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## Academic Council Meeting Agenda and Minutes, November 29, 1976

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# Wright State University



Dayton, Ohio 45431

Campus Communication

date: November 16, 1976  
to: Members of the Academic Council  
from: Glenn Graham, Chairer, Steering Committee   
subject: Agenda, Academic Council Meeting, Monday, November 29, 1976

Members of the Academic Council will meet at 3:10 p.m., Monday, November 29, 1976, in Rooms 155 A, B, and C (Presidential Dining Area), Main Floor, University Center.

- I. Call to order.
- II. Approval of Minutes of Meeting on November 1, 1976.
- III. Report of the President.
- IV. Report of the Steering Committee.
- V. Reports of the Standing Committees:
  - A. Curriculum Committee
  - B. Faculty Affairs Committee
  - C. Library Committee
  - D. Student Affairs Committee
  - E. Undergraduate Petitions Committee
- VI. Old Business: None
- VII. New Business:
  - A. Approval of Proposed Academic Calendar for 1977-78 (See Attachment A)
  - B. Approval of Course Change Requests from University Curriculum Committee (See Attachment B)
  - C. Approval of Deletion of Office Administration from B.S. in Business Administration Programs (See Attachment C)
  - D. Replacement of Graduate Student Representative (David Hamilton by Carol Zimmerman) to University Curriculum Committee.
- VIII. Adjournment.

# ACADEMIC COUNCIL

November 29, 1976

## Minutes

- I. The regular meeting was called to order by Chairman Pro Tem Vice Provost Murray at 3:15 p. m. , in Room 155 of the University Center.

### Present:

J. Baldwin, J. Booghier, E. Cannon, E. Cantelupe, J. Castellano, M. Cleary, W. Collie, J. Dorn, R. Earl, J. Fortman J. George, G. Graham, R. Haber, M. Holtman, T. Hubbard, R. Iddings, K. Kotecha, J. Lynch, N. Martinez, T. Matczynski, D. Matual, G. Pacernick, E. Silver, V. Sutch, G. Torres, and J. Wright

### Absent:

L. Arlian, P. Batra, J. Beljan, H. Brown, I. Fritz, B. Hutchings, A. Kader, R. Kegerreis, P. Nolan, and A. Spiegel

Mr. Murray welcomed new member Nelda Martinez, School of Nursing student, to the Academic Council. He also welcomed Dennis Ratliff, Western Ohio Branch Campus, who attended in place of A. Kader.

- II. Minutes of the November 1, 1976, meeting were approved by voice vote, without correction.
- III. Report of the President, Mr. Murray reporting for Mr. Kegerreis.

Mr. Murray reported that the Library Search Committee had completed its task and that a University Librarian had been appointed. Mr. Ritchie Thomas, former head librarian at the American University of Beirut, will be joining us on a part-time basis December 11 and on a full-time basis January 1, 1977.

- VI. Report of the Steering Committee, Mr. Graham reporting.

At the General Faculty Meeting on November 16, the constitutional amendment to add another student to the Academic Council was withdrawn. It was determined that Graduate Studies should not have a representative on the Academic Council; therefore, this position of student representation was given to a student from the School of Nursing. This decision was based on the Student Constitution which reads as follows:

"The Student Caucus, as established in Article II, shall provide in its bylaws for the apportionment of student seats on the Academic Council (other than the at-large seat) among constituencies designated in a manner consistent with the constitution and bylaws of the Academic Council."

The only other item of business was a request from the Steering Committee to suspend the rules for two items of New Business, Item B., and Item D.

V. Reports of the Standing Committees:

A. Curriculum Committee, Mr. Neve reporting.

The Curriculum Committee is attempting to develop a more practical and useable "course-change form." The committee has also approved The Articulation Agreement between Wright State University and Southern State College. This agreement is being sent to the Steering Committee in order that it might be approved by the Academic Council.

B. Faculty Affairs Committee, no report.

C. Library Committee, Ms. White reporting.

The committee is continuing to evaluate the new approval policy of acquiring books and to look into the Friends of the Library Support Group.

The committee has been involved in the search for the University Librarian and is now involved in a search for the Assistant Dean of Technical Services.

The students are conducting a survey on library hours and later there may be a larger survey concerning library policies in general.

D. Student Affairs Committee, Mr. Sayer reporting.

The University Student Affairs Committee met twice since the council's last meeting, November 4 and November 18. The committee met with Tom Keller, Phil Rizzo, and Ron Frommeyer concerning the student survey as to the possibility of the university switching from the quarter system to the semester system. A great deal of interest was expressed by the committee. The committee expressed itself quite plainly that it would like to put specific input into any type of decision the university might make concerning the change from quarter to semester. There will be further studies on this change unless this survey shows an overwhelmingly negative attitude expressed by the students.

E. Undergraduate Petitions Committee, no report.

VI. Old Business: None

VII. New Business:

Mr. Graham moved to suspend the rules for Items B. and D. and to act on these two particular items.

Two-thirds vote needed.

Motion seconded and passed by voice vote, with no opposition.

- A. Approval of Proposed Academic Calendar for 1977-78 (Attachment A to November 29 Agenda)
- B. Approval of Course Change Requests from University Curriculum Committee (Attachment B to November 29 Agenda)

Mr. Graham placed a motion for approval of the three courses listed on Attachment B to the November 29 Agenda in terms of changing the grading system. The courses are:

GL 428, Geology Seminar - Change from P/U to ABCDF

GL 498, Regional Geology - Change from P/U to ABCDF

ART 344, Studies in Medieval Art - Change from ABCDF to ABCDF/PU

Motion seconded and passed by voice vote, with no opposition.

There was no discussion.

- C. Approval of Deletion of Office Administration from B.S. in Business Administration Programs (Attachment C to November 29 Agenda)
- D. Replacement of Graduate Student Representative (David Hamilton by Carol Zimmerman) to University Curriculum Committee

Mr. Graham moved that Carol Zimmerman be appointed by Council as a replacement on the University Curriculum Committee.

Motion seconded and passed by voice vote, without opposition.

VIII. The meeting was adjourned at 3:30 p. m.