

10-5-1987

## Academic Council Meeting Agenda and Minutes, October 5, 1987

Jeanne Ballantine

*Wright State University - Main Campus*

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Wright State University  
Dayton, Ohio 45435

TO: Members of Academic Council and University Faculty  
*Jeanne Ballantine*  
FROM: Jeanne Ballantine, Vice President of the University Faculty  
SUBJECT: Agenda for Academic Council Meeting on Monday,  
October 5, 1987 at 3:10 p.m.  
Place: Rear Section of the University Center Cafeteria

- I. Call to Order
- II. Approval of Minutes of June 1, 1987 Meeting
- III. Report of the Vice President for Academic Affairs: Charles Hathaway
- IV. Report of the Steering Committee: Jeanne Ballantine
- V. Report of the Standing Committees
  - A. Athletic Council: Richard Williams
  - B. Buildings & Grounds Utilization & Planning: Carl Maneri
  - C. Curriculum: Charles Funderburk
  - D. Faculty Affairs: Larry Crum
  - E. Library: Rudy Fichtenbaum
  - F. Student Affairs: Fran Landers
  - G. University Budget Review Committee: Richard Williams
- VI. Old Business
  - A. None
- VII. New Business
  - A. Approval of Newly Appointed Committee Chairs and Members,  
Including the New Appointments from Student Government
- VIII. Announcements and Special Reports
- IX. Adjournment--A reception will be held in the Faculty Dining Room immediately following adjournment.

JB/dc

ACADEMIC COUNCIL  
MINUTES  
October 5, 1987

- I. The meeting of October 5, 1987, was called to order by Jeanne Ballantine, Vice-President of the University Faculty, at 3:10 p.m. in the cafeteria extension of the University Center.

Present: G. Alter, L. Arlian, J. Ballantine, G. Bernhardt, D. Bogress, J. Bramlage, J. Brandeberry, D. Carlson, J. Daily, B. Diederich, R. Fichtenbaum, J. Fortman, C. Hathaway, R. Hetherington, D. Leach, R. Millman, C. Nathanson, R.A. Pendergrass, S. Praeger, J. Rudisill, J. Runkle, J. Sayer, K. Scheffler, R. Siferd, M. Sirkin, A. Smith, D. Thomas

Absent: T. Daniel, W. Goulet, M. Kapp (Sabbatical Leave), J. Martin, D. Marshall, P. Mulhollan, D. Murphy, M. Pryor, D. Uetrecht

- II. A motion was made, seconded, and passed to approve the June 1, 1987, minutes.

- III. Report of the Vice-President for Academic Affairs, Charles Hathaway reporting:

- A. Enrollment. Enrollment for the Fall Quarter, 1987, shows no growth in comparison to Fall Quarter, 1986. This was not unexpected.
- B. Enrollment Planning. During the past summer a study group was formed which has done some preliminary studies on enrollment planning. A task force will be appointed this month to do more in-depth studies on enrollment planning/management. The task force will be a broadly-based group with faculty and governance involvement. The group will be charged with determining the appropriate mix of students and how to achieve this ideal mix.
- C. Strategic Plan. It is hoped that the strategic plan would be in a final draft by October 23, distributed to the campus, then sent to the Board of Trustees for consideration at the November/December meeting.
- D. Visitation by The Ohio Board of Regents. On November 19 the chancellor and members of his staff will be visiting the campus. The university will be attempting to have the chancellor become aware of what WSU does, what it is, what it can be, and what it's relationship is to Wright-Patterson Air Force Base.
- E. Early Retirement. Fifty faculty members have indicated they may take early retirement; however, it is difficult to determine the true cost at this time.
- F. Space. The Board of Regents are now asking for a request for capital budget for future space needs. In the Research Park the Department of Computer Science will take up approximately 50% of the space. Most of the remaining area will be taken up as a research facility (NCRE and the Applied Physiology Laboratory) and allied ventures (Edison Materials Technology Center and the Applied Artificial Intelligence Center).

- G. Library Addition. The construction on the library addition is on schedule and is expected to be completed and occupied in the May/July period of 1988.
- H. Daycare Center. The Daycare Center is in full operation and has exceeded enrollment projections. It is being operated by a private contractor.
- I. Woods Apartments. The dormitories, located in the woods, have 400 beds and are 96% filled. There are projections for a fifth building.

