

5-4-1992

# Academic Council Meeting Agenda and Minutes, May 4, 1992

Gregory Bernhardt  
*Wright State University - Main Campus*

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# Wright State University

Office of the University Faculty  
Dayton, Ohio 45435  
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**TO:** Members of Academic Council and University Faculty  
**FROM:** Gregory Bernhardt, Faculty President  
**SUBJECT:** Agenda for Academic Council Meeting on  
Monday, May 4, 1992, 3:10 p.m., 155 A, B, & C--University Center

- I. Call to Order
- II. Approval of Minutes of April 6, 1992 (Attachment D)
- 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. Course Addition--VOE 401, CEHS Marketing Practicum (Pass/Unsatisfactory)
  - B. Faculty *Constitution & Bylaws* Revisions--University Faculty Affairs Committee: Marguerite MacDonald
    1. Faculty Promotion & Tenure (April Academic Council Agenda Attachment A)--Amendment, Attachment A to this Agenda
    2. Due Process (April Academic Council Agenda Attachment B)--Amendment, Attachment B to this Agenda
  - C. 1992-93 Academic Council Meeting Dates--Attachment C to this Agenda
- VII. New Business
  - A. University Curriculum Committee Business: Daniel Voss, University Curriculum Committee
    1. EGR 199--Special Topics in Engineering, graded ABCDF/PU.
    2. That CHM 102, ANT 201, ANT 202 be an approved substitution for the GE Natural Science sequence requirement for incoming freshman nursing students effective Fall Quarter 1992, rather than the current approved substitution of CHM 102, ANT 201, ANT 202, BCH 250.
    3. Moved that "P/U grading on a course request will no longer necessitate Academic Council approval of the course request."
- VIII. Announcements and Special Reports
  - A. Next Academic Council Meeting--Monday, June 1, 3:10 p.m.
- IX. Adjournment

**WRIGHT STATE UNIVERSITY  
ACADEMIC COUNCIL MINUTES  
MAY 4, 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, J. Brandeberry, D. Engebretson, A. Faghri, R. Fichtenbaum, D. Fitch, B. Fowler, I. Fritz, F. Gies, W. Hanks, N. Hassan, B. Hull, K. Kovac, J. Lucot, M. MacDonald (Sergeant at Arms), S. Markland, M. Melko, P. Mulhollan, M. Perkel, R. Pohlman, J. Rafferty, W. Rickert (Parliamentarian), E. Rutter, N. Shepelak, H. Sprohge, J. Swart, J. Thomas, J. Vance, D. Voss, A. Wendt

Absent: W. Carmichael, L. Caron, L. Crum, P. Dadras, M. DuHart, R. Gordon, B. Hale, M. Hammonds, C. Hathaway, R. Markert, P. Moore, M. Olsen, J. Steinberg, G. Sturm, M. Turton

- II. The minutes of April 6, 1992, were approved as written.

III. Report of the President, Paige Mulhollan reporting:

- A. Ph.D. Program in Human Factors and Industrial/Organizational Psychology. The Ohio Board of Regents approved the Ph.D. program in Human Factors and Industrial/Organizational Psychology. After approving this Ph.D. program, the Ohio Board of Regents established new rules which must be met for any new Ph.D. programs. They are: (1) there must be documentation, provided by an outside agency, of a local need for the program; (2) investment must have already been made, and there is to be no relying on new money; and (3) there must be cooperation between schools in the same area. President Mulhollan noted that the University of Dayton had been very helpful in Wright State's success for the approval of the Ph.D. program in human factors.
- B. Possible Fee Cap Raise. There is no new news on the budget, although there may be a possibility that the Controlling Board in Columbus might raise the fee cap from 7% to 9%. The Board will probably act on this May 18. The WSU Board of Trustees will meet in late May and, if the cap is raised, fees will probably be raised 2% for the fall term.
- C. Illegal Software on University Personal Computers. The university will be asking individuals to certify that they are not using illegal software on university personal computers. In the next week or so the University Computer Center will send a letter to the university community stating that they now have a software package that can determine what programs are in the personal computers. If an individual cannot determine if a program is properly licensed, the University Computer Center will provide assistance.

In response to a question from a council member, President Mulhollan stated that faculty, staff, and administrators received the same percentage salary increase January 1992, and that there would be no differentiation of the percentage raise (if there is one) among the employee groups for the next fiscal year.

- IV. Report of the Steering Committee, Gregory Bernhardt reporting:  
Among the items discussed at the last Steering Committee were: (1) setting the agenda for the May AC meeting, (2) recommendations regarding establishment of a task force to reduce majors/departments, (3) Curriculum Committee to look at academic policy, (4) strategic planning process, (5) parking study, (6) North Central Accreditation for 1996/student assessment, (7) volunteers for next year's committees, and (8) Dr. Willie Houston, ACE Fellow, --Quality of Campus Life questionnaire.

V. Report of Standing and Ad Hoc Committees

A. University Budget Review Committee, Rudy Fichtenbaum reporting:

1. The committee will look at last year's recommended budget cuts to determine if there can be additional cuts.
2. Guidelines were drawn up in hopes that there could be cuts in printing costs by charging the full amount back, and thereby discourage people from excess printing.
3. The university will probably have a single travel agent and ask that all individuals travel on a per diem rate.
4. It is hoped that with a 10-20% cut in the budget, there will be enough money to cover the cost of fringe benefits.

B. Building & Grounds Utilization & Planning, Stephen Frederick reporting:

Among the items considered at the last Building & Grounds Utilization & Planning Committee meeting were: (1) the Walker Parking Report, (2) the tree planting policy, (3) the classroom standards, (4) the smoking policy, (5) the installation of ripple strips at pedestrian crosswalk, (6) painting on walls in the tunnels as a class project, (7) the sidewalk under water, and (8) the shuttle bus request.

C. Curriculum, Daniel Voss reporting: (See attachment A.)

D. Faculty Affairs, Marguerite MacDonald reporting: (See attachment B.)

E. Library, Gordon Welty reporting: (See attachment C.)

F. Student Affairs, Scott Markland, Student Government President, reporting: (See attachment D.)

Mr. Markland introduced the 1992-93 Student Government President, Jeff Weller. Dr. Nabil Hassan expressed appreciation to Mr. Markland for the work he has done this past year.

VI. Old Business:

A. University Curriculum Committee Business, Daniel Voss reporting: