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Academic Council Meeting Agenda and Minutes, October 4, 1982

Charles J. Hartmann

Wright State University - Main Campus

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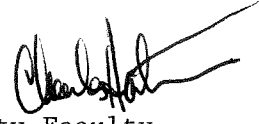
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Wright State University
Dayton, Ohio 45435

September 24, 1982

To: Members of the Academic Council
From: Charles J. Hartmann, Steering Committee Chairer and
Vice-President of the University Faculty



Subject: Agenda for Academic Council Meeting of Monday, October 4, 1982, at 3:10 p.m.

Place: Rear Section of the University Center Cafeteria

Agenda:

- I. Call to order
- II. Approval of minutes of the June 7, 1982 meeting
- III. Report of the President
- IV. Report of the Steering Committee
- V. Reports of the Standing Committees:
 - A. Curriculum
 - B. Faculty Affairs
 - C. Library
 - D. Student Affairs
 - E. Budget Review
- VI. Old Business:
 - A. Revised University Faculty Constitution (Attachment C to the Academic Council Minutes, April 5, 1982). The document was tabled at the June Academic Council meeting until the first meeting in the Fall Quarter.
 - B. Motion to waive Chemistry 101 general education requirement for students transferring to the School of Nursing with credit equivalent to CHM 102 (see minutes of May 3, 1982 Academic Council meeting, V.A.3).
- VII. New Business:
 - A. Steering Committee requests a suspension of the rules to permit the ratification of the following appointments:
 1. University Appeals Board:
 - a. Creighton Phelps from faculty member to faculty alternate
 - b. James Greene to student member
 - c. David Hanpeter to student member
 - d. Mike Wilhelm to student alternate
 - e. Duane Maxwell to student alternate
 2. Faculty Affairs Committee:
 - a. Susan Praeger (Nursing) to replace Julia George (Nursing)
 - b. Henry Andrews as ex-officio member
 3. Curriculum Committee:
Peter Bracher (L A) to replace Paul Merriam (L A)
 4. Library Committee:
 - a. Barbara Jones (Nursing) to replace Judy Davis (Nursing)
 - b. The Health Sciences Librarian added as ex-officio member
 5. Student Affairs:
Judy Davis (Nursing) to replace Christina Hogarth (Nursing)
- VIII. Adjournment

ACADEMIC COUNCIL
MINUTES
October 4, 1982

- I. The meeting of October 4, 1982, was called to order by Chairman Pro Tem Provost John R. Beljan at 3:10 p.m. in the Cafeteria Extension of the University Center.

Present: H. Andrews, J. Beljan, C. Cary, J. Cross, T. Farrow, R. Fox,
J. Gabbert, R. Gardier, C. Hartmann, J. Hemskey, B. Hutchings,
J. Jacob, J. Kandel, M. Kapp, C. King, E. Kmetec, T. Knapke,
B. Mann, M. Mazey, D. Orenstein, D. Organisciak, A. Parisi,
J. Poppe, M. Rose, S. Sexson, C. Snyder, J. Talbott, B. Tea,
D. Thomas, E. Wetter, R. Williams

Absent: R. Dixon, R. Kegerreis, J. Kirlangitis, M. Moloney

- II. A motion was made, seconded, and passed to approve the minutes of the June 7, 1982 meeting as presented.

- III. Report of the President: Chairman J. Beljan gave the following report in the absence of President Kegerreis:

- A. Wright State Board of Trustees. Mr. Steven Mason has been elected Chairman of the Board of Trustees. A new member of the Board of Trustees is Mr. Ervin Nutter.
- B. Vice-President for Administration. Mr. Joseph D. Hamel, the new Vice-President for Administration was introduced.
- C. Inter-University Council. President R. Kegerreis has been appointed as Chairman of the Inter-University Council.
- D. Edison State Community College Lease Agreement. The Piqua Resident Credit Center has been moved to Edison State Community College campus, and there will be some courses offered at Edison State.
- E. Faculty Handbook. The new edition of the Faculty Handbook has been distributed through the Office of the Provost, in cooperation with the Office of the Vice-President of the University Faculty. Special thanks to Charles Hartmann and James Jacob.
- F. Ad Hoc Budget Task Force. The ad hoc Budget Task Force Committee had its last meeting September 30, and the various subcommittees that report to the ad hoc Budget Task Force will henceforth report to the University Budget Review Committee chaired by Mr. D. Pabst.

- IV. Report of the Steering Committee, Mr. C. Hartmann, Chairman, reporting:

- A. The Steering Committee met on September 21 and October 1 to prepare the agenda for this meeting and to consider numerous other topics.
- B. Committee Appointments. Request additional names be added to those presented for ratification under New Business on agenda of this meeting. (These names plus those on the agenda are under Item VII.A. of these minutes.)

