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Academic Council Meeting Agenda and Minutes, January 8, 1973

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: December 18, 1972
To: Members of the Academic Council
From: Madeline Apt, Secretary, Steering Committee
Subject: Agenda of the Academic Council Meeting, Monday, January 8, 1973

The January meeting of the Academic Council is scheduled for Monday, January 8, 1973, in Room 401 of Fawcett Hall at 3:10 p. m.

The agenda is as follows:

- I. Call to order
- II. Approval of minutes of December 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
- VI. Old Business
 - A. Student Appointments to University Standing Committees
 - B. Resolution from R. Battino regarding Faculty/Staff Swim Period
 - C. Course Approvals, Curriculum Committee (See Attachment A)
- VII. New Business
 - A. Student Publications Guidelines, E. Wade, Student Affairs Committee (See Attachment B)
 - B. Course Approvals, Curriculum Committee (See Attachment C)
- VIII. Adjournment.

ACADEMIC COUNCIL

January 8, 1973

Minutes

- I. The meeting was called to order by the Chairman Pro tem Provost A. P. Spiegel in 401 Fawcett Hall at 3:15 p.m.

The Chair recognized B. Carr who is filling in for R. Minamyser; Mr. Carr can participate in the discussion but cannot vote.

- II. The Minutes of the December meeting were approved with the following corrections:

Page 1 under III, the third sentence in the second paragraph should read "Martin Motes" instead of "Martin Mote." Also, in this same sentence Motes was hired "one year ago" rather than three years ago.

An addition should be made to the March 6, 1972, Academic Council Minutes on Page 3 under No. 4, a second paragraph should read as follows:

"Motion passed."

- III. Report of the President, Mr. White reporting.

We should know the current status of the budget and what funds are available after the Governor's State of the Union Address is made on January 17th. Thus, the Board of Trustees cancelled their January meeting until some time during the middle of February so by that time they will know where we are going - after they have been informed of the available resources.

Mr. White thanked everyone for their cooperation in the budget revisions for this present year.

As of last Friday, there were 10,235 students enrolled on the main campus for Winter Quarter. Last year at the end of the 14th day the student enrollment was 10,249. Of the total enrollment figure for Winter Quarter, 5,519 are full time and 4,716 are part-time students; 1,740 of the total number are graduate students.

The medical study program was required to be submitted by the first of January to the Governor, the Legislature, and the Ohio Board of Regents.

A meeting of all state legislators was held last Friday to discuss the problems facing higher education in general in the state; of course, Wright State specifically was considered and the medical program was mentioned.

Reference was made to the Advisory Committee to Chancellor's Office Meetings of November 15, 1972, and December 12, 1972 (See Attachment A).

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

Mr. Low reported that the elections to fill a vacancy in Constituency C and one vacancy in Constituency E have been carried out. In Constituency C, M. Wurtz was elected to replace Y. Chappelle. H. Wachtell was chosen to serve the rest of the '72-'73 year for B. Weng (on leave for one year) in Constituency E.

The Chair recognized and welcomed the new members to the Academic Council.

V. Reports of Standing Committees

A. Curriculum Committee, Mr. Reece reported that course approvals were listed as items under both Old Business and New Business.

B. Faculty Affairs Committee, Mr. Sachs reporting.

The Committee has met to set up a University committee for the Due Process mechanism which, according to the bylaws, is to be set up each year.

Only a few of the faculty, that are being let go because of budgetary situations, have contacted the Faculty Affairs Committee for advice. Mr. Sachs suggested the members of the Academic Council might talk to others who have been let go, suggesting these persons contact the Faculty Affairs Committee.

The Committee has considered the possibility of utilizing the space in the Millett Library area (after the Library moves to the new building) for a Faculty dining room and lounge as well as a student dining room and lounge. Mr. Sachs asked for comments from members of the Academic Council. Also, the mention of a faculty club was made.

The subcommittee on Faculty Affairs is meeting to discuss disability benefits. Mr. Pabst has proposed a number of modifications to the welfare package: one possibility is an increase in the major medical plan.

C. Library Committee, Mr. Waggener reporting.

On December 7th the committee met and came up with recommendations on circulation policies of periodicals for faculty. They recommend no circulation. Also, the Committee recommended that faculty members be given a little more time in between notices before they are fined.

