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Academic Council Meeting Agenda and Minutes, November 27, 1978

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Date: November 13, 1978
To: Members of Academic Council
From: Joseph F. Castellano, Chairer, Steering Committee
Subject: Agenda, Academic Council Meeting
Monday, November 27, 1978

Members of the Academic Council will meet at 3:10 p.m.,
Monday, November 27, 1978, Room 035, Medical School Building

- I. Call to Order.
- II. Approval of Minutes of October 30, 1978, 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
- VI. Old Business.
- VII. New Business:
 - A. Proposed Academic Calendars for 1979-1980 and 1980-1981 (see Attachment A).
 - B. Proposed Change in Student Affairs Committee Membership (see Attachment B).
 - C. Proposed Policy concerning Emergency Closings of the University (to be distributed at meeting).
- VIII. Adjournment.

ACADEMIC COUNCIL

NOVEMBER 27, 1978

MINUTES

- I. The meeting of November 27, 1978 was called to order by Chairman Pro Tem Vice President Murray at 3:10 p.m. in Room 035 of the Medical School Building.

Present

J. Castellano, S. Cummings, P. Doherty, K. Eckerle, R. Glaser, P. Horn, B. Hutchings, R. Kegerreis, L. Low, L. Lord, J. Murray, D. Pabst, K. Racevskis, M. Ritchie, A. Rodin, J. Sayer, R. Schumacher, W. Stoesz, B. Tea.

Absent

B. Barth, J. Beljan, S. Bentsen, T. Burns, G. Constable, R. Dolphin, R. Fox, I. Fritz, S. Klein, E. Nicholson, J. Rodriguez, P. Simcox, T. Staton, H. Wachtell, E. Wetter, M. White.

- II. A motion was presented and seconded that the minutes of October 30, 1978 be approved with the following amendment. Under the report of the Student Affairs Committee, the second sentence should read: "They further believe that the work performed by the Ombudsman may not be adequately compensated." The following sentence should read: "The Student Affairs Committee is recommending a change in the University Faculty Constitution and Bylaws that would enable five students to sit on the committee rather than the present three students."

All were in favor of the motion.

- III. Report of the President - no report.

- IV. Report of the Steering Committee. Attachment A from Robert Adams on the Report of Wright State University Delegate to Chancellor's Faculty Advisory Committee was distributed to the members for their review.

Also distributed was the Proposed Policy concerning Emergency Closing of the University (Attachment B) which is item C under New Business.

- V. Reports of the Standing Committees:

- A. Curriculum Committee - Roger Glaser reporting. The committee met once since the last Academic Council meeting for the purpose of reviewing course additions and modifications. The committee also met with the ad hoc Committee on General Education Requirements.
- B. Faculty Affairs Committee - Thomas Tiernan reporting. The committee has recently reviewed the proposed faculty dental plan, the retrenchment policy, the merit pay policy and the early retirement policy.

- C. Library Committee - no report.
- D. Student Affairs Committee - no report.

VI. Old Business - none presented.

VII. New Business

- A. Proposed Academic Calendars for 1979-80 and 1980-81 - Louis Falkner reporting. Mr. Falkner indicated the calendar for 1979-80 is exactly the same as the one approved by the Council a year ago. The 1980-81 calendar is being distributed for approval as a guideline but will not be presented to the general faculty or the Trustees. The difference in the 1980-81 calendar as opposed to the 1979-80 calendar is there are only six calendar days between the winter and spring quarters instead of the usual nine days and the Fall Quarter, 1980 will begin on the third Thursday instead of the second Thursday. The University will, also, hold classes on the Wednesday evening before Thanksgiving.

The question was asked about adding a Monday and Tuesday class to the Summer Quarter, 1981. Mr. Falkner said it would be possible to add a Tuesday class, but a Monday class would not be convenient because of registration the same day. It would, also, not be convenient to lengthen the quarter because of elementary and secondary schools being in session at that time.

- B. Proposed Change in Student Affairs Committee - Steve Renas reporting. Mr. Renas said the committee has recommended a change in the committee membership of faculty and students. There would now be five faculty members instead of the previous six and five student members instead of the previous three. The Steering Committee will be asked to determine the rotation of the faculty members. Mr. Renas, also, stated the committee felt this new membership change would provide for more student input.
- C. Proposed Policy concerning Emergency Closings of the University - A motion was made and seconded to suspend the rules. Motion carried. A motion was then made and seconded to accept the Proposed Policy concerning Emergency Closings of the University as an interim policy until the January Academic Council meeting. There being no discussion, a Roll Call vote was taken on the proposed policy as follows:

Members voting yes:

J. Castellano, S. Cummings, P. Doherty, K. Eckerle, R. Glaser, P. Horn, B. Hutchings, R. Kegerreis, L. Low, L. Lord, J. Murray, D. Pabst, K. Racevskis, M. Ritchie, A. Rodin, J. Sayer, W. Stoesz, R. Schumacher, B. Tea.

The motion passed with a vote of 19 - 0.

VIII. A motion to adjourn the meeting was presented and seconded. The meeting was adjourned at 3:40 p.m.

The next meeting of the Academic Council will be Monday, January 8, 1979 at 3:10 p.m. in the Cafeteria Extension of the University Center.

NOTE: Attachment A - Report of Wright State University Delegate to Chancellor's Faculty Advisory Committee

Attachment B - Proposed Policy concerning Emergency Closings of the University.