

10-3-1988

## Academic Council Meeting Agenda and Minutes, October 3, 1988

Alphonso L. Smith

*Wright State University - Main Campus*

Follow this and additional works at: [https://corescholar.libraries.wright.edu/archives\\_senate\\_minutes](https://corescholar.libraries.wright.edu/archives_senate_minutes)



Part of the [Educational Leadership Commons](#)

---

This Minutes is brought to you for free and open access by the Faculty Senate at CORE Scholar. It has been accepted for inclusion in Faculty Senate Minutes and Agendas by an authorized administrator of CORE Scholar. For more information, please contact [corescholar@www.libraries.wright.edu](mailto:corescholar@www.libraries.wright.edu), [library-corescholar@wright.edu](mailto:library-corescholar@wright.edu).

Wright State University  
Dayton, Ohio 45435

TO: Members of Academic Council and University Faculty

FROM: Alphonso L. Smith, Faculty Vice President



SUBJECT: Agenda for Academic Council Meeting on Monday, October 3, 1988, 3:10 p.m.,  
155 B & C, University Center

- I. Call to Order
- II. Approval of Minutes of June 6, 1988
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Alphonso Smith
- V. Report of Standing and Ad Hoc Committees
  - A. Student Affairs: Fran Landers
  - B. Building & Grounds Utilization & Planning: Carl Maneri
  - C. Curriculum: Charles Funderburk
  - D. Faculty Affairs: Manley Perkel
  - E. Library: Rudy Fichtenbaum
  - F. University Budget Review Committee: Jeanne Ballantine
  - G. Athletic Council: Richard Williams
- VI. Old Business
  - A. Seating of Academic Council Student Government Representatives and New Faculty Representatives:  
Constituency A--Tyrone Payne (replacing Gregory Bernhart)  
Constituency D--Peter Lauf (replacing Gerald Alter)
  - B. Revision of Professional Development Leave Policy: Faculty Affairs Committee, Manley Perkel--Attached to 6/6/88 Academic Council Agenda
  - C. Approval of Newly Appointed University Committee Members--Attachment A
    - 1) Student Government Representatives
    - 2) Classified Staff Representatives
    - 3) Faculty Appointments
    - 4) Tenure Removal Committee Appointments--Manley Perkel
- VII. New Business
  - A. Call for nominations for Academic Council Representative to University Promotion and Tenure Committee--Attachment B
- VIII. Announcements and Special Reports  
November 7, 1988, Academic Council Meeting--155 B & C; 3:10 p.m.
- IX. Adjournment

/dc

ACADEMIC COUNCIL  
MINUTES

October 3, 1988

- I. The meeting of October 3, 1988, was called to order by Alphonso Smith, Vice-President of the University Faculty, 3:10 p.m., 155 A, B, & C University Center.

Present: L. Arlian, J. Ballantine, J. Blair, J. Brandeberry, K. Burnett, D. Carlson, M. Dunn, R. Fichtenbaum, R. Fox, C. Funderburk, R. Hiskey, R. Kaczmarek, H. Khamis, D. Kirkhart, R. Millman, P. Mulhollan, C. Nathanson, A. Patel, M. Perkel, J. Rudisill, J. Sayer, R. Siferd, M. Sirkin, A. Smith, G. Sturm

Absent: P. DeClaire, C. Hathaway, J. Fortman, F. Gies, R. Hetherington, P. Lauf, A. Parisi, T. Payne, R. Speers, C. Stammen

- II. A motion was made, seconded, and passed to approve the June 6, 1988, minutes as distributed.

III. Report of the President, Paige Mulhollan reporting:

A. Higher Education on the State Level and its Impact on Wright State University. The Ohio General Assembly requires the Ohio Board of Regents to coordinate higher education for the state and to prepare updated and revised master plans. About two weeks ago the Board issued a new master plan entitled, "Toward the Year 2000." This plan offers real hope for both higher education and for the individual institutions within higher education in the state, if it is adopted and the legislature chooses to actualize it by providing appropriations sufficient to implement it. The plan is printed in four volumes.

1. The first is an Executive Summary of the master plan.
2. Volume 1 is a history of the state system and the Board of Regents since the 60's and the progression of master plans that have gone past.
3. Volume 2 is a projection of the demographic, economic, and social trends and conditions which the Board expects to characterize society in Ohio for the next decade, and an indication of the areas in which higher education has impacted upon these conditions, particularly since the last master plan which was the first one that called for the establishment of a social compact between higher education and the people of the state.

4. Volume 3 presents the visions, goals, and strategy which the Board promotes as being appropriate for the next ten years in terms of developing the state system.

