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Academic Council Meeting Agenda and Minutes, June 7, 1971

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: June 1, 1971

To: Members of Academic Council

From: Byron Weng, Secretary of Steering Committee

Subject: Agenda of the Academic Council Meeting of June 7, 1971

The June meeting of the Academic Council is scheduled for Monday, June 7, 1971 in Room 402, Fawcett Hall, at 3:10 p.m.

The agenda is as follows:

- I. Call to Order
 - II. Approval of the Minutes of the May Meeting
 - III. Report of the President
 - IV. Report of the Faculty Advisory Committee of the Board of Regents
(See Attachment A)
 - V. Report of the Steering Committee
 - VI. Reports of the Standing Committees
 - A. Curriculum (See Attachment B)
 - B. Library
 - C. Faculty Affairs
 - D. Student Affairs
 - E. University Resources
 - VII. Year-end Reports
 - A. Graduate Council
 - B. Research Council
 - C. Athletic Council (See Attachment C)
 - VIII. Elections
 - (1) Vice Chairman of the Academic Council (In place of J. Laycock)
 - (2) One additional member of the Steering Committee
 - IX. Old Business
- Consideration of the following resolutions proposed by D. Campbell:
- (1) That a search be initiated immediately to hire a person whose duties, among other things, should be concerned mainly with managing the Artists and Lecture Series, coordinating other entertainments and University functions and with promoting an appreciation of the arts in the University community.
That when this person is hired the Program Committee should be used only in an advisory capacity. That until such a person is hired, the chairman of the Program Committee be recompensed for his time and

effort by paying him for 10 hours of overload each quarter.

- (2) Effective with Academic Year 1972-73, the duties, responsibilities and financial resources of the Program Committee of the Academic Council be assumed by the government of the Student Body of Wright State University.

X. New Business

- (1) Approval of Standing Committees for 1971-72 (See Attachment D)
- (2) Proposed amendments to the Charter for the Appeals Board and to the Student Conduct Procedures (See Attachment E)

XI. Adjournment

MINUTES OF THE ACADEMIC COUNCIL MEETING

June 7, 1971

- I. The meeting of the Academic Council was called to order by the Chairman pro tem, Mr. Allan Spetter at 3:30 p. m. in room 401 Fawcett.
- II. The minutes of the Academic Council for May were approved.
- III. Report of the President:

Dr. Brage Golding was not present and no report was sent for presentation.
- IV. Report of the Faculty Advisory Committee of the Board of Regents - Dr. Hussman reporting (see attachment A of the Agenda)
- V. Report of the Steering Committee - Mr. Spetter reporting.

Mr. Earl Parkhill is proceeding on preparation of a new Faculty Handbook, with any corrections or additions due by July 1. The information which requires an updating is Due Process, Sabbatical Leave and various procedures such as resignations.
- VI. Reports of the Standing Committee:
 - A. Curriculum Committee - Mr. Batra requested consideration of Attachment "B" of Agenda under New Business.
 - B. Library Committee - No report.
 - C. Faculty Affairs Committee - Mr. Throckmorton reporting for the Committee Chairman (See Attachment A).
 - D. Student Affairs Committee - No report.
 - E. University Resources - No report.
- VII. Year-End Reports:
 - A. Graduate and Research Council reports have been submitted but not in time for this meeting. They will be distributed for the October meeting, attached.
 - B. Athletic Council - Mr. Hemsy reporting.

The Athletic Council report was presented with the following corrections:

1. Under "Administration of Athletic Program", third paragraph delete "student admissions".
2. Under "Baseball" change Wright State posted a 6-16 record, etc. to "Wright State posted a 7-15 record, etc."

VIII. Elections:

- A. Messers Lowe and Throckmorton were nominated for Vice-Chairman of Academic Council. Mr. Throckmorton was elected.
- B. Elections of additional members to the Steering Committee.

Messers O'Dell and Must were nominated, however Mr. Throckmorton moved to table elections of additional members until the October meeting of the Academic Council.

Motion passed.

IX. Old Business:

Consideration of the following resolutions proposed by Mr. Campbell:

1. "That a search be initiated immediately to hire a person whose duties, among other things, should be concerned mainly with managing Artists and Lecture Series, coordinating other entertainments and University functions and with promoting an appreciation of the arts in the University community."

"That when this person is hired the Program Committee should be used only in an advisory capacity. That until such a person is hired, the chairman of the Program Committee be recompensed for his time and effort by paying him for 10 hours of overload each quarter."

2. "Effective with Academic Year 1972-73, the duties, responsibilities and financial resources of the Program Committee of the Academic Council be assumed by the government of the Student Body of Wright State University."

Mr. Campbell requested to have the second resolution withdrawn.

Mr. Kramer moved to split the remaining motion into two paragraphs.

Motion to split passed.

Discussion: The faculty is against hiring non-faculty for the Chairman of the Program Committee. Question was also raised as to where will the money come from.

Mr. Campbell moved to amend by adding "We recommend" that a search be initiated.etc.

Motion to amend defeated.

Mrs. Dreher moved to amend the second paragraph to read "We recommend the Chairman of the Program Committee be recompensed by having three hours off each quarter".

Motion to amend passed.

Main motion defeated.

X. New Business

A. The Standing Committees for 1971-72 were presented with a few modifications.

In regard to the Curriculum Committee it was questioned that someone on the Divisional Committee should be on the University Committee. Mr. Batra stated whoever is on the University Committee is automatically a member of the Divisional Committee.

Mr. Weng moved to approve ad seriatim the Standing Committees' composition as contained in Attachment B.

Curriculum Committee - passed
Library Committee - passed
Student Affairs Committee - passed
Faculty Advisory Committee - passed
University Resources Committee - passed
Parliamentarian - passed
Sergeant-at-arms - passed

- B. Proposed amendments to the Charter for the Appeals Board and to the Student Conduct Procedures (see attachment "F" of Agenda).

Mr. Wolfe moved to suspend the rules in order to act on these at this meeting.

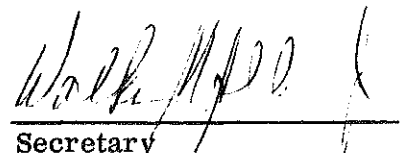
Motion passed.

Mr. Throckmorton moved to amend the "Charter for the Appeals Board" and the "Student Conduct Procedures" by making the following changes.

1. To the Charter for the Appeals Board, add the following to Section II "A" in "In such cases the Appeals Board shall have final jurisdiction".
2. To the Student Conduct Procedures (formerly Article VI), add the following as "H" under Section V. "Cases where a student feels he has been denied those rights and privileges granted him by the Student Body Constitution in such cases the Appeals Board shall have final jurisdiction".
3. Section V "G" has not been approved. A violation of a residence hall regulation. The student may appeal a sanction imposed in a dormitory-related action to the Appeals Board through the Dean of Students.
4. Last sentence of Section VI "B" the Appeals Board, with the approval of the Academic Council, may adopt by-laws governing its own operation.

Motion to amend passed.

- XI. Meeting ajourned at 4:30 p. m.


Secretary