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## Academic Council Meeting Agenda and Minutes, April 4, 1977

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# Wright State University



Dayton, Ohio 45431

Campus Communication

date: March 18, 1977

to: Members of Academic Council

from: Glenn Graham, Chairer, Steering Committee

subject: Agenda, Academic Council Meeting, Monday, April 4, 1977

Members of the Academic Council will meet at 3:10 p. m., Monday, April 4, 1977, in Rooms 155 A, B, and C, Main Floor, University Center.

- I. Call to order.
- II. Approval of Minutes of March 7, 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:

Approval of "Recommendations for Modification of the University Faculty Constitution and Bylaws" from Quadrennial Review Committee. (See Attachment B to the Agenda of March 7, 1977.)

VII. New Business:

- A. Approval of "Concluding Recommendations for Modification of the University Faculty Constitution and Bylaws" from Quadrennial Review Committee (memorandum dated March 8, 1977, and motions #20, 21, and 22). (See Attachment A.)
  
- B. Election of Steering Committee for 1977-1978.

VII. Adjournment

JHD:mlr

Attachment

ACADEMIC COUNCIL

April 4, 1977

Minutes

- I. The April meeting was called to order by Chairman Pro Tem Vice Provost Murray at 3:17 p.m. in Room 155 of the University Center.

Present:

L. Arlian, J. Beljan, H. Brown, T. Bruns, E. Cannon, E. Cantelupe, J. Castellano, M. Cleary, W. Collie, J. Dorn, R. Earl, M. Emmons, J. Fortman, I. Fritz, J. George, G. Graham, R. Haber, M. Høltman, B. Hutchings, R. Iddings, A. Kader, K. Kotecha, M. Lewis, J. Lynch, N. Martinez, T. Matczynski, D. Matual, P. Nolan, G. Pacernick, E. Silver, V. Sutch, G. Torres, and J. Wright.

Absent:

P. Batra, R. Kegerreis, and A. Spiegel.

- II. The minutes of the March 7, 1977, meeting were approved by voice vote.
- III. Report of the President, no report.
- IV. Report of the Steering Committee, Mr. Graham reporting.

Mr. Graham reported that there were two additions to New Business on the agenda of the day and suspension of the rules will be asked, so that these items may be voted on at this meeting.

Item C under New Business is the appointment of new student representatives for the Standing Committees of Academic Council. Those appointed are:

Library Committee	- Tom Bruns
Curriculum Committee	- Nelda Martinez
Student Affairs Committee	- Mike Lewis

Item D under New Business is the approval of grading formats for UH 400 to include P-U grades and NUR 414, which will also include P-U grades in addition to the letter grade format.

- V. Reports of the Standing Committees.

- A. Curriculum Committee, Mr. Neve reporting.

Mr. Neve reported that the course change forms are completed and copies are now available.

Mr. Neve suggested that the administrators who use the course change forms should meet with representatives from the Registrar's Office and the Chairman of the Curriculum Committee to explain how the new forms are to be used.

Mr. Neve, also, recommended the approval of the change in grade format for NUR 414. He explained the change that is being made in UH 400 to the Council. This course is graded on the A, B, C, no credit grade format now. If approved by council, the grade format would also include the P-U grade format.

B. Faculty Affairs Committee, Mr. Constable reporting.

Mr. Constable reported that the Committee has completed the survey form for administrative evaluation. The Committee has also contacted Ms. Neiman and Mr. Proulx on the cost figure for dental insurance plans.

C. Library Committee, Mr. Waggener reporting.

Mr. Waggener reported that the Committee has toured the Health Science Library recently and are still working on the formation of the "Friends of the Library".

D. Student Affairs Committee, Mr. Sayer reporting.

Mr. Sayer reported that the Committee met to discuss the item of business of the day: changes in the University Faculty Constitution and By-Laws. From that meeting the Committee unanimously took two stands: first, the Student Affairs Committee unanimously disagrees with what is known on the agenda as Motion 9, which affectively disenfranchises the Student Caucus Chairer from a seat on the Academic Council. The Committee believes that the Chairer is literally the one person who can represent all the students in the Wright State community and, therefore, hope that his or her presence on the Council should be retained. The Committee also unanimously agreed that it would have been beneficial if a student representative had been placed on the University Faculty Affairs Committee. The Committee felt that since so many of the items that are considered by that Committee have such a significant impact upon the University student body, it would be logical that the Committee would have a structured student's opinion input provided. Since the Student Affairs Committee has a majority membership of faculty it would be equitable to have at least one student representative on the Faculty Affairs Committee.

