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Academic Council Meeting Agenda and Minutes, December 7, 1970

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: December 1, 1970
To: Walker Allen, Secretary of the Academic Council
From: Allan Spetter, Secretary of the Steering Committee
Subject: Agenda of Academic Council Meeting of Monday, December 7, at 3:10 P.M. in Room 402, Fawcett Hall

- I. Call to Order.
- II. Approval of the Minutes of the Academic Council Meeting of Monday, November 2, 1970.
- III. Report from the President.
- IV. Committee Reports.
 - A. Steering Committee.
 - B. Standing Committees.
 1. Faculty Affairs.
 2. Student Affairs.
 3. Curriculum.
 4. Resources.
 5. Library.
- V. Old Business.
 - A. Approval of Wright State Graduate Faculty and Council By-Laws. See Attachment "G" of the Agenda for the October 5 Meeting of the Academic Council, as amended by L. Strausbaugh in Attachment "F" of the October 5 Meeting Minutes.
 - B. Approval of proposed new B.A. requirements for Science and Engineering. See Attachment "A" of the Agenda for the November 2 Meeting of the Academic Council.
- VI. New Business.
 - A. Motions from the Curriculum Committee for approval of addition and deletion of certain courses. See Attachment "A."
- VII. Adjournment.

Respectfully submitted,



Allan Spetter

MINUTES OF THE ACADEMIC COUNCIL MEETING

December 7, 1970

- I. The meeting of the Academic Council was called to order by the Vice-Chairman, Dr. Jerry Hubschman at 3:10 in room 402 Fawcett. The following members were present:

Constituency A

J. Uphoff
J. Dillehay
L. Hoehn

Constituency E

E. Cox
J. Dorn
J. Ellison
L. Krantz

Constituency B

J. Treacy
J. Throckmorton
N. Anon
T. Evans

Administration

A. Spiegel
W. Baker
R. Conley
R. Kegerreis
N. Marquis
R. Milheim
R. Power

Constituency C

L. Hussman
N. Cary
R. Must
C. Cary
B. Dreher
P. Olds
E. Harden

Students

D. Campbell
L. Strausbaugh

Constituency D

J. Hubschman
D. Karl
D. Sachs
R. Battino
B. Hutchings
S. Klein
W. Coppage
P. Batra

- II. The Minutes of the Academic Council Meeting of November 2 were approved with the following corrections:
- A. p. 3, Section IV, A, 4, second sentence, change the comma to a period and delete the balance of the paragraph.
 - B. p. 6, change Dr. To Mr. in VI, B.
 - C. p. 7, first sentence (VI., D) change "Wright State University" to "Dayton Campus".
 - D. p. 5, V, E, change the fourth paragraph to read:

Mr. Campbell moved that Section I, 4 be amended, at the meeting in which the Graduate Council Bylaws are acted upon, to remove all wording in the item after ". . . meet academic standards".

III. Report

- A. Dean William D. Baker provided a review of direction of the new University Division. (See Attachment A)

Mr. Spiegel noted that Dean Baker was appointed quickly to provide immediate expertise and attention to developing the operations of the University Division. He further noted that Mr. Baker's presentation reflects his experience with the field and interest in the new division's objectives.

- B. The Chair announced the seating of Mr. William Baker as Dean of the University Division and Mr. Robert Power as Acting Dean of the Division of Liberal Arts, vice Mr. William Baker.

IV. Committee Reports

- A. Steering Committee, Mr. Lawrence Hussman reporting.
 - 1. Mrs. Robert Power (nee Miss Ann Tibbits) has resigned from the Admissions Committee.

The Steering Committee moves to nominate Miss Mary Ann Weber to replace Mrs. Power.

Motion adopted.

- 2. President Golding is pursuing the question raised regarding the formation and purpose of the Residence Hall Council. Meanwhile Mr. Paul Wolfe is awaiting clarification before taking the seat on that Council.
- 3. The Education Division has elected Miss Mary Harbage as its representative on the University Promotion and Tenure Committee.
- 4. The Steering Committee's final meeting before the January 11th meeting of the Academic Council will be on January 4th.

