

4-6-1992

Academic Council Meeting Agenda and Minutes, April 6, 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, April 6, 1992, 3:10 p.m., 155 A. B. & C--University
Center**

- I. Call to Order
- II. Approval of Minutes of March 2, 1992 (Attachment C)
- III. Report of the President: Paige Mulhollan
- 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. 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.
- VII. New Business
 - A. University Curriculum Committee Business: Daniel Voss, University Curriculum Committee, Course Addition--VOE 401, CEHS Marketing Practicum (Pass/Unsatisfactory)
 - B. Faculty *Constitution & Bylaws* Revisions--University Faculty Affairs Committee: Marguerite MacDonald
 1. Faculty Promotion & Tenure (Attachment A)
 2. Due Process (Attachment B)
- VIII. Announcements and Special Reports
 - A. Summary of Mediation Activity for Calendar Year 1991--Dr. Juanita Wehrle-Einhorn, Dir. Affirmative Action Programs
 - B. Faculty Open Forum--April 17, 155 B&C Univ. Ctr.
 - C. Next Academic Council Meeting--Monday, May 4, 3:10 p.m.
- IX. Adjournment

WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
APRIL 6, 1992

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

Present: G. Bernhardt, P. Dadras, M. Duhart, D. Engebretson, A. Faghri, D. Fitch, B. Fowler, I. Fritz, F. Gies, R. Gordon, W. Hanks, N. Hassan, C. Hathaway, B. Hull, K. Kovac, M. MacDonald (Sergeant at Arms), S. Markland, M. Melko, P. Moore, M. Perkel, J. Rafferty, W. Rickert (Parliamentarian), E. Rutter, N. Shepelak, H. Sprohge, J. Swart, J. Vance, D. Voss, A. Wendt

Absent: J. Brandeberry, W. Carmichael, L. Caron, L. Crum, R. Fichtenbaum, B. Hale, M. Hammonds, J. Lucot, R. Markert, P. Mulhollan, M. Olsen, R. Pohlman, J. Steinberg, G. Sturm, J. Thomas, M. Turton

II. The minutes of March 2, 1992, were approved as written.

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

- A. James Hughes honored in Ohio magazine. To open the meeting, Charles Hathaway noted that Professor of English James M. Hughes was one of 16 faculty members in the state identified as a "star professor" by Ohio magazine in its April issue.
- B. 1992-93 Budget. For the fiscal year 1992-93, the state budget office is projecting a deficit of \$575 million, while the legislative office is projecting a deficit of \$750 million. The governor is proposing sin taxes which would raise approximately \$175 million. Neither republicans nor democrats in the House or Senate are supporting this proposal.

The governor has noted that he would protect K-12; therefore, higher education would have a cut in state funding by as much as 18-23%. He reported that the tax base in the state of Ohio has been in decline for the past 15 years.

The university receives approximately \$50 million in subsidy per year. There could be a 10-20% loss in income, but the university plans no additional action until it knows what the governor's plans are. It is hoped that the governor will make an announcement within the next two weeks. There is an anticipated budget cut of \$270 million which would translate into an approximate 9% budget cut for the university.

The university will continue its plans for Ph.D. programs in Engineering and Psychology.

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

- A. Spring Quarter Meeting Dates: Spring quarter dates for the Steering Committee: April 22 and May 20, 2 pm.
- B. Agenda: At the March 16 meeting, the April 6 Academic Council agenda was set.

- C. Parking Report: Mr. Bernhardt noted that the final report of the Parking Services Committee was finished, along with the recommendations from Walker Parking Consultants/Engineers. He encouraged individuals to read the report and to respond to the committee with any further suggestions of improvements that could be made.
- D. Faculty Representation on Board of Trustees. A letter has been sent to Governor Voinovich regarding faculty representation on the Board of Trustees.
- E. Election of Faculty President-Elect. The process of electing the Faculty President-Elect will begin on April 15 with the results being announced at the Spring Quarter General Faculty Meeting.
- F. University Committees. Faculty have been asked to inform the Faculty Office of the university committees on which they would be willing to serve.

V. Report of Standing and ad hoc Committees

- A. Building & Grounds Utilization & Planning No report.
- B. Curriculum, Daniel Voss reporting:
The committee has been conducting routine business.
- C. Faculty Affairs, Marguerite MacDonald reporting:
(See attachment A)
- D. Library No report.
- E. Student Affairs, Lewis Shupe reporting:
(See attachment B)
- F. University Budget Review No report.

VI. Old Business

- A. Course Additions: CHM 191, 192, and 193 to be offered as experimental alternatives for CHM 121, 122, and 123 which are substitutes for 105, 106 and 107. There was a call for the question; the motion was approved.

VII. New Business

- A. 1992-93 Academic Council Meeting Dates. A motion was made and seconded to place this as old business at the next meeting. (See attachment A of the May 4 AC agenda for the 1992-93 dates.)
- B. University Curriculum Committee Business: Course Addition--VOE 401, CEHS Marketing Practicum (Pass/Satisfactory) A motion was made and seconded to approve this course addition. This will be voted on as old business at the May Academic Council Meeting.

- C. Faculty Constitution & Bylaws Revisions Marguerite McDonald presenting. (See attachments A and B of April 6, 1992 AC Agenda.) A motion was made and seconded approve these revisions. They will be voted on as old business at the May Academic Council Meeting.

VIII. Announcements and Special Reports

- A. Summary of Mediation Activity for Calendar Year 1992, Dr. Juanita Wehrle-Einhorn, Director of Affirmative Action Programs reporting.

Ms. Wehrle-Einhorn reported that the Affirmative Action Programs handled 34 mediations. The cases varied from complaints as to age, race, sex, disability, and national origin. Issues were raised by and against faculty, unclassified, classified, and students.

- B. Faculty Open Forum: April 17, 155 B&C Univ.Ctr, 12:30-2:30 pm.

- C. Next Academic Council Meeting: Monday, May 4, 3:10 pm.

IX. Adjournment: The meeting adjourned at 4:15 pm.

LF:jl

Attachments