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Academic Council Meeting Agenda and Minutes, October 4, 1971

Byron Weng

Wright State University - Main Campus

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: September 28, 1971
To: Members of the Academic Council
From: Byron Weng, Secretary of Steering Committee
Subject: Agenda of the Academic Council Meeting of October 4, 1971

The October meeting of the Academic Council is scheduled for Monday, October 4, 1971, in Room 402, Fawcett Hall, at 3:10 p.m.

The agenda is as follows:

- I. Call to Order
- II. Introduction of New Members
- III. Approval of the Minutes of the June Meeting
- IV. Report of the President
- V. Report of the Provost
- VI. Report of the Faculty Representative to the Chancellor's Advisory Committee
- VII. Report of the Steering Committee
- VIII. Reports of the Standing Committees
 - A. Curriculum
 - B. Library
 - C. Faculty Affairs
 - D. Student Affairs
 - E. University Resources
- IX. Elections
 - (1) One additional member of the Steering Committee
- X. Old Business
None
- XI. New Business
 - (1) Approval of changes in the Standing Committees, 1971-72 (See Attachment A)
 - (2) Proposed amendment to the student publication regulations (See Attachment B)
 - (3) Approval of curriculum changes (See Attachment C)
 - (4) Approval of Ruben Battino as the Academic Council's representative on the Naming Facilities Committee
- XI. Adjournment

MINUTES OF THE ACADEMIC COUNCIL MEETING

October 4, 1971

I. The meeting of the Academic Council was called to order by the Chairman pro tem, Provost Spiegel, at 3:10 p. m. in room 401 Fawcett.

II. Introduction of New Members

New Representatives

Paul Wolfe, Physics
Richard Ward, Library & Communications Sciences
Ronald Paul, Student
Frank Leavitt, Philosophy
Myron Cox, Management
Lawrence Cross, Sociology, Anthropology, & Social Work
William O'Dell, Student
James Walker, Political Science
Marc Low, Mathematics
Peter Bacon, Economics
Ralph Stückman, Education (Celina)
Merritt Wood, History (Celina)

New Deans

Arthur MacKinney, Graduate Studies
Eugene Canteloupe, Liberal Arts
John Murray, Business & Administration
Craig Willis, University Division
Elizabeth Harden, Assoc. Dean Of Liberal Arts
(retaining her seat as elected representative)

Ira Fritz, appointed by the Chairman to serve as Parliamentarian
(non-voting)

Gene Eakins, appointed by the Chairman to serve as Sergeant-at Arms
(non-voting)

III. The Minutes of the June 7, 1971 meeting were approved with the following corrections:

1. Page 2, VIII, A. - Change Lowe to M. Low

2. Attachment B. -

a. Library - Clyde Schrickel is from the Department of Management

b. University Resources - change Joseph Eiteman to Dean Eiteman

- c. Faculty Affairs - change the spelling of Robert Clerk to Robert Clark
- d. Faculty Affairs - Marc Lowe to Marc Low

IV. Report of the President

A. The Board of Trustees will be meeting October 5, 1971 in the University Center. Hopefully, the two new trustees - Dave Hall ('75) filling the unexpired term of Mike Liskany and Ray Ross ('80), a new appointment, will participate. The faculty is encouraged to attend. At the meeting the Chairman is to name an Alumnus to the Facilities Naming and Honorary Degrees Committee. The first Honorary Degrees may be awarded next year. Faculty recommendations will be sought - see criteria in Board of Trustees minutes in Library.

B. E.T.V. - Channel 16 filed bankruptcy and is in hands of trustee. Ohio Education TV has asked the FCC to change its license to Educational status. This is better than Channel 45 since a lower frequency permits wider distance transmission.

If the change of license is approved, there may be a consortium formed among Wright State University, Miami University and Central State University, with a board to include citizens. Equipment from Channel 16 may be purchased and stored until ready for production or Miami may begin to transmit over Channel 16.

C. Our financial status remains unchanged since the meeting on Thursday, September 30.

D. About 10,600 are registered on the main campus.
About 545 are registered at Piqua
About 250 are registered at Celina

E. A letter received today from the Chancellor ruled for the Attorney General that the fees charged for Fall are legal.

F. General Memorandum #3 titled "Equal Educational & Employment Opportunity Policies and Affirmative Action Program", dated June 1, 1971 - rereading of this is encouraged. Copies may be obtained from Mr. Rivers, Personnel Department.