Within these volumes are four major goals:

1. The establishment, in Ohio, of a first class system of higher education. The Regents call for the general movement of all of our institutions to a position of national excellence by the year 2000.
2. The assuring that all Ohio citizens can be adequately prepared for a lifetime of changing careers, reducing students' share of educational costs, and expanding goals in state aids--particularly the Ohio Instructional Grant.
3. Leadership by our universities in developing collaborative strategies for economic and social change.
4. The establishment of a strong financial foundation for excellence which will provide sustained budget levels, and for the establishment and permanent support of a citizen's council of individuals throughout the state in leadership positions who are capable of becoming the kind of advocacy group which has successfully provided support for higher education appropriations in a number of states during the past several years.

The University has secured enough of these four-volume sets to put one set in each department, also to give one to the faculty vice-president elect and past vice-president, as well as to the faculty office and to the library. President Mulhollan urged members of the council to at least read quickly through the portions that they find particularly interesting. He also requested that the Academic Council take this issue on as an item for action with a view toward submitting a resolution to the Academic Council at the December meeting supporting the master plan as it has been produced by the Ohio Board of Regents.

- B. Nutter Center Bid Schedule. The bids should be opened on October 11, 12, 13, 18, and 19. (The state opens five bids a day, three days a week maximum.) The University should know reasonably well where it stands by October 13 as 85-90% of the project will be bid by that date.

IV. Report of the Steering Committee, Alphonso Smith reporting:

- A. Vice-President Charles Hathaway's Third-Year Review Committee. The following faculty have been appointed to the review committee: James Hughes, Chair; Diane Frey; John Rossmiller; James Brandeberry; and Frederick Gies. The committee is preparing an instrument to be circulated to the faculty and other appropriate personnel of the University community for input in order for a report to be submitted to Vice-President Hathaway by January, 1989.
- B. Agenda Items for the Academic Year.
1. Review of the Policies and Procedures for Intellectual Property.
  2. Revision of the Professional Leave Policy.
  3. Drop Policy
  4. Redefinition of Grades
  5. Granting of University Honors
- C. Scholarship Committee. President Mulhollan has appointed a new scholarship committee. He asked the faculty governance to nominate two members to serve. They are Anita Curry-Jackson and William Feld.
- D. Planning Committee. Steering will soon be making nominations to President Mulhollan for the Planning Committee. This will be reported upon at the November AC meeting.
- E. Approval of Academic Council Members Replacements. Before the June 6 Academic Council meeting, Steering approved the appointment of Tyrone Payne and Peter Lauf to serve from constituencies A and D to replace Greg Bernhardt and Gerald Alter on the Academic Council for 1988-89.

V. Report of the Standing and Ad Hoc Committees

- A. Student Affairs, Fran Landers reporting:
1. The committee had an organizational meeting on September 22. Main agenda items for the coming year:
    - a. Academic Advising
    - b. Grading Standards
    - c. Academic Honors Criteria

2. Update of agenda items from last year:

- a. Faculty Evaluation. A letter of inquiry has been sent to Charles Hathaway concerning implementation.
- b. Academic Mediation. A letter of inquiry has been sent to Charles Hathaway concerning implementation.
- c. Academic Misconduct. A letter of inquiry has been sent to Manley Perkel concerning a process for academic misconduct.
- d. Photocopying Services. A new company is going to be updating and providing the University with a different system. Paul Grenzebach has been contacted for information concerning this and will be requested to attend another Student Affairs meeting in the near future for more updated information.

3. Other items of interest: Enrollment management, the football issue, the 24-hour study space in the library, drop dates, student fees, and health issues.

B. Building & Grounds Utilization & Planning. No formal report.

President Mulhollan reported that Carl Maneri, James Sayer, and other members of the faculty, participated in the first process of the selection committee for the new engineering building. A final selection will take place probably near the middle of October.

C. Curriculum, Charles Funderburk reporting:

The University Curriculum Committee met on July 21 and September 26, 1988, and took the following actions:

1. Routine Curriculum Matters:

Course inventory requests  
Additions - 6  
Deletions - 3  
Course modifications approved - 33

2. Model Syllabus

The format of the model syllabus was revised and circulated to appropriate colleges and department heads.