E. University Undergraduate Petitions Committee, Mr. Hubschman reporting.

Mr. Hubschman reported that the Undergraduate Petitions Committee did discuss the proposed Student Petition Council. Mr. Hubschman pointed out the changes that were proposed are: the omission of the word division in reference to the University committees, which would totally omit the University Division from representation on the University Undergraduate Petitions Committee and the omission of the entire paragraph dealing with the alternate representatives, which would mean that if a representative could not attend a meeting for some reason, the college/school/division would not be represented at the meeting. He urged the Council to review these changes before the next meeting, because these changes could have a great affect on the Undergraduate Petitions Committee.

VI. Old Business

Approval of "Recommendations for Modification of the University Faculty Constitution and By-Laws" from the Quadrennial Review Committee. (See Attachment A).

The motion was made and seconded for the approval of the Modifications of the University Faculty Constitution.

The Chairman asked for exceptions to the individual motions.

There was a motion and second to amend Motion 9 as follows: Article 3, Section 2, Item D, change the number of student representatives to Academic Council to eight, reinstate letter b. concerning the president of the student body, and to change the new letter b to c.

Discussion followed.

The motion to amend was approved by voice vote.

There was a motion and second to amend Motion 12 to nine meetings annually.

Motion 12  
Discussion followed.

The motion to amend was approved by voice vote.

There was a motion and second to add 19a, which is an amendment to clarify the changes made. Under Article 3, Section E, delete 4 through 7 and insert 4C, D, and E, and 5 through 7.

Discussion followed.

The motion to amend was approved by voice vote.

The entire document was then up for approval by the Council by roll call vote.

Those in favor of the motion:

L. Arlian, J. Beljan, H. Brown, E. Cannon, E. Cantelupe, J. Castellano, W. Collie, J. Dorn, R. Earl, M. Emmons, J. Forman, I. Fritz, J. George, G. Graham, R. Haber, M. Holtman, B. Hutchings, R. Iddings, A. Kader, K. Kotecha, M. Lewis, J. Lynch, N. Martinez, D. Matual, P. Nolan, G. Pacernick, E. Silver, V. Sutch, G. Torres, and J. Wright.

Those opposed to the motion:

None

The motion was approved by a vote of 32 in favor and none opposed.

## VII. New Business

The motion was made and seconded to suspend the rules for the immediate action on Items C and D.

Item C - appointment of new student representatives for the Standing Committees of Academic Council. Library Committee, Tom Bruns; Curriculum Committee, Nelda Martinez; and Student Affairs Committee, Mike Lewis.

The motion was made and seconded for the approval of the student representatives.

There was no discussion.

The motion was approved by voice vote.

Item D - approval of the grading formats for UH 400 (See Attachment B) to include P-U grades along with the A, B, C, no credit, and NUR 414, which also includes P-U grades in addition to the letter grade format.

Motion was made and seconded for the approval of the changes.

Discussion followed.

The vote to approve Item D was by roll call vote.

In favor of approving the motion:

L. Arlian, J. Beljan, T. Bruns, E. Cannon, E. Cantelupe, W. Collie, J. Dorn, R. Earl, M. Emmons, J. Fortman, I. Fritz, J. George, G. Graham, R. Haber, M. Holtman, B. Hutchings, R. Iddings, A. Kader, K. Kotecha, M. Lewis, N. Martinez, T. Matczynski, D. Matual, P. Nolan, G. Pacernick, E. Silver, V. Sutch, G. Torres, and J. Wright.

Opposed to approving the motion:

None

The motion was approved by a vote of 29 in favor and none opposed.

There was a motion made and seconded to add an Item E to New Business on the agenda of the day which is the approval of a student representative to the Faculty Affairs Committee.

There was no discussion.

The motion was approved by voice vote. Item E will be included on next month's agenda.

VIII. The meeting was adjourned at 4:45 p.m.

/dlc