

1-11-1988

Academic Council Meeting Agenda and Minutes, January 11, 1988

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
FROM: *Jeanne Ballantine*
Jeanne Ballantine, Vice President of the University Faculty
SUBJECT: Agenda for Academic Council Meeting on **Monday, January 11, 1988,**
at 3:10 p.m. Place: Faculty Dining Room

- I. Call to Order
- II. Approval of Minutes of November 30, 1987
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Jeanne Ballantine
- V. Report of the Standing Committees
 - A. Buildings & Grounds Utilization & Planning: Carl Maneri
 - B. Curriculum: Charles Funderburk
 - C. Faculty Affairs: Larry Crum
 - D. Library: Rudy Fichtenbaum
 - E. Student Affairs: Fran Landers
 - F. University Budget Review Committee: Richard Williams
 - G. Athletic Council: Richard Williams
- VI. Old Business
 - A. Discussion of Proposed 1989-90 Academic Calendar
- VII. New Business--None
- VIII. Announcements and Special Reports
- IX. Adjournment

JB/dc

REMINDER--The Open Hearings on the Intellectual Property Policy will be held

Friday, January 8, 1988, 12-12:50 p.m., 101 Fawcett

Thursday, January 14, 1988, 12:30-2:00 p.m., 109 Oelman

ACADEMIC COUNCIL
MINUTES

January 11, 1988

- I. The meeting of January 11, 1988, was called to order by Jeanne Ballantine, Vice-President of the University Faculty, at 3:10 p.m., in the Faculty Dining Room, 144 University Center.

Present: G. Alter, L. Arlian, J. Ballantine, J. Daily, W. Goulet, C. Hathaway, D. Leach, D. Marshall, C. Nathanson, J. Rudisill, J. Runkle, J. Sayer, R. Siferd, M. Sirkin, A. Smith, C. Stammen, D. Utrecht

Absent: G. Bernhardt, D. Bogrees, J. Bramlage, J. Brandeberry, D. Carlson, T. Daniel, B. Diederich, R. Fichtenbaum, J. Fortman, R. Hetherington, J. Martin, R. Millman, P. Mulhollan, R.A. Pendergrass, S. Praeger, M. Pryor, K. Scheffler, A. Schroeter, D. Thomas
- II. A motion was made, seconded, and passed to approve the November 30, 1987, minutes as distributed.
- III. Report of the Vice-President of Academic Affairs, Charles Hathaway reporting:
 - A. Presidential Evaluation. Paige Mulhollan expressed the desire for a three-year evaluation as is required for all other administrators. After discussing this with the Board of Trustees, they have agreed to the review. Steve Mason has been charged with the review in the following sequence:
 1. An invitation will be extended to all faculty/staff/students to provide written remarks on the performance of the president; this will be announced via the Faculty Line, the University Times, and the Guardian. There will be a terminal date in the notice when all comments should be received, and an address for Steve Mason will be provided for comments to be mailed to his office.
 2. A modified form of a questionnaire that is used within the Meade Corporation will be sent to all individuals who report directly to the president--down through the deans who work with the president.
 3. The questionnaire will also be sent to the Board of Trustees, and a personal interview will be conducted with each trustee.
 4. Mr. Mason will write a summary evaluation from all the information; this will be shared with Paige Mulhollan and the Chair of the Board of Trustees.
 - B. Special Faculty Meeting. All faculty was encouraged to attend the Special Faculty Meeting on Tuesday, January 12, at 3:30 p.m., in 140 Creative Arts Center Concert Hall, to discuss the Wright State University Strategic Plan.

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

- A. Strategic Plan. The Steering Committee and Charles Hathaway discussed the Strategic Plan and the Special Faculty Meeting to be held on Tuesday, January 12. Mr. Hathaway has met with several small groups of faculty and several committees to get feedback on the plan. He is hopeful in obtaining at the Special Faculty Meeting constructive feedback that can be incorporated into the document as it is still an open document with room for suggestions. (Jeanne Ballantine encouraged faculty with concerns to attend the Special Faculty Meeting or to express themselves in writing.)
- B. Agenda. The committee approved the agenda for today's meeting. (The February's agenda will include the 1988-89 Calendar, the Faculty Evaluation Form and possibly the Intellectual Property Policy.)

V. Report of the Standing Committees

- A. Buildings & Grounds Utilization & Planning - No Report
- B. Curriculum, Charles Funderburg reporting:

The University Curriculum Committee met in December to consider modifications and, hopefully, improvements in University Guidelines for the development of undergraduate programs, including new majors, minors, and certificate programs. A subcommittee was selected to draft proposed changes aimed at insuring that a thorough process of administrative review occurs before new programs are submitted to the University Curriculum Committee for approval. The subcommittee's recommendations will be considered by the committee on January 12, 1988.

C. Faculty Affairs, Larry Crum reporting:

1. The committee will be meeting this month to consider the following four issues:
 - a. Salary Appeal
 - b. Academic Misconduct
 - c. Intellectual Property Policy
 - d. Faculty Evaluation
2. The open hearing on the Intellectual Property Policy will be held Thursday, January 14, 1988, 12:30-2 p.m., 109 Oelman Hall.

D. Library - No Report.

E. Student Affairs - No report

Jeanne Ballantine reported that arrangements are being made to schedule a joint Faculty Affairs and Student Affairs meeting to discuss faculty evaluation.

F. University Budget Review, Richard Williams reporting:

The committee has met once since the last Academic Council meeting and discussed some of the aspects of the current budget; this discussion will continue at the next meeting on Wednesday, January 13.

G. Athletic Council, Richard Williams reporting:

Mr. Williams presented the Council with a Policy of Missed Class Time and Athletic Competition During Final Exams (Attachment A) and Registration for Student Athletes (Attachment B) and discussed the rationale of both. A lengthy discussion ensued with Mr. Williams, the Council, and Charles Hathaway, Vice-President for Academic Affairs.

VI. Old Business

The Proposed 1989-90 Academic Calendar was introduced at the November 30 AC meeting with the recommendation from the Calendar and Elections Committee that it not be voted upon until the February 1, 1988, meeting so that it could be discussed and considered at length in all constituencies before voting upon it. A discussion ensued with Louis Falkner, Calendar & Elections Committee, and members of the Council.

VII. New Business-- None

VIII. Announcements and Special Reports -- None

IX. Adjournment. The meeting adjourned at 4:07 p.m. The next meeting is scheduled for February 1, 1988, at 3:10 p.m., in the Faculty Dining Room of the University Center.