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Academic Council Meeting Agenda and Minutes, June 2, 1980

Lilburn P. Hoehn

Wright State University - Main Campus

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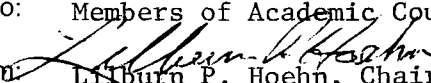
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Date: May 20, 1980

To: Members of Academic Council

From:  Lilburn P. Hoehn, Chairer, Steering Committee

Subject: Agenda, Academic Council Meeting, Monday, June 2, 1980.

Members of the Academic Council will meet at 3:10 p.m. Monday, June 2, 1980, in the rear section of the University Center Cafeteria.

- I. Call to order.
- II. Approval of minutes of May 5, 1980.
- III. Report of the President.
- IV. Report of the Steering Committee.
- V. Report of the Standing Committees.
 - A. Curriculum
 - B. Faculty Affairs
 - C. Library
 - D. Student Affairs
- VI. Old Business.
 - A. Approval of the Charter for the Appeals Board. (Distributed previously to Council members.)
 - B. Approval of the proposed Program Review Procedural Guidelines. (Distributed at May 5, Council meeting.)
 - C. Approval of proposed Faculty Retrenchment Policy. (See minutes of May 5, meeting.)
 - D. Approval of the proposed Policy on Class Ranking. (See minutes of May 5, meeting.)
- VII. New Business.
 - A. Approval of proposed membership of standing committees for 1980-81. (To be distributed at Council meeting.)
 - B. Approval of proposed membership of the Ad Hoc Committee on Faculty Governance. (To be distributed at the Council meeting.)

page two

Agenda, Academic Council Meeting, Monday, June 2, 1980.

C. Approval of proposed Honors course for General Education.
(See attachment A.)

D. Approval of proposed revisions in the Procedural Handbook for Curriculum Committee. (See attachment B.)

VIII. Adjournment.

LPH/lg

ACADEMIC COUNCIL

MINUTES

June 2, 1980

- I. The meeting of June 2, 1980 was called to order by Chairman Pro Tem Vice President John V. Murray, at 3:15 p.m. in the Cafeteria Extension of the University Center.

Present: J. Barton, B. Beeler, E. Cantelupe, C. Cline, J. Daily, R. Dolphin, H. Ertel, E. Fernandez, R. Fox, S. Ghosh, C. Hartmann, K. Hennessey, L. Hoehn, L. Howard, A. Hye, R. Iddings, C. Keller, S. Klein, K. Kotecha, J. Murray, E. Nicholson, D. Pabst, M. Roach, G. Skinner, P. Smith, A. Spiegel, J. Sullivan, H. Viets, B. Walker, T. Wetmore.

Absent: P. Batra, J. Buening, R. Kegerreis, E. Wales, R. Weisman, J. Sayer.

- II. A motion was presented to have the minutes of May 5, 1980 Academic Council meeting approved as written. The motion was moved and seconded. There was unanimous approval for acceptance of the minutes.

III. Report of the President:

- A. Mr. John Murray reported for President Kegerreis in his absence, that in addition to the Vice President for Academic Affairs Advisory Search Committee, chaired by Roger Iddings, President Kegerreis will be announcing within the next few days an Interview Committee consisting of about 18 people, in addition to the Vice Presidents and Deans. There will be open meetings for all candidates to be interviewed. President Kegerreis wished to express to everyone that if you have any nominations for the position, Vice President for Academic Affairs, please make them known to Roger Iddings, Chairman, or to President Kegerreis' Secretary, Margery M. Riegel.
- B. The Administrative Review Committee for the Dean of Liberal Arts and for the Dean of Science & Engineering. These committees have been appointed and there will be, within the next few days, a review committee established for the Vice President of Student Affairs. This will be announced by an executive memorandum and it will consist of about 14 members. The committee will commence its activities in mid June.
- C. He mentioned the Review Committee for President Kegerreis' position. President Kegerreis will be conferring with the Board of Trustees on Wednesday and this committee will be established before the end of the week.

IV. Report of the Steering Committee:

Mr. Lilburn Hoehn, Chairman, requested to add under "New Business" Item C. The Approval of the New General Education Subcommittee.

- A. Mr. Hoehn reported the Steering Committee met 3 times this month primarily for the tasks of proposing compositions of the Standing Committees for Academic Year 1980-81, Ad hoc Committee on Faculty Governance and the new General Education Subcommittee.
- B. The Committee responded to a request for a recommendation for the position of the Ombudsman. The Steering Committee recommended Allan Seaver.
- C. Mr. George Kirk presented to the committee a preliminary report on the Early Retirement Policy. The Committee requested Mr. Kirk to take this document to

the President's Cabinet as early as possible for study of the feasibility of the early retirement policy.

V. Report of the Standing Committees:

- A. Curriculum Committee: Mr. David Leach, Chairman, reported that Attachment "A" to today's agenda has previously been approved and should be removed from this agenda.
- B. Faculty Affairs Committee: Karlis Racevskis, Chairman, reported on the Tenure Removal Committee as approved by President Kegerreis to consist of the following faculty members: Mr. Tim Wood, Program Director, Environmental Studies; Pierre Horn, Professor, Modern Languages; Peter Bacon, Professor, Finance.

He reported that the Faculty Affairs committee has been discussing the Charter for the Appeals Board and the committee desires further study on this document. Mr. Racevskis stated he will be introducing a few editorial changes in the Faculty Retrenchment Policy when it comes up under "Old Business" in today's agenda.

- C. Library Committee: No report at this time.
- D. Student Affairs Committee: Mr. Creighton Phelps, Chairman, reported the committee has been discussing the appeals mechanism, and will be offering an amendment to the Charter of the Appeals Board today. They also have been looking at Class Ranking.