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- C. Parking Services. Reports of dissatisfaction with designation of a new visitors parking lot have been forwarded to the Chairer of the Parking Services Committee, which has prepared a recommendation for changes in the lot. This recommendation will be presented to the appropriate University officers of the Parking Services Department.
- D. Commencement. Steering has discussed a number of issues related to Commencement activities, including the level of faculty participation and the process by which honorary degree recipients are selected. These are topics of ongoing study by Steering and the Faculty Affairs Committee; Steering will report back to Academic Council on progress of deliberations.
- E. Faculty Constitution and Bylaws. Steering has asked the Faculty Affairs Committee to consider whether the Faculty Constitution should be amended to permit faculty to run for office of Vice-President of the Faculty if these faculty are from schools and colleges who do not now grant tenure to their faculty members.
- F. Office of the University Faculty. With cooperation of the Office of the Provost, an Office of the University Faculty has been established at 032 Rike Hall to aid in the coordination of the work of Academic Council. The facility currently consists of an Office of the Vice-President of the Faculty and a conference room which is now being used by the faculty committee on retirement. All Academic Council committees are invited to use this facility for their regular meetings. To aid in the clerical responsibilities, the services have been secured of a graduate research assistant, Ms. Janie Reynolds Smith. Ms. Smith has had experience in technical writing and newsletter publication and is available now to assist committees in their clerical needs. Committee agenda and minutes can be sent to Ms. Smith who will arrange for typing service and will assist in research needs of committees.

V. Reports of the Standing Committees:

A. Curriculum Committee, Mr. R. Wagley reporting:

A suspension of the rules will be requested under Old Business regarding a Nursing proposal made at the May 3, 1982 Academic Council meeting.

B. Faculty Affairs Committee, Mr. J. Talbott, Chairer, reporting:

1. A Due Process Hearing Board was appointed concerning the case of Anne Stericker.
2. A meeting was held with the Provost concerning recommendations in the University Promotion and Tenure Committee. An organizational meeting has been held during the current academic year. A list of candidates for Professor-At-Large for the Promotion and Tenure Committee was distributed to the Academic Council members (attachment to these minutes).

C. Library Committee, Ms. C. King, Chairer, reporting:

The University Library Committee met September 30 and will meet again October 20. New policies with regard to the Approval Plan are in effect. It is very important that Library representatives check shipments regularly. An updated Handbook for Library Representatives is available from Technical Services.

D. Student Affairs Committee, Ms. B. Denison, Chairer, reporting:

Student Affairs will be meeting soon and has no report at this time.

E. Budget Review Committee, Mr. D. Pabst, Chairer, reporting:

1. The University Budget Review Committee has met twice during the fall quarter. The committee decided that it would serve as a senior policy review, advisory, and analytical group on topics forwarded to it by members of the University community and those topics generated by its own activity. The committee welcomes input at all times from individuals and groups.
2. To date, the committee agreed to add the following to the 1982/83 agenda:
 - a. Compensation, including salary and fringe benefits
 - b. Transfer of the subcommittees from the ad hoc Budget Task Force to UBRC
 - c. Review of resource allocation models to be established by the Planning Council
 - d. Review of the proposed University policy to implement recent state legislation involving purchases from minority suppliers

VI. Old Business:

- A. Revised University Faculty Constitution. Mr. S. Kolmen, member of the 1981/82 Faculty Governance Committee, was available for questions and comments concerning this document. MOTION WAS MADE, seconded, and passed to bring subject document from the table for discussion.

Mr. C. Hartmann said that a notice had been sent to all University faculty concerning this document being on the agenda for this meeting with the suggestion to recipients of this notice that they contact their Academic Council representative to communicate their views. A list of Academic Council members was attached to that notice.

It was asked whether the drafting committee had considered any modifications to the document as a result of suggestions and objections expressed at the June meeting of Academic Council. Mr. Kolmen responded that nothing was brought forth to the committee from Academic Council and there was no meeting to discuss any modifications.

A MOTION WAS MADE by Mr. H. Andrews to table subject document until the November meeting. Motion seconded and passed by voice vote.

It was suggested before further action be taken on this document, that the drafting committee take under advisement some of the suggestions and objections previously made and perhaps make some modifications of the document.

A MOTION WAS MADE by Mr. R. Fox that the drafting committee reconvene itself to consider whether it wishes to introduce amendments at the November meeting. Motion withdrawn since committee has been dissolved.

A MOTION WAS MADE by Ms. B. Mann that the Steering Council reconstitute a committee to re-evaluate this document in light of the suggestions made on the floor of Academic Council. Motion seconded. Discussion followed.

Mr. E. Kmetec recommended Council constitute discussion on certain topics of basic interest, information, and necessity raised by the revised document. Mr. Kmetec recommended that rather than establishing another committee to study the revised document and offer amendments, that resource persons address Council on the pros and cons of University organization to which this revised document addresses itself. The major difference noted by Mr. Kmetec between the old document and the revised document concerns how the Academic Council would fit into the governance system of Wright State University.