IV. Report of the Steering Committee, Jeanne Ballantine reporting:

- A. The committee has met once to review committee tasks for the coming year. Issues to be considered are: 1) Enrollment Management, 2) General Education (How is it being implemented? Are the needs of the students being met? 3) Intellectual Property Document, and 4) Academic Misconduct Document.
- B. The committee has been having regular meetings with Drs. Mulhollan and Hathaway and is scheduling to meet with past Faculty Vice-Presidents to get their opinion on issues. Input from the council members and all other faculty is also invited.

V. Report of the Standing Committees

A. Athletic Council, Richard Williams reporting:

The Athletic Council has met once this year. Discussion at the meeting included a review of the actions taken at the summer NCAA meetings and the progress of the Nutter Center. The construction of the center is on schedule; although the timeline to be open has been set for October 1989, President Mulhollan reported that date may be changed to December, 1989, or January, 1990.

B. Building & Grounds Utilization, Carl Maneri reporting:

- 1. The Campus Beautification Committee is being reconstituted. One of the committee's first tasks was to review the construction plans of a microwave dish on top of the library. In this instance it appears that utilitarian purposes will outweigh beautification.
- 2. The committee plans to monitor the four construction projects now going on, or being planned, in order to determine how academic units will be relocated when the new space is available.
- 3. The committee will also participate in a) the selection of a Campus Planner and b) the study of a ten-year capital plan.

C. Curriculum, Charles Funderburk reporting:

The committee has met once this year and has approved various courses and changes to courses. It will be involved in enrollment management studies and with the new general education review committment. The committee will be presenting a new major in international study as new business later in this meeting.

D. Faculty Affairs, Larry Crum reporting:

1. The committee has had one organizational meeting this year. One additional person on this committee is Robert Pruett, representative for the College of Liberal Arts.

2. Agenda items for the coming year: 1) Academic Misconduct Document, 2) Intellectual Property Document, 3) Enrollment Management, 4) Salary Grievance Procedure, 5) Faculty Sabbatical Expectations, and 6) Support for Faculty Grants.

E. Library, Rudy Fichtenbaum reporting:

Agenda items the committee will consider in the coming year include: 1) Evaluation and Development of Collections, 2) Space Allocation in the New Library, 3) Funding for New Programs with Respect to Library Needs, 4) Bibliographic Instruction, 5) Strategic Planning for the Library, and 6) Impact of a Charge-back for Database Searches.

F. Student Affairs, Fran Landers reporting:

Agenda items for the committee for the coming year: 1) Faculty Evaluation, 2) Academic Dishonesty Document, and 3) Enrollment Management.

G. University Budget Review, Richard Williams reporting:

The UBRC's primary task is to assist the administration in developing a reasonable budget for the new academic year. The committee will also look at trends to see how money is being spent. Agenda items: 1) SOM Budget, 2) Intercollegiate Athletics, 3) Nutter Center, 4) Library Collection, 5) Early Retirement, and 6) Cost of the New General Education Program.

VI. Old Business - None

VII. New Business

A. 1987/88 Student Academic Council Members. The new student members of the Academic Council were introduced.

B. 1987/88 Committees. A motion was made, seconded, and passed for the approval of the list of officers and faculty committee appointments for the 1987/88 year with the addition of Ritchie Thomas as an ex-officio member of the Library Committee.

- C. University Faculty Constitution and Bylaws Amendment. A motion was made and seconded to approve the following resolution from the Faculty Affairs Committee:

"The University Faculty Constitution and Bylaws should be amended to include the Past Vice-President of the Faculty as a full voting member of the Academic Council with all the associated privileges and responsibilities. This membership should not impose any additional restriction upon the representation of his/her constituency." (Attachment A.)

This will appear as Old Business at the November 2 Academic Council meeting.

- D. Professor-at-Large. A motion was made and seconded to open the nominations for the Professor-at-Large representative to the Promotion and Tenure Committee. From the floor the names of Oris Amos, Lawrence Kurdek, and Peter Lauf were accepted. Additional nominations will be accepted at the November Academic Council meeting where this will appear as Old Business.

- E. The International Studies Major. A motion was made and seconded to approve the International Studies Major (Attachment B). This will appear as Old Business at the November 2 Academic Council meeting.

VIII. Announcements and Special Reports, Charles Hathaway reporting:

Charles Hathaway announced that the United Way Fund Drive is about to begin. He noted that he has never seen such willing support as on the WSU campus and he hopes that, although the campaign has started late this year, the university will be able to obtain it's goal as it has in the past.

- IX. The meeting was adjourned at 4:05 p.m. The next scheduled meeting will be on Monday, November 2, 1987, at 3:10 p.m., in the cafeteria extension of the University Center.

LF:jl