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Academic Council Meeting Agenda and Minutes, June 5, 1972

Madeline Apt

Wright State University - Main Campus

Walker Allen

Wright State University - Main Campus

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: May 25, 1972
To: Members of the Academic Council
From: Madeline Apt, Secretary, Steering Committee
Subject: Agenda of the Academic Council Meeting, Monday, June 5, 1972

The June meeting of the Academic Council is scheduled for Monday, June 5, 1972, in Room 402, Fawcett Hall, at 3:10 p.m.

The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes of May meeting
- III. Report of the President
- IV. Report of the Steering Committee
- V. Reports of Standing Committees
 - A. Curriculum
 - B. Faculty Affairs
 - C. Library
 - D. Student Affairs
 - E. Resources
- VI. Old Business
 - 1) Curriculum changes (See Attachment A)
 - 2) Ombudsman Proposal (See Attachment B)
 - 3) Proposed Policy Statement on Faculty and Administration Accountability
 - 4) Proposed Liberal Arts Associate Degree
- VII. New Business
 - 1) Course Approvals, Curriculum Committee (See Attachment C)
 - 2) Committee Assignments, Steering Committee
 - 3) Article VII Removal or Suspension of Tenured Faculty Promotion and Tenure Document, Faculty Handbook.
- VIII. Adjournment

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Minutes

- I. The meeting was called to order by the Chairman Pro tem Provost A. P. Spiegel in 402 Fawcett Hall at 3:15 p. m.
- II. The Minutes of the May meeting were approved as presented.
- III. A. Report of the President - No report.

B. Mr. Batra, newly elected Vice-Chairman, reported the following actions at the past few Deans' meetings:

- 1. The proposal for credit by examination was approved.
- 2. The folders in the Registrar's Office are now open to all undergraduate students.
- 3. The salary scale is to be presented for approval to the Board of Trustees at the June 6, 1972, Meeting.
- 4. The Deans also approved the formation of an Art Works Selection Committee.

Should anyone wish to obtain copies of the minutes of the Deans' meetings, contact either Mr. Batra or Mr. Fritz.

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

The composition of the main committees for 1972-73 have been organized and will be considered later under New Business (See Attachment A).

The Committee decided to let the ad hoc Committee on Constitution and Bylaws Review and the ad hoc Examining Committee to function concurrently with specific delineated jurisdictions.

Athletic Council report, Mr. Hemsy reporting that a written report had been distributed to the Academic Council and he made the following corrections in this printed report:

At the bottom of Page 1, under the heading Grants-in-Aid, in the last line the amount of total awards in soccer totaled \$200.00 - not \$400.00.

Then on Page 4, under Golf, the team had a 19-5 record instead of a 20-5 record. Also, under this same section, it was Jim Gilbert who led the squad with a 77 stroke average.

Also, the Athletic Council's Constitution and Bylaws were presented to be placed on the October Agenda of the Academic Council (See Attachment B).

V. Reports of Standing Committees

A. Curriculum Committee, Mr. Gorowara reporting.

Mr. Gorowara asked for suspension of the rules to vote and approve the courses and/or changes under New Business as well as under Old Business.

B. Faculty Affairs Committee, Mr. Blake reporting.

The Committee has presented their revised copy of the Accountability Document to be considered later under Old Business.

The proposed revision of Article VII is to be placed on the Agenda for the October Academic Council meeting.

C. Library Committee - No report.

D. Student Affairs Committee, Mr. Leavitt reported that the Committee has been holding further discussions and open hearings on the Ombudsman Proposal, which will come up later under Old Business for consideration.

E. Resources Committee - No report.

F. Governance Committee, Mr. Cox reporting.

The written report has been distributed.

The Committee's tentative schedule calls for meetings during the summer and open hearings; hopefully, by November or December the Committee will have a document to present to the Academic Council.

VI. Old Business (The order is reversed by the Chair.)

3) Proposed Policy Statement on Faculty and Administration Accountability

Mr. Piediscalzi first of all pointed out the following changes:

On Page 3 at the bottom under Faculty the phrase ". . . and department chairman. . . ." was added.

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At the top of Page 4 in the second line ". . . determined by each College. . . ." was added. Then at the very bottom of this same page, James Uphoff's name was added to the Subcommittee's list of members.

Mr. Low moved to amend Page 2, line 4 to omit the phrase "at least in part" and have it read ". . . and may include from members of the student body."

The amendment failed.

Ms. Chappelle moved to amend Paragraph 2, Page 2, by adding the following statement: "In selecting members of the Advisory Committees, there should be due concern for ethnic, cultural, and sexual diversity."

The amendment passed.

Mr. Low moved that (concerning the Review Committees) the faculty members from the Department or College will be selected by the faculty from that Department or College except that the Chairman will be appointed by the appropriate Dean or Provost.

The amendment carried.

Mr. Weng moved to amend the last sentence to delete "meet to." Thus, the sentence would read "The Faculty of each College (Liberal Arts, Science and Engineering, Education and Business and Administration) shall nominate three candidates to be presented to the Board of Trustees."

Mr. Coppage moved to table the motion.

The motion to table carried.

Mr. Walker moved to suspend the rules to seat Mr. Minamyser on the Academic Council.

The motion passed.

1) Curriculum Changes (See Attachment A of the June 5, 1972, Agenda)

The motion to approve the curriculum changes was made and carried.

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2) Ombudsman Proposal (See Attachment B of the June 5, 1972, Agenda)

Mr. Leavitt moved to approve the original proposal with the changes now having been made.

The motion for the Ombudsman Proposal carried.

4) Proposed Liberal Arts Associate Degree

Ms. King moved to amend Page 8 under V by adding "Ancient and" so that the sentence would read as follows: "One foreign language sequence (101-102-103), or three courses in Ancient and Modern Languages Culture, or three courses in Foreign Literature in Translation. (9-12 hrs.)

The amendment carried.

Motion passed.

VII. New Business

1) Course Approvals, Curriculum Committee (See Attachment C of June 5, 1972, Agenda)

Mr. Conley moved to suspend the rules to vote on these curriculum changes now.

The motion to suspend the rules carried.

The curriculum changes motion passed.

2) Committee Assignments, Steering Committee (See Attachment A)

Mr. Weng moved to suspend the rules to allow voting on these committees now so that these committees could begin functioning right away.

The motion to suspend the rules carried.

1. The Curriculum Committee was approved.
2. The Faculty Affairs Committee was approved.
3. The Library Committee was approved.
4. The Student Affairs Committee was approved.

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5. The University Resources Committee was not selected.
 6. The Constitution Review Committee was approved.
 7. The University Appeals Board was approved.
 8. The University Center Board was approved.
- 3) Article VII (Removal or Suspension of Tenured Faculty Promotion and Tenure Document, Faculty Handbook) as amended is placed on the floor and will be placed on the Agenda for the October Academic Council meeting.
- VIII. The meeting adjourned at 4:40 p. m.

Walker M. Allen