Mr. Kolmen was asked to respond to the motion. Mr. Kolmen responded that a great deal of time has been spent on the revised document (from 1979 to 1982), and every segment of the population has been heard from. Modifications and compromises have been made in multiple different ways, and the drafting committee has not heard what is specifically wanted or not wanted. Mr. Kolmen felt it would be a waste of time until everyone in Academic Council comes to that decision.

Ms. C. Cary spoke against the document stating that it does not reflect enough change in terms of limiting the number and size.

VOICE VOTE TAKEN ON MOTION to have Steering Council reconstitute a committee to re-evaluate this document. MOTION DEFEATED.

A MOTION WAS MADE by Ms. J. Poppe to bring subject document back from the table for reconsideration. Motion seconded and passed by voice vote. Discussion followed.

A MOTION WAS MADE by Mr. E. Kmetec that the document go back to Steering Committee and Steering Committee take a leadership role and draw up several issues raised by this document and in succeeding Council meetings, one issue be thoroughly discussed at each meeting, hopefully resulting in a better understanding in 6-8 months of what faculty governance in the University is all about. Motion seconded. Voice vote taken. MOTION DEFEATED.

MOTION MADE by Mr. H. Andrews that subject document be tabled until August 1988. There was no second to the motion.

MOTION MADE by Ms. C. Cary to reject the subject revised document. Motion seconded. Discussion followed with Ms. J. Poppe speaking against the document. Roll call vote taken. Results: YES - 18; NO - 11; ABSTAIN - 1. MOTION PASSED. Subject document was rejected.

Mr. E. Kmetec proposed that this document be considered in the regular course of review, which should be next year. At that time, some of the ideas might be incorporated which might be more palatable to faculty, students, and administration.

- B. Motion to waive CHM 101 general education requirement for students transferring to the School of Nursing with credit equivalent to CHM 102. Motion made, seconded, and passed to suspend the rules to consider subject motion and subsequent items.

MOTION MADE by Ms. J. Cross to waive CHM 101 general education requirement for students transferring to the School of Nursing with credit equivalent to CHM 102. This has been approved by Curriculum Committee. Motion seconded. Voice vote taken. MOTION PASSED.

VII. New Business:

- A. Committee Appointments. A suspension of the rules was granted to permit ratification of the following appointments:

- 1. University Appeals Board:

- a. Creighton Phelps from faculty member to faculty alternate
- b. James Greene to student member
- c. David Hanpeter to student member
- d. Mike Wilhelm to student alternate
- e. Duane Maxwell to student alternate

Motion made, seconded, and passed to ratify these appoints.

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2. Faculty Affairs Committee:
 - a. Susan Praeger (Nursing) to replace Julia George (Nursing)
 - b. Henry Andrews as ex-officio member
 - c. Alphonso Smith (S & E) be added as memberMotion made, seconded, and passed to ratify these appointments.
 3. Curriculum Committee:

Peter Bracher (L A) to replace Paul Merriam (L A)

Motion made, seconded, and passed to ratify this appointment.
 4. Library Committee:
 - a. Barbara Jones (Nursing) to replace Judy Davis (Nursing)
 - b. The Health Sciences Librarian added as ex-officio member
 - c. Harvey Wachtell (L A) be added as member
 - d. Herman Waggener (Bus & Adm) be added as member
 - e. Virginia Niswander (Ed & Hum Serv) be added as member
 - f. Parke Flick (S & E) be added as member(It was noted that the University Librarian as ex-officio member had been inadvertently omitted and should be added.)
Motion made, seconded, and passed to ratify these appointments.
 5. Student Affairs:

Judy Davis (Nursing) to replace Christina Hogarth (Nursing)

(It was noted that the Vice-President for Student Affairs as ex-officio member had been inadvertently omitted and should be added.)
Motion made, seconded, and passed to ratify this appointment.
 6. Athletic Council:

Appointment of Elizabeth Harden (L A) to represent Academic Council on the Athletic Council for a one-year term, beginning immediately.

Motion made, seconded, and passed to ratify this appointment.
 7. Food Services Advisory Committee:
 1. Appointment of Khurshid Ahmad (Bus & Adm)
 2. Appointment of Carol Holdcraft (Nursing)
 3. Appointment of Janice Gabbert (L A)Motion made, seconded, and passed to ratify these appointments.
- B. Professor-At-Large for Promotion and Tenure Committee. Mr. J. Talbott made a motion that the candidates for Professor-At-Large for the University Promotion and Tenure Committee be voted upon by Academic Council at the next regularly scheduled meeting. Motion seconded and passed.
- C. Division I Status. Chairman J. Beljan reported that there has been no decision made regarding Wright State's going Division I but is being studied by an ad hoc committee and the Athletic Council.

VIII. Adjournment. Meeting adjourned at 4:10 p.m. Date of next meeting: November 8, 1982.

Attachment