V. Report of the Provost

A. W. Abraham is to chair the Calendar Committee. He and Professor Gorowara will present a two year calendar to the Council for approval.

- VI. Report of the Faculty Representative to the Chancellor's Advisory Committee, Mr. Hussman reporting. (See Attachments A & B)
- VII. Report of the Steering Committee, Mr. Spetter reporting.
 - A. Vacancies on committees have been filled.
 - B. The Professor-at-large for the Promotion & Tenure Committee needs to be elected today and will be requested under New Business.
 - C. University Center Board to consist in part of five faculty members needs to be filled. Candidates will be presented at the next meeting.
 - D. At the next meeting, faculty members of the Appeals Board will be presented for approval (Nominees to be Ira Fritz, Carl Becker and alternate Norman Cary). In addition, the nominee for the Appeals Commission (Robert Thobaben) will be presented for approval.
- VIII. Reports of the Standing Committees
 - A. Curriculum Committee, Mr. Gorowara reporting.

The committee intends to review the General Education requirements during the coming year.
 - B. Library Committee, No report.
 - C. Faculty Affairs Committee, Mr. Blake reporting.

Four subcommittees will be working in the following areas:

 - 1. Subcommittee to rewrite Articles VII and VIII. Dr. Robert Adams, Chairman.
 - 2. Promotion & Tenure, Dr. Madeline Apt, Chairman.
 - 3. Faculty and Administrative Accountability, Dr. Nicholas Piediscalzi, Chairman.
 - 4. Faculty Welfare, Dr. Charles Blake, Chairman.
 - D. Student Affairs Committee, No report.
 - E. University Resources Committee, No report.

IX. Elections

- A. Mr. Coppage moved to remove from the table the motion on Steering Committee election.

Motion passed.

Those nominated earlier were W. O'Dell and R. Must, Jr.
In addition, M. Low was nominated. W. O'Dell was elected.

- B. Professor-at-large to Promotion and Tenure Committee.

Those nominated were Messers Cross, Dolphin, Baker, Kmetec and Sachs. The motion to close nominations passed. The first run-off was among Messers Cross, Dolphin and Baker. On the second run-off between Messers Cross and Dolphin, Mr. Cross was elected.

X. Old Business - none.

XI. New Business

- A. Approval of changes in the Standing Committees, 1971-72
(See Attachment A-1 of the Agenda)

Mr. Spetter moved to approve committee appointments as follows:

Linda Krantz (Library Adm.) to University Resources
Edgar Hemmer (Management) to University Resources
Martin Arbagi (History) as Chairman of Library Committee
Ronald Sirkin (E) to ad hoc Election Committee as Chairman
Peter Bacon (B) to ad hoc Election Committee
Marc Low (D) to ad hoc Election Committee
Cecile Cary (F) to ad hoc Election Committee
Robert Earl (A) to ad hoc Election Committee

Motion passed.

- B. Mr. Leavitt moved that the following sentence from the student publications regulations (p. 32 of the 1970-71 Student Handbook as amended), be acted upon at the next meeting of the Academic Council:

"...The Student Publications Subcommittee recommends the appointment or removal of an editor, managing editor, art editor, and business manager for each subsidized publication, approves the

appointment of other key personnel, supervises the financial affairs, and establishes general policies for subsidized publications..."

be changed to read:

"...The Student Publications Subcommittee recommends the appointment or removal of an editor, supervises the financial affairs, and establishes general policies for subsidized publications..."

- C. 1. The Chairman asked for permission to waive the rules to act upon curriculum changes.

Request granted.

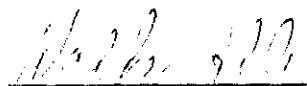
2. Mr. Batra moved to approve the items in Attachment C of the Agenda.

Motion passed.

- D. Mr. Anon moved approval of Rubin Battino as the Academic Council's representative on the Naming Facilities and Honorary Degree Committee.

Motion passed.

- XII. The meeting adjourned at 4:30 p.m.


Secretary