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Academic Council Meeting Agenda and Minutes, February 7, 1977

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Wright State University



Dayton, Ohio 45431

Campus Communication

date: January 18, 1977
to: Members of Academic Council
from: Glenn Graham, Chairer, Steering Committee
subject: Agenda, Academic Council Meeting, Monday, February 7, 1977

Members of the Academic Council will meet at 3:10 p. m., Monday, February 7, 1977, in Rooms 155 A, B, and C, Main Floor, University Center.

- I. Call to order.
- II. Approval of Minutes of January 3, 1977, meeting.
- 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:
 - A. Approval of Articulation Agreement with Southern State College (See Attachment A, Agenda of January 3, 1977)
 - B. Approval of Course Change Request from University Curriculum Committee (See Attachment B, Agenda of January 3, 1977)
- VII. New Business:
 - A. Approval of Changes in Due Process Mechanism and in Policy on Nonreappointment of Nontenured Faculty in Matters Concerning Academic Freedom and Late Notification (See Attachment A)

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Motion: To replace Section VIII. , Nonreappointment of Nontenured Faculty in Matters Concerning Academic Freedom and Late Notification (pages 27-28, Faculty Handbook) with the attached document bearing the same title and to replace Section A. , part 4, and Section C. , part 2, of the Due Process Mechanism (pages 31-32, Faculty Handbook) with the attachment bearing the same section and part identification.

- B. Appointment of Replacements on Tenure Removal Committee (See Attachment B)
- C. Appointment of Student Replacement on University Library Committee (Sheri Reeves for Joy Booghier)

VIII. Adjournment

GG:hl

ACADEMIC COUNCIL

February 7, 1977

Minutes

- I. The February meeting was called to order by Vice President of the University Faculty, Glenn Graham, at 3:12 p.m. in Room 155 of the University Center.

Present:

J. Baldwin, P. Batra, H. Brown, E. Cannon, E. Cantelupe, J. Castellano, M. Cleary, J. Dorn, R. Earl, J. Fortman, J. George, G. Graham, M. Holtman, T. Hubbard, B. Hutchings, R. Iddings, A. Kader, K. Kotecha, J. Lynch, N. Martinez, T. Matczynski, D. Matual, P. Nolan, G. Pacernick, E. Silver, V. Sutch, G. Torres, and J. Wright.

Absent:

L. Arlian, J. Beljan, W. Collie, I. Fritz, R. Haber, R. Kegerreis, J. Murray, and A. Spiegel.

- II. Minutes of the January 3, 1977, meeting were approved by voice vote.
- III. Report of the President - no report.

Although there was no report by the President, Mr. Graham asked Mr. Falkner to discuss the recommendations of the Academic Calendar Committee concerning the winter quarter, 1976-77, schedule.

Mr. Falkner reported that the Academic Calendar Committee chairman, Beverly Gaw, along with a representative from each of the undergraduate colleges and schools and a student representative met to discuss the problem of the University closing due to the weather and energy shortage. The members of the Committee unanimously voted that the calendar for this quarter not be changed. It appears that most faculty members have either added additional class time and/or additional outside work or had changed their course requirements. Some of the alternatives were to eliminate examination week and conduct a week of classes, to extend the quarter by one full week or by a couple of days.

- IV. Report of the Steering Committee, Mr. Dorn reporting.

Mr. Dorn made reference to the handout distributed at this meeting which pertained to the Chancellor's Faculty Advisory Committee (See Attachment A). Mr. Dorn noted that Mr. Adams requested that the faculty should send to him topics which might be included on the Chancellor's Faculty Advisory Committee's agenda.

An alternate member for the Chancellor's Faculty Advisory Committee must be appointed. The faculty were requested to send suggestions to either Mr. Graham or Mr. Dorn.

The Steering Committee will be asking for the consideration of Items B and C under New Business under the suspension of the rules.

Under Old Business, Item A, the articulation agreement with Southern State College is being recommended for action with an additional proviso that the University enter into this agreement with Southern State pending receipt of notification

that Southern State College has been accredited by the North Central Association of Colleges and Schools. That accreditation has not yet been formally given and the feeling on behalf of the Curriculum Committee is that it should pend of that receipt of accreditation.

Mr. Dorn indicated on next month's agenda would appear the approval of changes in Due Process Mechanism and in Policy on Nonreappointment of Nontenured Faculty in Matters Concerning Academic Freedom and Late Notification. The members were advised to bring a copy of their faculty handbook to the next meeting.

Mr. Dorn reported that due to the resignation of Wilma Righter of the University Division, Ben Guild would be appointed to represent the University Division on the Admissions Committee.

V. Reports of the Standing Committees:

A. Curriculum Committee, Mr. Neve reporting.

Mr. Neve reported that the Curriculum Committee has adopted a new course change form.

The Committee is considering two further proposals to simplify routine course change approvals.

The Curriculum Committee has set up a sub-committee to review the terms of reference for the University Curriculum Committee.

The approval of the articulation agreement with Southern State College is now up for action. The Curriculum Committee asked for approval with the amendment which was indicated in the January 3, 1977, agenda (Attachment A).

Course ART 345, Studies in Non-Western Art, is up for approval with ABCDF/PU grading.

B. Faculty Affairs, Mr. Constable reporting.

Mr. Constable brought to the attention of the members the changes in Due Process Mechanism and in Policy in Nonreappointment of Nontenured Faculty in Matters Concerning Academic Freedom and Late Notification. In addition, the Committee has been working on administrative evaluation and dental coverage for the faculty.

The Committee has, also, been considering the conflict of interest policy and the professor emeritus policy. The Committee has, also, submitted a draft on faculty leave policy to Mr. Murray.

C. Library Committee, Ms. White reporting.

Ms. White reported the discussions of the Library Committee. The head of the library no longer holds the title of dean and no longer holds faculty status. Many professional librarians with faculty status have dropped the

status and moved to unclassified status. New positions for professional librarians are being advertised without faculty status. The remaining Wright State nontenured professional librarians with faculty status have been given the following option by the University administration; either maintain faculty status and attempt to receive tenure or drop faculty status before application for tenure and move to unclassified status.

Ms. White, also, reported the Committee discussed the Friends of the Library project and the project is now underway.

D. Student Affairs, Mr. Sayer reporting.

Mr. Sayer reported that the Committee met on January 27 and February 7 concentrating discussion on the on-going parking situation on campus. Five recommendations (See Attachment B) have been sent to Mr. Graham and Mr. Spiegel.

The Committee, also, reported there is a fact finding group on campus for a day care center and is investigating the fund raising aspect of the center.

E. University Undergraduate Petitions - no report.

VI. Old Business

A. Approval of the Articulation Agreement with Southern State College January 3, 1977, agenda (Attachment A) of Academic Council.

Motion was made and seconded for approval.

There was no discussion.

The motion passed by voice vote, without opposition.

B. Approval of ART 345 (See Attachment B, agenda of January 3, 1977).

Motion was made and seconded for approval.

There was no discussion.

The motion passed by voice vote, without opposition.

VII. Motion was made to suspend the rules and seconded for immediate action on Items B and C under New Business.

Item B, Appointment of Replacements of Tenure Removal Committee, (Attachment B agenda of January 18, 1977).

Motion was made and seconded to approve the appointments.

There was no discussion.

The motion passed by voice vote, without opposition.

Item C, Appointment of Student Replacement on University Library Committee (Sheri Reeves for Joy Booghier).

Motion was made and seconded for approval.

There was no discussion.

The motion passed by voice vote, without opposition.

VIII. The meeting was adjourned at 3:40 p.m.

dlc/