

4-5-1993

Academic Council Meeting Agenda and Minutes, April 5, 1993

Edgar Rutter

Wright State University - Main Campus, edgar.rutter@wright.edu

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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: Edgar Rutter, Faculty President
SUBJECT: Agenda for Academic Council Meeting on
Monday, April 5, 1993, 3:10 p.m., 155 A, B, & C--University Center

- I. Call to Order
- II. Approval of Minutes of March 1, 1993 (Attachment I)
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Edgar Rutter
- V. Report of Committees and Councils
 - A. Buildings & Grounds Utilization & Planning: Stephen Frederick
 - B. Curriculum: Daniel Voss
 - C. Faculty Affairs: James Swaney
 - D. Library: Rai Pujara
 - E. Student Affairs: Lewis Shupe/Nabil Hassan
 - F. University Budget Review Committee: Mary Ellen Mazey
- VI. Old Business--None
- VII. New Business
 - A. Faculty Affairs: James Swaney
 1. Locally Generated Course Materials (Attachment A)
 - B. Student Affairs: Lewis Shupe & Jeff Weller
 1. Referendum Changes to the Student Government Constitution (Attachment B)
 - C. Quadrennial Review: Manley Perkel
 1. Library Committee Proposal (Attachment C)
 2. "Tenure Clock" and "Terminal Year" Proposal (Attachment D)
 3. "Non-Retention" Proposal (Attachment E)
 4. Search Committees for Major Academic Administrators (Attachment F)
 - D. Administrative Review Committee: Robert Weisman
 1. Administrative Review Document Revision (Attachment G)
 - E. Faculty Workload Task Force: Kim Goldenberg
 1. Statement on Faculty Workload (Attachment H)
- VIII. Announcements and Special Reports
 - A. Civil Rights Activity Report: Juanita Wehrle-Einhorn
 - B. Quadrennial Review Committee Report: Manley Perkel
 - C. Next Academic Council Meeting--Monday, May 3, 1993, 3:10 p.m.
- IX. Adjournment



All candidates for Faculty President Elect should have a one-page vita in the Faculty Office by April 2, 1993.

WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
APRIL 5, 1993

I. The meeting was called to order by University Faculty President Edgar Rutter at 3:10 pm, in 155 A, B, and C University Center.

Present: E. Berry, J. Brandeberry, R. Brode, L. Caron, D. Curry, P. Dadras, A. Faghri, I. Fritz, F. Gies, N. Gressis, P. Griffin, W. Hutzel, G. Kantor, C. Kemmann, R. Kumar, J. Lucot, M. MacDonald (Sergeant at Arms), M. Mazey, D. Miller, P. Mulhollan, G. Narayanswami, M. Perkel, R. Pohlman, W. Rickert (Parliamentarian), E. Rutter, D. Schlagheck, E. Self, N. Shepelak, R. Siervogel, R. Siferd, C. Snyder, J. Swart, J. Thomas, D. Voss, R. Wagley, A. Walter, J. Weller

Absent: P. Griffith, P. Human, S. Lott, S. McConnell, M. Olsen, A. Painter, J. Rafferty, H. Sprohge

II. The minutes of March 1, 1993, were approved as written.

III. Report of the President, Paige Mulhollan reporting:

A. The president reported on three items:

1. 1993 Spring Enrollment Wright State's enrollment for the spring term is up a slight amount compared to last year at the same time. Many of the other state supported institutions are reporting a fall in enrollment.
2. Budget/Tuition Increase Cap The House of Representatives acted on the budget and sent it on to the Senate. There have been no substantial changes from the original budget. Hopefully, the Senate will appropriate additional monies for subsidy. The House version has a 4% or a \$150 a year cap on tuition for the schools that may use the higher of the two numbers.
3. New Strategic Plan The new Strategic Plan will be presented under new business in May and will a vote will be taken in June. The president will meet with the faculties of each of the colleges. At these meetings there may be some modest changes to the plan, and this will be reported to the faculty in late May.

IV. Report of the Steering Committee, Edgar Rutter reporting:
(See attachment A.)

V. Report of Standing and ad hoc Committees

A. Building & Grounds Utilization & Planning, No report.

B. Curriculum, Daniel Voss reporting:
(See attachment B.)

C. Faculty Affairs, James Swaney reporting:
The committee screened the nominations for the Trustee's Award for Faculty Excellence. The committee has also received a response from Chancellor Elaine Hairston on the committee's letter on "Securing the Future of Higher Education in Ohio."

D. Library, Rai Pujara reporting:
(See attachment C.)

E. Student Affairs, Jeff Weller reporting for Lewis Shupe:

1. April is diversity month and events are happening all over campus. A special invitation is extended to all members of the university community to attend the Dr. Manning Marable lecture on The Multicultural University. The lecture is scheduled for Tuesday evening, April 13 at 7pm in the Medical Science Auditorium. A letter has been sent to all deans and directors asking them to invite at least five representatives from their units to participate in a workshop April 14, 9 am-noon, with Dr. Marable.
2. The University International Friendship Affair will be held on Sunday, April 18, from noon to 4 pm in the Upper Hearth Lounge in the University Center. This is the annual multicultural presentations by international students on campus. There is no charge for the entertainment, and food representative of the cultures can be purchased. An open invitation is extended for all to attend.
3. The Student Affairs Committee, in conjunction with the Faculty Affairs Committee, is continuing to study revision of the faculty course evaluation process.

F. University Budget Review, Mary Ellen Mazey reporting:

The University Budget Review Committee met twice since the last Academic Council meeting. Arnold Hirshon, University Librarian, gave the committee a report on the rationale for a price indexing policy at the March 19 UBRC meeting. At the April meeting, the committee considered a motion relating to the library's price indexing policy and also reviewed material on a compensation policy. Hopefully, UBRC will formally vote on these topics in subsequent meetings.

**G. Quadrennial Review Committee, Manley Perkel reporting:
(See attachment D.)**

VI. Old Business - None

VII. New Business

A. Faculty Affairs: James Swaney

Policy on Locally Generated Course Materials (See attachment A, 4-5-93 AC agenda.) A motion was made and seconded to approve this policy. There was some discussion on this matter.

B. Student Affairs: Lewis Shupe and Jeff Weller

Referendum Changes to the Student Government Constitution (See attachment B, 4-5-93 AC agenda.) A motion was made and seconded to approve the referendum.

C. Quadrennial Committee: Manley Perkel

1. **Library Committee Proposal** (See attachment C, 4-5-93 AC agenda.) A motion was made and seconded to approve the proposal.

2. "Tenure Clock" and "Terminal Year" Proposal (See attachment D, 4-5-93 AC agenda.) A motion was made and approved to approve this proposal.
3. "Non-Retention" Proposal (See substitute proposal, attachment E of these minutes.) A motion was made and seconded to approve this proposal.
4. Search Committees for Major Academic Administrators (See attachment F, 4-5-93 AC agenda.) A motion was made and seconded to approve the policy. Some discussion followed.

D. Administrative Review Committee: Robert Weisman

Administrative Review Document Revision (See attachment G, 4-5-93 AC agenda and attachment F of these minutes.) A motion was made and seconded to approve this revision.

E. Faculty Workload Task Force:

Statement on Faculty Workload (See attachment H, 4-5-93 AC agenda.) A motion was made and seconded to approve this statement.

VIII. Announcements and Special Reports:

A. Civil Rights Activity Report, Juanita Wehrle-Einhorn reporting: (See attachment B, 3-1-93 AC agenda.)

B. Assessment Task Force, Joseph Thomas reporting:

Academic Affairs and Faculty Governance have jointly appointed a nine-member task force with membership approved by Academic Council at the January 1993 meeting. The task force is charged with developing an institution-wide assessment plan, including assessment of student academic achievement as required for reaccreditation by the NCA. Mr. Thomas emphasized that the task force charge is to develop a plan, not to complete an assessment program. The task force is now reviewing an inventory of current assessment activities which are ongoing in the university. These include entrance testing, enrollment management, alumni surveys, and other components of program review which is conducted on a five year cycle. We anticipate that a revised program review procedure will be an important component of the assessment plan which will allow the faculty the opportunity to determine assessment activities best suited to the improvement of each program.

C. Censure of an AC Member: A motion was made to censure an Academic Council member. The motion failed due to a lack of a second to the motion.

D. The next Academic Council meeting is scheduled for May 3, 1993, 3:10 pm.

IX. Adjournment: The meeting adjourned at 5 pm.

LF:jl

Attachments