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Academic Council Meeting Agenda and Minutes, November 1, 1971

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: October 27, 1971

To: Members of the Academic Council

From: Byron Weng, Secretary of the Steering Committee

Subject: Agenda of the Academic Council Meeting of November 1, 1971

The November meeting of the Academic Council is scheduled for Monday, November 1, 1971, in Room 402, Fawcett Hall, at 3:10 p.m.

The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes of the October Meeting
- III. Report of the President
- IV. Report of the Steering Committee
- V. Reports of the Standing Committees
 - A. Curriculum
 - B. Library
 - C. Faculty Affairs
 - D. Student Affairs
 - E. University Resources
- VI. Old Business
 1. Approval for proposed amendment to the Student Publication Regulations (See Attachment A)
- VII. New Business
 1. Approval of faculty representation on:
 - a. Appeals Board - Carl Becker, Ira Fritz, Norman Cary (Alternate)
 - b. Appeals Commission - Robert Thobaben
 - c. University Center Board - George Crampton, Harold Hollingsworth, Willard Hutzler, Rita Tilton, James Uphoff
 2. Motions by the Curriculum Committee on curriculum changes (See Attachment B)
- VIII. Adjournment

Academic Council

November 1, 1971

Minutes

- I The meeting was called to order at 3:15 p.m. by the Chairman pro tem Provost A. P. Spiegel in Room 401 Fawcett.
- II The Minutes of the October 4 meeting were approved as presented.
- III Special reports
 - A. Provost - Mr. Spiegel

An ad hoc Committee to explore a more extensive honors program has been appointed and will report to the Provost.

Appointed:

 - W. Stoesz, Chairman
 - P. Bacon
 - E. Cantelupe
 - G. Graham
 - J. Hubschman
 - C. Willis

Two students to be appointed
 - B. President - Mr. Golding
 1. A decision was made to delay rollback of 12-month appointee's pay pending state legislative appropriations and post-freeze action by the Federal wage council. Nine-month appointee salaries will be brought to the contract level at the earliest possible time.
 2. The United Appeal goal at Wright State University was exceeded by 12+% (Goal \$8,000/Subscribed \$9,000).
 3. Reading by the faculty of the article titled "Debasement of Liberal Education" in the October 13 issue of the "Journal of Higher Education" was urged.
 4. The three-county area (Miami, Darke, and Shelby) Community College bond issue is of interest to Wright State University. If passed, a joint use of space with Wright State University offering courses under the provisions of a Resident Credit Center will likely occur. Otherwise, the Chancellor has indicated support for a branch campus in that area.
 5. The lower floor of the University Center expansion has been accepted from the contractor. The new Library building is proceeding well. A problem with the concrete tinting has been encountered with the fine-and performing-arts building and is being resolved though not to anyone's complete satisfaction.

IV. Report of the Steering Committee, Mr. Spetter reporting.

1. Two additional Academic Council members to be seated at the next meeting.

V. Reports of the Standing Committees.

A. Curriculum Committee, Mr. Gorowara reporting.

1. An ad hoc General Studies Committee has been appointed with Mr. J. Chitwood as chairman.

2. One more student appointment to this committee is needed.

B. Library Committee, no report.

C. Faculty Affairs Committee, no report.

D. Student Affairs Committee, no report.

E. University Resources Committee, no report.

VI. Old Business

1. The motion by Mr. Leavitt was taken from the table and is to replace the following sentence from the student publications regulations (page 32 of the 70-71 Student Handbook¹):

"...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..."

Discussion: This revision legalizes the practice. Under this proposal the Editor would review every staff member. The feeling was that there should be some control at all levels.

Mr. Paul moved to amend by inserting the following after the comma:

...editor, "approves the appointment or replacement of other key personnel as nominated by the Editor," supervises..."

Ms. Krantz moved to table the motion and amendment until the next meeting to achieve clarification on certain points.

Motion to table passed.

VII. New Business

1. Faculty Representation

- a. Mr. Spetter moved approval of Mr. Carl Becker and Mr. Ira Fritz as faculty representatives with Mr. Norman Cary as alternate to the Appeals Board.

Motion Passed.

- b. Mr. Spetter moved approval of Mr. Robert Thobaben as the faculty representative to the Appeals Commission.

Motion passed.

- c. Mr. Spetter moved approval of the following as faculty representatives on the University Center Board: Mr. George Crampton, Mr. Harold Hollingsworth, Mr. Willard Hutzel, Ms. Rita Tilton, Mr. James Uphoff.

Motion passed.

2. Motions by the University Curriculum Committee on curriculum changes

- a. Motion to suspend rules passed.

- b. Mr. Batra moved to approve the following courses:

Bio 411-5: Aquatic Environment
Bio 412-5: Aquatic Communities.
Bio 413-5: Biological Problems of Water Pollution
Bio 452-3: Advanced Genetics
Bio 453-2: Advanced Genetics Laboratory
Bio 473-1: Marine Field Trip
Bio 484-5: Ecological Physiology of Aquatic Animals
Ed 374-3 Medical Aspects of Rehabilitation II
Ed 458-4to9: Practicum in Special Education
Ed 474-3: Rehabilitation of the Emotionally Disturbed
Ed 475-3: Rehabilitation of the Disadvantaged

Motion passed.

c. Mr. Low moved to approve deletion of:

Bio 430-3 Plant Physiology
Bio 431-1 Plant Physiology Laboratory
Bio 450-3 Molecular Genetics
Bio 451-2 Laboratory for Molecular Genetics

Motion passed.

3. Mr. Battino moved to have the Academic Council operate as a committee of the whole to discuss the relationship of the Academic Council to the Board of Trustees.

Motion passed.

Discussion: The support was lowered by the Board of Trustees for the previously approved Sabbatical Leave Policy without consulting with the faculty. After the explanation by the Provost of the time constraints and state political considerations which forced the Board of Trustees' action Mr. Battino recommended that the Steering Committee meet with the Academic Affairs Committee of the Board to seek an understanding of the relationship.

The Council ceased being a committee of the whole.

Mr. Klein moved to appoint the Steering Committee to seek ways and means of direct communication between the faculty and the Board of Trustees in matters of concern to the faculty.

Mr. Low moved to suspend the rules to permit action at this meeting.

Motion passed.

Mr. Cross moved to table the motion.

Motion to table passed.

VIII. The meeting adjourned at 5:00 p. m.


Secretary