D. Faculty Affairs, Manley Perkel reporting:

1. The FAC has met twice this year. The first meeting was a review of agenda items for the coming year. The second meeting addressed the following issues:
  - a. Professional Leave Policy. (Listed under old business of today's agenda: VI.B.) There was some concern in June, 1988, regarding language and content. The new FAC has looked again at the proposal and has some amendments to recommend later in the meeting today.
  - b. Faculty Leave Accumulation/Elimination. Upon the request of Faculty Vice-President Alphonso Smith, the FAC investigated (fiscal year) faculty leave accumulation/elimination recommendations received from a faculty member. These recommendations have been investigated, endorsed and returned to A. Smith.
  - c. Tenure Removal Committee. This will be considered today under old business: VI.C.4. of the agenda.
2. Agenda Items for the Coming Year:
  - a. Review of the P & T Document. The University P & T Committee and the deans have drafted new guidelines for the format and the procedures for this document. The FAC will discuss this at its next meeting.
  - b. Sexual Harrassment Policy. Vice-President C. Hathaway has requested that the FAC draft a policy on sexual harassment.
  - c. Other items for Consideration by the FAC: Changes in the drop policy, definition of grades, granting of honors degrees, etc.

E. Library, Rudy Fichtenbaum reporting:

1. The library committee will have its first meeting on Friday, October 7, with the following three items on the agenda:
  - a. Look at the funding formula at how departments and colleges get their library budgets and how they are divided for various items and disciplines.

b. Develop a survey for users of the library to obtain an evaluation of the services provided by the library and how those might be improved.

c. Review new policies of overdue materials, etc.

F. University Budget Review Committee, Jeanne Ballantine reporting.

1. The UBRC had a day-long workshop in early September. In the morning session Tom Keller and Willard Hutzler discussed the University budget process. In the afternoon the UBRC had a speaker from Columbus to discuss the state funding model--the formula used to dispense university budgets.

2. The UBRC scheduled four meetings for the fall quarter.

a. The first meeting of the UBRC focused on the library and funding of serials in the library.

b. The discussion at the second meeting will focus on fringe benefits.

c. The third meeting of the fall will focus on funding of the Nutter Center and football.

d. The last meeting of the quarter will focus on enrollment management and budget implications in terms of recommendations from enrollment management.

3. Overall Goals for the Year:

Explore some of the long list of issues and work together with the people involved in each issue to make recommendations. The committee will be sharing information that it receives; i.e., the Ball State Study on salaries, etc. Later in the spring the committee will be looking at the actual budget figures and will help in the process of determining priorities.

G. Athletic Council. No report.

A. A. Smith reported that the committee has not yet met this year; however, concerning the Football Review Task Force, there is a survey instrument that will be distributed within the University community within the next couple of weeks.

VI. Old Business

A. Seating of Academic Council Student Government Representatives and New Faculty Representatives.

Richard Kaczmarek, Student Government Chair, introduced the following student representatives: Kellie Burnett, Education; David Kirkhart, Science & Mathematics; Rosemary Speers, Engineering & Computer Science; Asha Patel, Business (Fall Quarter protem for J. Scott Bemby, School of Medicine. Representatives from Graduate Studies and Lake Campus will be elected before the November AC meeting.

Faculty Representatives: Constituency A--Tyrone Payne (replacing Gregory Bernhart), and Constituency D--Peter Lauf (replacing Gerald Alter).

B. Revision of Professional Development Leave Policy: Faculty Affairs Committee, Manley Perkel reporting.

M. Perkel made a motion to amend (Attachment A) the revision of the professional development leave policy as presented in attachment C of the June 6, 1988 AC agenda.

The motion was seconded and will appear as old business at the November AC meeting.

C. Approval of Newly Appointed University Committee Members (Attachment A of the October 3, 1988, AC agenda).

A motion was made, seconded, and approved by a voice vote to approve the newly appointed University committee members (student government representatives, classified staff representatives, and faculty appointments).

A. Smith announced the appointment of Jewell Garrison as Chair of the University Appeals Board.

A. Smith reported that the Tenure Removal Committee Appointments will not be announced until after the committee meeting later this week. The names should be available at the November AC meeting.

VII. New Business

- A. Call for Nominations for Academic Council Representatives to University Promotion and Tenure Committee. (Attachment B of the October 3, 1988, AC agenda).

A nomination for Mary Beth Pringle was accepted. Additional nominations will be accepted at the November AC meeting.

VIII. Announcements and Special Reports.

- A. A. Smith announced that the Steering Committee has asked that as a policy matter it receive and review items that are brought before the Academic Council before they are placed on the agenda. The purpose of this is for a smoother Academic Council meeting.
- B. Attached to the agenda today is the Academic Dishonesty and Disruption policy which was approved by last year's Academic Council.
- C. The November 7, 1988, Academic Council meeting is scheduled for 155 A, B, & C, 3:10 p.m.; however, the November 28 Academic Council meeting will be held in 041 University Center.

- IX. The meeting was adjourned at 4:10 p.m.

jl