D. Student Affairs Committee, Mr. Wade reporting.

The Committee is studying academic regulations, which control the decisions about when a student is dismissed or when he is suspended. This Committee has been interviewing the Registrar, Admissions people, and others. The Committee is also conducting a review of student publications.

VI. Old Business

A. Student Appointments to University Standing Committees

Mr. B. Carr reported that members had been chosen to serve as student representatives on the various Council committees. He did not have the list with him, but he did agree to furnish the Registrar's Office with the names to be duplicated and circulated throughout the University. (See Attachment B).

Mr. Low moved that if student appointments have been made, then this motion should be defeated.

The motion failed.

B. Resolution from R. Battino regarding Faculty/Staff Swim Period

Mr. McPeak does not feel that such a resolution was needed. If the monies are available to hire sufficient lifeguards, the swimming pool would be open many hours of the day and should be scheduled for a variety of groups, including the faculty and staff. The pool is open to meet the needs of everyone. If the monies would decrease, the number of lifeguards would be cut back and the hours that the pool would be open would be lessened; then priorities would have to be assigned beginning first with the students.

The Chair asked for any discussion.

The resolution failed.

C. Course Approvals, Curriculum Committee (See Attachment A of the January 8, 1973, Agenda)

This list of courses was retyped, supplying the names of all of them (being omitted last time). Also, one correction on Page 3 under No. 3 was changing HST 466 to HST 465.

Mr. Cross explained that the reason for the many Sociology drops was that these courses had now been changed either to Anthropology or Social Work courses.

Motion carried.

VII. New Business

- A. Student Publications Guidelines, E. Wade, Student Affairs Committee (See Attachment B of the January 8, 1973, Agenda)

Mr. Wade moved the adoption of these guidelines as contained in Attachment B of the agenda.

Mr. Wood explained why the student publications guidelines are being changed. The composition of the committee has changed. They suggest that the Dean of Students be allowed to appoint a designate alternate in case he is not able to attend the Student Publications Subcommittee meeting. Also, there is the rewording to "editor and staff members" in reference to Staff Positions because the officers themselves are somewhat different from one publication to another; thus, this makes it difficult to specify what particular officers will receive stipends. Previously, the editor and all other officers had to maintain a 2.0 or higher cumulative average; the committee suggested that this be changed so that only the editor must not be on academic probation. Therefore, the editor is responsible for the other staff members and the other staff members do not have to go through the subcommittee for grade reviews.

Mr. Batra moved to suspend the rules.

The motion to suspend the rules passed.

Mr. Reece made the point that all executive members should meet the same criteria as the editor.

Mrs. Krantz moved to amend and reword the statements in these guidelines to read as follows:

"The editor, managing editor, art editor and business manager of subsidized student publications receive remuneration for services rendered."

"To accept and maintain the position of editor, managing editor, art editor and business manager, a student must not be on academic probation."

Amendment passed.

Motion (as amended) carried.

- B. Course Approvals, Curriculum Committee (See Attachment C of the January 8, 1973, Agenda)

Mr. Reece moved to suspend the rules to approve these.

Motion to suspend the rules passed.

Mr. Falkner explained approval was being made of ADM (Administration), QBA (Quantitative Business Analysis), and MP (Motion Pictures) courses for the Spring Quarter which, due to "housekeeping" problems in Data Processing, will not be programmed to appear in the spring quarter schedule. He was concerned that some of these departmental abbreviations were not clear.

Mr. Falkner also brought up the issue of the Academic Council approving the ruling of seeing that if a course number is used and discontinued, that this course number not be used again for at least one year.

Motion on course approvals carried.

Mr. Batra stated that the Registrar's Office should be able to go ahead and process courses after they have been approved by the Curriculum Committee.

Mr. Reece made a correction to the eighth line on Page 4 of Attachment C to read "BUS 103 changed to ADM 103."

Mr. Reece made a report on Education courses regarding one time approvals. Education has four courses, ED 101, 102, 171 and 172, which are spring courses which will be taught beginning tomorrow under a contract basis with a state agency of paraprofessionals on rehabilitation on a one-time basis. The question is "Can the Curriculum Committee approve these to be taught on a one-time basis for the second time?"

The Provost confirmed that the Curriculum Committee could take this action.

VIII. The meeting adjourned at 4:15 p.m.