committee. The Media Committee has been conducting interviews for a new manager of the student radio station WWSU. Faculty are encouraged to make recommendations to students with management skills to consider applying for the position.
6. Drop Date Issue. A subcommittee will be meeting with a representative of the Faculty Affairs Committee to discuss the projected change of the drop date; however, a straw vote of the Student Affairs Committee indicated preference for the drop date to be kept at the eighth week.

F. University Budget Review Committee. No report.

VI. Old Business:

1991-92 Academic Calendar (Attachment A, November 6, 1989, Minutes).

Discussion: On behalf of the Director of Field Services of the College of Education & Human Services, Dean Gies requested the vote on the 1991-92 Academic Calendar be postponed until the January 8 meeting in order to ascertain the problem student teachers are encountering with this calendar, specifically, the 50-day or ten full weeks student teaching requirement by the State of Ohio.

Being no objection to this request, final consideration of the 1991-92 Academic Calendar will be determined at the January 8 meeting.

VII. New Business:

- A. Change Grading of MTH 399 and STT 396. A motion was made and seconded to change MTH 399 (Selected Topics) & STT 396 (Topics in Statistics & Probability) from ABCDF to ABCDF/PU). This will be addressed as old business at the January 8, 1990, meeting.
- B. Sexual Harassment and Discrimination (SHAD) Policy. A. Barclay reported that this policy is still under review and, therefore, is deferred until a later date.

VIII. Announcement: Next Academic Council: January 8, 1990, 3:10 p.m., 155 A,B,C University Center.

IX. Adjournment: The meeting adjourned at 3:35 p.m.