B. Standing Committees

1. Faculty Affairs Committee Mr. Robert Thobaben reporting.
(See Attachment B)
2. Student Affairs Committee Mr. Norman Cary reporting.
 - a. Presentation of "Revision of Current Regulations Relating to Student Publications" (See Attachment C) for action at the January meeting of the Academic Council.
 - b. A temporary Student Judicial Document has been established by the President's Office. A three man committee is working on a permanent document.
 - c. Study is continuing on the subject of a University Ombudsman.
3. Curriculum Mr. Prem Batra reporting.

The Curriculum Committee has items on the Agenda under Old Business.
4. Resources Committee Mr. James Uphoff reporting.

The Committee is examining the University's goals and purposes as identified in the catalog. These will be compared with performance in the various areas. Recommendations on university restructuring will be considered.
5. Library Committee, Mr. David Sachs reporting.
(See Attachment D)
6. Chancellor's Advisory Committee, Dr. McStallworth reporting. (See Attachment E)

V. Old Business

- A. Approval of Wright State Graduate Faculty and Council Bylaws. See Attachment "G" of the Agenda for October 5 Meeting of the Academic Council, as amended by Miss Strausbaugh in Attachment "F" of the October 5 Meeting Minutes.

Mr. Milheim moved to adopt the Graduate Council.

Miss Strausbaugh moved to amend:

Section III to add--

- "3. One student from the graduate student constituency of each appropriate academic division, to be selected by a means determined by their Division."

Section IV to read--

- "1. Faculty members of the Graduate Council serve....."
- "2. The term of office of faculty members begins....."
- "3. Faculty members who serve....."

Section IV to add--

- "4. Student members of the Graduate Council serve one-year terms."
- "5. The term of office of student members begins January 1 following their selection."

Discussion:

Dr. Milheim reported that the Graduate Council had acted to endorse participation, but not membership on the Graduate Council. This action was based on the fact that many faculty who are not members of the Graduate Faculty are ineligible for membership. It was also unclear as to what could be gained by having students on this Council. Several felt that the students can make significant contributions to the Graduate Council. A question was raised about the number of constituencies involved. There is no formal Graduate student organization on a university level, but there are graduate student inputs on the program level. The number of full-time students who would be potential representatives is limited.

The definitions of constituencies was questioned. It was clarified to mean a representative from each academic division. The mechanisms for selecting the participants is important and these mechanisms do not exist.

Motion to amend failed.

Mr. Campbell moved that Section I, 4 be amended to remove all wording in that item after "meet academic standards".

Dr. Milheim reported that the Graduate Council had rejected Mr. Campbell's amendment.

Motion to amend carries.

The question was asked regarding qualifications of a person to be approved by Graduate Council. The Graduate Council usually accepts the recommendations of the department.

Mr. Cox moved to amend Section III by adding:

3. Inclusion of students members when the mechanism can be instituted.

Amendment fails.

It was pointed out that amendments to the Bylaws of the Graduate Council must be ratified by the Academic Council.

Motion carries. (Revised Bylaws - See Attachment F)

- B. Mr. Batra moved, for the Curriculum Committee, approval of proposed new B.A. requirements for Science and Engineering. (See Attachment "A" of the Agenda for the November 2 Meeting of the Academic Council, page 4.)

Discussion:

Foreign Language requirements are a departmental requirement. The General Education requirement contains the only requirements for courses from the Liberal Arts Division. Questions were raised concerning the use of the term Arts degree under the above condition. The suggestion was made to eliminate the use of the term "softer" in reference to degree requirements and to make certain grammar adjustments in philosophy sections.

Motion carries.

VI. New Business

- A. Mr. Batra moved, for the Curriculum Committee the approval of addition of courses contained in Attachment D of these minutes.

Liberal Arts 211 and 411 were excepted.

Motion adopted.

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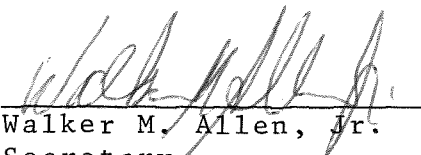
Since the time limit had been reached, the Chair extended the meeting for 15 minutes.

* * * * *

- B. Mr. Batra moved, for the Curriculum Committee, to approve the deletion of courses indicated in Attachment D of these minutes.

Motion adopted.

VII. The meeting adjourned at 5:40 p.m.


 Walker M. Allen, Jr.
 Secretary