

5-6-1991

Academic Council Meeting Agenda and Minutes, May 6, 1991

Rudy Fichtenbaum

Wright State University - Main Campus

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Wright State University
Dayton, Ohio 45435

TO: Members of Academic Council and University Faculty

FROM: Rudy Fichtenbaum, Faculty Vice President

SUBJECT: Agenda for Academic Council Meeting on
Monday, May 6, 1991, 3:10 p.m., 155 A. B. & C--University Center

- I. Call to Order
- II. Approval of Minutes of April 1, 1991
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Rudy Fichtenbaum
- V. Report of Standing and Ad Hoc Committees
 - A. Buildings & Grounds Utilization & Planning: James Runkle
 - B. Curriculum: Susan Praeger
 - C. Faculty Affairs: Gregory Bernhardt
 - D. Library: Gordon Welty
 - E. Student Affairs: Lewis Shupe
 - F. University Budget Review Committee: James Sayer
- VI. Old Business
 - A. University Curriculum Committee Items for Consideration: Susan Praeger, Chair
 1. Course Inventory Request Addition: Lake Campus TOA 110, Keyboarding--1 credit. ABCDF/PU
 2. Graduating with Honors Policy--Attachment A, 4/1/91 Academic Council Agenda
 3. Writing Across the Curriculum--Attachment B, 4/1/91 Academic Council Agenda
 - B. Motion Concerning University Library Budget: Matthew Melko
With respect to the University Budget Review Committee's fall recommendation that budget cuts not fall disproportionately on academic areas, the Academic Council recommends that the library budget not be reduced by a percentage that is greater than the reduction of the university budget.
- VII. New Business
 - A. 1991-92 Academic Council Meeting Dates--Attachment A
 - B. University Curriculum Committee Items for Consideration: Susan Praeger, Chair
 1. Course Inventory Requests--Additions
 - a. EDE 470 Workshop in Early Education 1-4 cr ABCDF/PU
 - b. EDS 470 Workshop in Special Education 1-4 cr ABCDF/PU
 - c. VOE 470 Workshop in Vocational Education 1-4 cr ABCDF/PU
 2. Course Modification Request--Ed 120 Teaching as a Career (from graded to P/U)
 3. General Education Sequence Substitution Change for Nursing Majors: from CHM 101, 102; BCH 250 & PHR 340 (16 credits) to ANT 201, 202; BCH 250 & PHR 340 (15 credits)
 - C. University Policies: Lewis Shupe, Chair, University Student Affairs
 1. Policy for WSU Demonstrations and Marches
 2. Policy for WSU Prohibited Discrimination and Discriminatory Conduct
 3. WSU Designation and Use of the Speaker's Corner
 4. Student Government Constitution
- VIII. Announcements and Special Reports
 - A. Athletic Council Report: Robert Pruett, Academic Council Rep
 - B. Next Academic Council: Monday, June 3, 1991, 3:10 p.m.
 - C. Spring Quarter General Faculty Meeting: Tuesday, May 14, 3:40 p.m.
- IX. Adjournment

**WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
May 6, 1991**

I. The meeting of May 6, 1991, was called to order by University Faculty Vice President Rudy Fichtenbaum at 3:10 pm, in 155 A, B, and C University Center.

Present: G. Bernhardt, L. Crum, R. Fichtenbaum, B. Fowler, G. Gayle, F. Gies, B. Hale, W. Hanks, E. Harden, N. Hassan, B. Hull, A. Lehmkuhl, M. MacDonald, R. Markert, M. Melko, P. Mulhollan, D. Reynolds, W. Rickert, J. Rossmiller, E. Rutter, J. Sayer, D. Schlagheck, P. Seybold, R. Siervogel, J. Stekli, M. Turton, J. Vance, A. Wendt, R. Williams

Absent: D. Brown, D. Carlson, W. Carmichael, D. Engebretson, D. Fitch, R. Fox, R. Gordon, C. Hathaway, R. Hetherington, M. Kapp, P. Moore, T. Ringhand, K. Sheplak, G. Spalding, J. Steinberg, J. Thomas

II. The April 1, 1991, minutes were approved with the following addition to item VI. Old Business, paragraph B, 1 & 2: Separate votes were taken for
1) Reinstatement of the Rank of Senior Instructor at the Lake Campus, and
2) Lecturer Position at Wright State University.

