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Academic Council Meeting Agenda and Minutes, March 2, 1992

Gregory Bernhardt
Wright State University - Main Campus

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Wright State University

Office of the University Faculty
Dayton, Ohio 45435
513 873-2039

TO: Members of Academic Council and University Faculty

FROM: Gregory Bernhardt, Faculty Vice President

SUBJECT: Agenda for Academic Council Meeting on
Monday, March 2, 1992, 3:10 p.m., 155 A. B. & C--University
Center

- I. Call to Order
- II. Approval of Minutes of February 3, 1992 (Attachment B)
- III. Report of the President: Paige Mulhollan (Dr. Hathaway reporting)
- IV. Report of the Steering Committee: Gregory Bernhardt
- V. Report of Standing and Ad Hoc Committees
 - A. Buildings & Grounds Utilization & Planning: Stephen Frederick
 - B. Curriculum: Daniel Voss
 - C. Faculty Affairs: Marguerite MacDonald
 - D. Library: Gordon Welty
 - E. Student Affairs: Lewis Shupe
 - F. University Budget Review Committee: Rudy Fichtenbaum
- VI. Old Business
 - A. University Curriculum Committee Business: Daniel Voss, University Curriculum Committee
 1. Course Addition--Bio 399 (Pass/Unsatisfactory)
 2. Grading System Modification (Attachment A)
 - B. University Policies: Lewis Shupe, Chair, University Student Affairs
 1. Policy for WSU Demonstrations and Marches (Attachment B, Feb.3, 1992 Academic Council Agenda)
 2. WSU Designation and Use of the Speaker's Corner (Attachment C, Feb.3, 1992 Academic Council Agenda)
- VII. New Business
 - A. University Curriculum Committee Business: Daniel Voss, University Curriculum Committee
 1. CHM 191 Mod. Gen. Chem. I: Organic; CHM 192 Mod. Gen. Chem. II: Materials; CHM 193 Mod. Gen. Chem. III: Energy--to be offered as experimental alternatives for CHM 121, 122, 123 which are substitutes for 105, 106, & 107.
- VIII. Announcements and Special Reports
 - A. Comments/Suggestions on Walker Consultants' Preliminary Report due in President Mulhollan's office by March 3.
 - B. Faculty Open Forums--March 20, 068 Rike Hall; April 17, 155 B&C Univ. Ctr.
 - C. Special Faculty Meeting--March 12, 3:30-5:00 p.m., Med. Sch. Aud.
 - D. Next Academic Council Meeting--Monday, April 6, 3:10 p.m.
- IX. Adjournment

WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
MARCH 2, 1992

I. The meeting was called to order by University Faculty Vice President Greg Bernhardt at 3:15 pm, in 155 A, B, and C University Center.

Present: G. Bernhardt, W. Carmichael, L. Caron, P. Dadras, R. Fichtenbaum, D. Fitch, B. Fowler, I. Fritz, F. Gies, M. Hammonds, N. Hassan, C. Hathaway, B. Hull, K. Kovac, J. Lucot, M. MacDonald (Sergeant at Arms), S. Markland, M. Melko, P. Moore, M. Perkel, R. Pohlman, J. Rafferty, W. Rickert (Parliamentarian), E. Rutter, N. Shepelak, H. Sprohge, J. Swart, M. Turton, J. Vance, D. Voss, A. Wendt

Absent: J. Brandeberry, L. Crum, M. Duhart, D. Engebretson, A. Faghri, R. Gordon, B. Hale, W. Hanks, R. Markert, P. Mulhollan, M. Olsen, J. Steinberg, G. Sturm, J. Thomas

II. The minutes of February 3, were approved as written.

III. Report of the President, Vice President Charles Hathaway reporting:

It is anticipated that there will be a \$470 million deficit in state revenue next year. The governor has indicated that he would protect financing of grades K-12, but not higher education. The legislators indicated they will not support any tax increases until there have been further cuts in the budget. Capital spending may be cut by as much as 25%. It would appear that Wright State might not be touched in this area.

