

6-4-1990

Academic Council Meeting Agenda and Minutes, June 4, 1990

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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, June 4, 1990, 3:10 p.m., 155 A, B, & C--University Center

- I. Call to Order
- II. Approval of Minutes of May 7, 1990
- 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. Minor in Sociology--Robert Wagley: Curriculum Committee (See May 7 Academic Council Minutes)
 - B. Change Education 221, 222, 223, 321, 322, 323 from ABCDF to P/U--Robert Wagley: Curriculum Committee (See May 7 Academic Council Minutes)
- VII. New Business
 - A. *Approval of Rank of Senior Instructor for Lake Campus (Attachment A)
 - B. *Seating of New Council Members
 - C. *Election of New Members of Steering Committee
 - D. *Ratification of Committee Appointments for 1990-91
- VIII. Announcements and Special Reports
 - A. Next Academic Council: Monday, October 1, 1990, 3:10 p.m.
- IX. Adjournment to Nutter Center

*A suspension of the rules will be asked to allow a vote to be taken at today's meeting.

**WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES**

June 4, 1990

I. ~~The meeting of June 4, 1990, was called to order~~ by University Faculty Vice President James Sayer, at 3:10 p.m., in 155A, B, and C University Center.

Present: D. Carlson, P. DeClaire, R. Fichtenbaum, I. Fritz, G. Gayle, R. Hiskey, H. Khamis, M. MacDonald (Sergeant-at-Arms), W. Rickert (Parliamentarian), P. Rodenhauser, J. Rossmiller, E. Rutter, J. Sayer, D. Schlagheck, P. Seybold, G. Spalding, T. Sudkamp, R. Wilson-Vinson

Absent: S. Baucher, J. Blair, N. Dorris, M. Dunn, R. Fox, C. Funderburk, F. Gies, A. Gillis, E. Harden, C. Hathaway, D. Henderson, M. Kapp, R. Millman, P. Moore, P. Mulhollan, S. Reichard, E. Rupert, A. Smith, G. Sturm, R. Williams

II. The minutes of May 7, 1990, were approved as distributed.

III. Report of the President. No report.

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

A. Inactive Courses. Per request of R. Wagley, Chair of University Curriculum Committee, "**Inactive Courses**" was added to New Business (page 4B).

B. Professional Practice Plans. J. Sayer expressed concern of the action of President Mulhollan and the Board of Trustees to create a university-wide "umbrella" under which individual college professional practice plans will be placed, such as the plan recently adopted by the faculty in the College of Education.

V. Report of Standing and Ad Hoc Committees:

A. Building and Grounds Utilization & Planning, James Sayer reporting for Robert Riordan.

James Sayer reported that the Building & Grounds Committee's proposal of suggested names for the University roadways has been completed and delivered to the Board of Trustees.

B. Curriculum, Robert Wagley reporting:

1. Items to be addressed as early as possible by the 1990-91 Curriculum Committee:
 - a. Appoint an ad hoc committee to address the problem that this University's current 3-credit hour base creates for a university that appears to be locked to a quarter-hour calendar. This credit hour base creates much difficulty for students who tend to both commute and work part-time. The committee charge: to draft a position paper or proposal to move to either a full 3-credit hour base or to a more typical 4 or 5-credit hour base.
 - b. Reexamine the University standards as it relates to what "in good standing" means (reference the large number of students in the University Division).
 - c. Review the University standards relating to graduating with honors.
2. R. Wagley requested the addition of "Inactive Courses" under New Business (page 4B) and a suspension of the rules.

C. Faculty Affairs. No Report.

D. Library. James Sayer reporting for Adrian Rake:

Arnold Hirshon, the new University Librarian, will officially begin his duties on September 1, 1990.

E. Student Affairs, Roni Vincent-Wilson reporting for Lewis Shupe:

1. **Media Committee.** Jim Walker has been approved as Chair of the 1990-91 Media Committee.
2. **Academic Dishonesty Report.** See attachment B for the annual report of the academic dishonesty cases for the 1989-90 academic year.
3. **Campus Beautification.** The Student Affairs Campus Beautification Report has been completed, and a revised report will be forwarded to Rudy Fichtenbaum.

4. **Parking Services Proposal.** The proposal suggests that there will be no paid permits for student parking beginning Fall 1990, but penalties will be much stiffer, i.e., \$10 for a minor offense, and \$55 for parking in a handicapped parking space.
5. **Free Speech Area.** This item has been referred to the ~~Presidential cabinet for further consideration.~~
6. **1990-91 Student Government Chair.** John Stekli is the Student Government Chair for 1990-91.

F. University Budget Review Committee. No report.

VI. Old Business:

- A. Minor in Sociology (5-7-90 AC Minutes, Attachment B).

The minor in Sociology was approved.

- B. Change Education 221, 222, 223, 321, 322, 323 from ABCDF to P/U.

The motion was approved.

VII. New Business:

- A. Approval of Rank of Senior Instructor for Lake Campus (Attachment A, 6-4-90 AC Agenda)

A motion was made, seconded, and approved to suspend the rules to allow a vote at today's meeting.

A motion was made and seconded to approve the rank of Senior Instructor for Lake Campus.

Discussion: An objection was expressed that this important item of business a) should be treated in the usual manner as new and old business and be voted upon at the next Academic Council meeting, and b) because the issue being addressed exists on the main campus as well as the Lake Campus, the proposal should encompass both campuses.

Following a lengthy discussion, a motion was made, seconded, and approved to table this issue.

- B. Inactive Courses. In order to reactive a course, a Course Inventory Form is now submitted by the department chair and dean to the Curriculum Committee. It is recommended that a course that is in inactive status should be reinstated by the dean sending a letter to the chair of the Curriculum Committee with a carbon copy to the Office of the Registrar. This procedure would be followed as long as no changes are made in hours, course title, or description. If changes are made to the course, the Course Inventory Form is to be used for the reinstatement.

A motion was made, seconded, and approved to suspend the rules to allow a vote on this issue.

A motion was made, seconded, and approved that the procedure for inactive courses, listed above, be approved.

- C. Seating of New Academic Council Members.

A motion was made, seconded, and approved to suspend the rules to allow a vote on this issue.

A motion was made, seconded, and approved to seat the new Academic Council members (Attachment B).

A motion was made, seconded and approved to suspend the rules for the following items:

- D. Election of New Members of Steering Committee.
(Attachment B)

A motion was made, seconded, and approved to approve the new members of the Steering Committee.

- E. Ratification of Committee Member Appointments for 1990-91.

A motion was made, seconded, and approved to approve the ratification of the 1990-91 committee member appointments (Attachment B).

VIII. Announcement: The next Academic Council Meeting: Monday, October 1, 1990, 3:10 p.m., 155A, B, & C University Center.

IX. Adjournment: The meeting adjourned at 4:10 p.m. for the scheduled tour of the Nutter Center.

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Attachments