VI. Old Business:

- A. Approval of the Charter for the Appeals Board. (See Attachment "A" to the minutes of the Academic Council April 7, 1980). A motion was made and seconded for approval of the Charter for the Appeals Board. During discussion an amendment to the Charter was moved and seconded (See Attachment "A"). A voice vote was taken and the amendment was approved. At this time, Andrew Spiegel moved to table the original motion, indefinitely, until it could be sent to the Faculty Affairs Committee for review, and it was seconded. During the discussion it was moved to amend the motion to read: Refer back to the committee, for further study, to be brought back before the Academic Council at the November, 1980 Meeting, and it was seconded. A voice vote was taken and the amendment passed. At this time a voice vote was taken on the motion to table as amended. It was approved.
- B. A motion was made and seconded for Approval of the Proposed Program Review Procedural Guidelines (Distributed at May 5, 1980 Academic Council Meeting). After little discussion, a roll call vote was taken, as follows:
Those voting yes: J. Barton, B. Beeler, E. Cantelupe, C. Cline, J. Daily, R. Dolphin, H. Ertel, E. Fernandez, R. Fox, S. Ghosh, C. Hartmann, K. Hennessey, L. Hoehn, L. Howard, A. Hye, R. Iddings, C. Keller, K. Kotecha, J. Murray, E. Nicholson, D. Pabst, M. Roach, G. Skinner, P. Smith, A. Spiegel, J. Sullivan, H. Viets, B. Walkner, T. Wetmore.
Abstentions: S. J. Klein.
- C. A motion was made and seconded to approve the proposed Faculty Retrenchment Policy (See Attachment "A" of May 5, 1980 Academic Council Minutes). Karlis Racevskis made some editorial changes as follows: On Page 1. remove paragraph 3 under Definitions and insert as the last paragraph under Preamble"; he also inserted the word "only" in the first line after the word "instituted"; on page

2, paragraph 6, Retrenchment Directive, at the end of the first sentence insert "colleges or schools". In paragraph 7. Implementation of Retrenchment Directive line 10, insert the word "and" and delete "or" to read "a person and group designated...". At this time Mr. Gordon Skinner moved and it was seconded to amend the Faculty Retrenchment Policy as shown in Attachment "B". After some discussion, a voice vote was taken and the amendment was approved. After further discussion a motion was made and seconded to refer the Faculty Retrenchment Policy back to the Faculty Affairs Committee for legal review. A voice vote was taken and it was approved.

- D. A motion was made and seconded for approval of the proposed Policy on Class Ranking (See minutes of May 5, 1980, Attachment "B"). During the discussion, an amendment was moved and seconded to note that the ranking was based on the cumulative grade point average earned at Wright State University. Further discussion ensued concerning who would be responsible to certify the ranking, who was to be ranked and how long this information would be retained. A motion was made and seconded to refer policy back to committee. A voice vote was taken and it was approved.

VII. New Business:

Mr. Hoehn, Vice President of the University Faculty moved, and it was seconded, to suspend the rules so as to approve the proposed memberships of the Standing Committees, Ad Hoc Committee on Faculty Governance and the New General Education subcommittees. A voice vote was taken and it was approved.

- A. A motion was made and seconded to approve the proposed membership of Standing Committees (See Attachment "C"). After some discussion, a voice vote was taken and it was approved.
- B. A motion was made and seconded to approve the proposed membership of the Ad Hoc Committee on Faculty Governance (See Attachment "C"). A motion from the floor was made and seconded to rescind Academic Council action of May 5, 1980, which stated that the Steering Committee appoint a seven person ad hoc committee to investigate the matter of a Faculty Senate and make recommendations on this matter. After some discussion, a voice vote was taken and the motion was defeated. At this time a call for the question was made, and approved by voice vote. The motion to approve membership of the Ad Hoc Committee on Faculty Governance was voted on by voice vote. It was approved.
- C. A motion was made and seconded to approve the General Education subcommittee as requested at the General Faculty Meeting of May 20, 1980. (See Attachment "D"). A motion was made and seconded to amend that ruling by including one student on that committee. A voice vote was taken and the amendment was approved. A motion was made and seconded to amend the ruling further to include a representative from the Social Sciences. A voice vote was taken and the amendment was approved. At this time a voice vote was taken and the General Education Subcommittee, as amended, was approved.
- D. Approval of proposed Honors Courses for General Education: No action needed.
- E. Approval of proposed revisions in the Procedural Handbook for Curriculum Committee (See Attachment "B" to the Agenda). A motion was made and seconded to suspend the rules to consider a motion. A voice vote was taken and it was approved. A motion was made and seconded at this time to approve the handbook. During discussion, Mr. Leach made some minor revisions, they are: Item II, B. 3.3. change the word "decision" to "recommendation", also in paragraph 4. delete

"all waivers from". Mr. Iddings moved to amend by deleting the words "and Curriculum Committee Chairer" from I.A.1.b., line 3, and it was seconded. A voice vote was taken and the amendment was approved. At this time a voice vote was taken on the Handbook for Curriculum Committee as amended, and it was approved.

- F. Linda Qiggenhorn, student representative, reported that the Student Government would like to thank two faculty members for all their work they did with the student body. They are: David Leach, Chairman, Curriculum Committee and Creighton Phelps, Chairman, Student Affairs Committee. A resolution will be made for each.

VIII. Adjournment:

A motion was made and seconded to adjourn. The meeting adjourned at 4:55 p.m.

YEAR END REPORTS ATTACHED

Attachment E	School of Graduate Studies Annual Report
Attachment F	University Budget Review Committee Report

:jap