III. Report of the President, Paige Mulhollan reporting:

President Mulhollan reported that: (1) James T. Harris has been hired as Vice President, Development and University Relations, (2) over the weekend the university began a pilot project to register students via touchtone telephones, and (3) the proposed state budget for higher education may be increased by as much as \$100 million of which \$50 million would be for subsidy and the balance designated for such items as choice grants, line items for medical schools, etc.

IV. Report of the Steering Committee, Rudy Fichtenbaum reporting:

The committee discussed the following items: (1) early retirement, (2) a proposed policy concerning memorials (referred to the Building and Grounds Committee), and (3) a report of a possible ROTC discrimination case based on sexual orientation (referred to the Student Affairs Committee).

V. Report of the Standing and Ad Hoc Committees:

A. Building & Grounds, No report.

B. Curriculum, Susan Praeger reporting:

See old and new business below.

C. Faculty Affairs, Gregory Bernhardt reporting:

The committee continues to work on: (1) Academic Dishonesty Policy, (2) Lecturer Position, (3) Policy for WSU Demonstrations and Marches, (4) Faculty Salary Inequities Appeal, and (5) Promotion and Tenure.

D. Library, Gordon Welty reporting:

The committee formed an ad hoc Periodical Review Committee which is

E. Student Affairs, Lewis Shupe reporting:

The committee met weekly to work on four university policies (see VII. New Business, paragraph D). Mr. Shupe complimented the four students, Sonia Gupta, Bob Hale, Kate Sorauf, and John Stekli, who were responsible for restructuring the Student Government Constitution.

F. University Budget Review Committee, James Sayer reporting:

See attachment A for UBRC compensation recommendations.

VI. Old Business

- A. Prior to discussing old business, it was noted that item A4 was acted on at the last Academic Council meeting and that A5 should be listed as B.
1. Course Inventory Request Addition: Lake Campus TOA 110, Keyboarding--1 credit. ABCDF/PU. Approved.
 2. Graduating with Honors Policy. (Attachment A, 4/1/91 AC Agenda.) Approved.
 3. Writing Across the Curriculum. (Attachment B, 4/1/91 AC Agenda.) Before voting, an amendment was made and approved that COMPONENTS OF PHASE ONE would begin in Fall Quarter 1992 rather than 1991, and that under WRITING INTENSIVE COURSES the wording be changed from "required for" to "in" (Any course of at least three quarter hours in a major program may be designated "Writing Intensive"....). The motion was approved with the above changes.
- B. Motion Concerning University Library Budget. The following substitute motion was made:
- "That the administration recognize the University Library as a crucial resource for promoting successful teaching, learning, and scholarship; that it make every effort to increase the level of funding support for the library; that it be especially committed to increasing the library's materials budget in an amount equivalent to the rate of inflation of library materials since the last base-budget increase (1988); that it attempt to restore funds for the currently frozen library positions."
- Following discussion, a motion was approved to return the matter to the University Budget Review Committee.

VII. New Business

- A. 1991-92 Academic Council Meeting Dates (See 5-6-91 AC Agenda, Attachment A.) A motion for approval was moved and seconded.
- B. 1. Course Inventory Requests--Additions. A motion was made and seconded that the following three items proposed by the Curriculum Committee be approved:
- a. EDE 470 Workshop in Early Education 1-4 cr ABCDF/PU.
 - b. EDS 470 Workshop in Special Education 1-4 cr ABCDF/PU.
 - c. VOE 470 Workshop in Vocational Education 1-4 cr ABCDF/PU.
- C. University Policies, Lewis Shupe Chair, University Student Affairs. A motion was made and seconded for approval of the following:
1. Policy for WSU Demonstrations and Marches (Attachment B, pp 1-2).
 2. Policy for WSU Prohibited Discrimination and Discriminatory Conduct (Attachment B, pp 3).
 3. WSU Designation and Use of the Speaker's Corner (Attachment B, pp 4).
- After a long discussion, it was moved to have the above-listed documents reviewed by a constitutional lawyer for an opinion of how these documents agree or disagree with the U.S. Constitution and the Ohio law.
4. Student Government Constitution (Attachment C). A motion was moved and seconded to consider the Student Government Constitution under old business at the June Academic Council Meeting.

VIII. Announcements and Special Reports:

- A. Athletic Council Report: Robert Pruett (See Attachment D.)
- B. Next Academic Council Meeting: Monday, June 3, 1991, 3:10 pm.
- C. Spring Quarter General Faculty Meeting: Tuesday, May 14, 3:30 pm.