IV. Report of the Steering Committee, Greg Bernhardt reporting:

Among the items considered at the February 17 Steering Committee were:

- A. Appointment of the Quadrennial Review Committee
- B. Faculty evaluations.
- C. Charge to the Administrative Review Implementation Committee to further define the process and develop a flow chart.
- D. Charge to the Building & Grounds and the Parking Service & Traffic Appeals committees to further review the "parking report" and hold open forums concerning the actual parking recommendations. He also explained the procedures that were to be followed at the special faculty meeting of March 12, 1992.

V. Report of Standing and Ad Hoc Committees

A. Building & Grounds Utilization & Planning, Stephen Frederick reporting: See attachment A.

B. Curriculum, Daniel Voss reporting:

Mr. Voss reported on items to be voted on under old business. Of significance was the correction to the graduate grading system whereby a U would be considered for work below B quality.

C. Faculty Affairs, Marguerite MacDonald reporting:

The committee has continued to work on changes in the due process mechanism and clarification of the procedures for faculty promotion and tenure. They are also considering the issues of spousal equivalency for university benefits, a letter to the legislature expressing concerns about the future of higher education in Ohio, and a tuition exchange program for faculty and staff dependents. It was also noted that Donna M. Curry replaced Phyllis Risner as the School of Nursing representative for the University Faculty Affairs Committee.

D. Library, Gordon Welty reporting. See attachment B.

E. Student Affairs, Lewis Shupe reporting. See attachment C.

F. University Budget Review, Rudy Fichtenbaum reporting:

At the last University Budget Review Committee there was a report on the finances of the Nutter Center. At present there is a projected \$34,000 profit from the operation this past year.

Budget preparations for next year is beginning. The subcommittee on fringe benefits had its first meeting. One of their tasks will be to compare Wright State University's benefits to that of other schools in Ohio.

VI. Old Business

A. University Curriculum Business: Daniel Voss, University Curriculum Committee:

1. Course Addition -- BIO 399 (Pass/Unsatisfactory).
The motion was approved.
2. Grading System Modification (Attachment A, March 2, 1992 Academic Council agenda). Changes were made as follows:

- a. The Undergraduate Grading System: A motion was approved to change the word "Fair" to "Satisfactory" for the grade of C:

"C Satisfactory--2 points per credit hour."

The Undergraduate Grading System was approved.

- b. The Graduate Grading System: A motion was approved to change the explanation for the grade of U:

"Unsatisfactory performance--indicates work below B quality; given only for specifically approved courses."

Discussion followed which indicated that the Academic Council would not vote on the graduate grading system, but rather that would be left up to Graduate Studies.

B. University Policies: Lewis Shupe, Chair, University Student Affairs

1. Policy for WSU Demonstrations and Marches (Attachment B, Feb. 3, 1992 Academic Council Agenda). The motion was approved.
2. WSU Designation and Use of the Speaker's Corner (Attachment C, Feb. 3, 1992, Academic Council Agenda)

The motion was approved.

VII. New Business

A. University Curriculum Committee Business, Daniel Voss, University Curriculum Committee

1. Course Additions: CHM 191, 192, 193--to be offered as experimental alternatives for CHM 121, 122, 123. A motion was made and seconded to introduce these items as old business at the April Academic Council meeting.

VIII. Announcements

- A. Comments/suggestions of Walker Consultants' Preliminary Report on Parking are due in President Mulhollan's office by March 3.
- B. Faculty open forums: 12:30-2:30 pm, March 20, 068 Rike Hall, and April 17, 155 B&C University Center
- C. Special General Faculty Meeting--March 12, 3:30-5 pm, Medical School Auditorium
- D. Next Academic Council Meeting: Monday, April 6, 3:10 pm.

IX. Adjournment. The meeting adjourned at 5 pm.

LF:jl

Attachments