

11-28-1988

Academic Council Meeting Agenda and Minutes, November 28, 1988

Alphonso L. Smith
Wright State University - Main Campus

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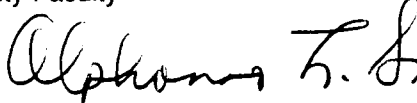
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Wright State University
Dayton, Ohio 45435

TO: Members of Academic Council and University Faculty

FROM: Alphonso L. Smith, Faculty Vice President 

SUBJECT: Agenda for Academic Council Meeting on **Monday, November 28, 1988, 3:10 p.m., 041 University Center**

- I. Call to Order
- II. Approval of Minutes of November 7, 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
- VI. Old Business
 - A. Proposed 1990-91 Academic Calendar: James Swaney, Chair, Calendar & Elections Committee
 - B. Approval of SOM Academic Council Representative: Marshall Kapp
 - C. Approval of 1988-91 Membership of Tenure Removal Committee: Andrew Kuntzman, S & M; James Swaney, COBA; James Walker, LA; Mary Lou White, CEHS
- VII. New Business
 - A. **Resolution on the Board of Regents' Master Plan: "Toward the Year 2000"-- Attachment A
 - B. Resolution on the Revision of the Guidelines for Promotion & Tenure: Manley Perkel, Faculty Affairs Committee--Attachment B
- VIII. Announcements and Special Reports
- IX. Adjournment

**A suspension of the rules will be asked to allow a vote to be taken.

/dc

ACADEMIC COUNCIL
MINUTES

November 28, 1988

- I. The meeting of November 28, 1988, was called to order by Alphonso Smith, Vice-President of the University Faculty, at 3:10 p.m., in 041 University Center.
- Present: J. Ballantine, J. Blair, J. Brandeberry, D. Carlson, M. Dunn, R. Fichtenbaum, J. Fortman, R. Fox, C. Funderburk, F. Gies, C. Hathaway, R. Hetherington, R. Hiskey, R. Kaczmarek, M. Kapp, H. Khamis, D. Kirkhart, P. Lauf, R. Millman, M. MacDonald, P. Mulhollan, C. Nathanson, T. Payne, M. Perkel, W. Rickert (Parliamentarian), J. Rudisill, J. Sayer, M. Sirkin, A. Smith, G. Sturm.
- Absent: L. Arlian, S. Baucher, K. Burnett, P. DeClaire, A. Patel, R. Siferd, R. Speers
- II. A motion was made, seconded, and passed to approve the November 7, 1988, minutes as distributed.
- III. Report of the President, Paige Mulhollan reporting.
- A. Annual Presidents' Meeting. Last week, in Baltimore, P. Mulhollan attended the annual meeting of presidents of institutions which belong to the American Association of State Colleges and Universities. Although most of the time was spent in discussion of the new national administration, the theme of the meeting, "Access and Opportunity," was relative to Wright State University and to all other higher education institutions. It is no longer the case that higher education institutions generally are treating the subject of access with a cavalier attitude. They are finally beginning to realize that it is not the freewill offering of a well intentioned bystander, but the critical need of our country to find a way to bring into the higher education system a large number of students, principally minorities but from other disadvantaged areas as well, if we are to going to remain a competitive economy in the next ten years.
- B. WSU Commencement. President Mulhollan encouraged a good faculty representation at the the December 3 commencement service.
- C. Announcement by C. Hathaway: Open hearings on the new Ohio Open Access Library System will be held in Cincinnati on December 8 and in Columbus on December 9. Mr. Hathaway felt it important that a delegate from the University Library Committee attend.
- IV. Report of the Steering Committee, Alphonso Smith reporting:
- A. Board of Regents' Master Plan Resolution. The Steering Committee has prepared a resolution for the Ohio Board of Regents' Master Plan, "Toward the Year 2000." (See attachment A of the November 28 AC agenda. This will be presented under new business of today's meeting.)

- B. New Committee Member Appointment. The committee recommends that Marshall Kapp, School of Medicine, be added as a member of the Academic Council and the Steering Committee. (This will be presented as old business of today's meeting.)
 - C. Salary and Appeals Committee. Proposed changes of the Salary and Appeals Committee have been directed to the Faculty Affairs Committee.
 - D. Promotion and Tenure Guidelines. The committee has cleared up the promotion and guidelines process.
- V. Report of Standing and ad hoc Committees:
- A. Student Affairs. No report.
 - B. Building and Grounds Utilization and Planning. No report.
 - C. Curriculum, Charles Funderburk reporting:
 - 1. Course Inventory Requests: four courses were deleted. Course Modification Requests: six were approved.
 - 2. Motions. Under new business today the Curriculum Committee will present the following motions: (1) Approve the grading change for GL 428: Geology Seminar from ABCDF to ABCDF/PU and (2) Permit TH 201 to substitute for TH 214. (See Attachment A.)
 - D. Faculty Affairs, Manley Perkel reporting:
 - 1. Tenure Removal Committee. The Faculty Affairs Committee recommends the following persons to serve a three-year term, 1989-1991, on the Tenure Removal Committee: Andrew Kuntzman, James Swaney, James Walker and Mary Lou White. (This will appear as old business of today's meeting.)
 - 2. Promotion and Tenure Guidelines. The FAC has drafted a resolution of the Promotion and Tenure Guidelines for consideration by the Academic Council. (See Attachment B.)

(This will appear as new business of today's meeting. A suspension of the rules will be requested in order to vote on these guidelines today. Should the resolution be passed, the Faculty Affairs Committee requests the University Steering Committee immediately send copies to all the deans and, through them, to the college and school faculty development committees.)
 - 3. WSU Sexual Harassment Policy. The FAC continues to work on this policy and will report at the January meeting.
 - 4. Ad hoc Professional Development Leave Committee. The FAC has appointed three faculty members to this five-person committee being formed by Charles Hathaway. They are: Jean Ballantine, Allen Barclay, and Rubin Battino. The other two members are: Lillie Howard and a dean to be appointed by Dr. Hathaway.

5. Salary Inequities Appeals Committee. Some changes have been recommended to the Faculty Affairs Committee regarding salary inequities appeals. There has been one request by a faculty member for a salary inequities appeals committee to be formed. This faculty member has followed the procedures as outlined in the faculty handbook and in the Salary Inequities Appeals revision of April 9, 1987. A committee will be appointed.

E. Library. No Report.

F. Budget Review Committee, Jeanne Ballantine reporting:

1. Enrollment Management. At its last meeting the UBRC had a presentation on enrollment management and budget implications of enrollment management by Lillie Howard and Thomas Keller.

2. Future UBRC Meetings and Agendas. Four meetings are scheduled for the Winter Quarter, 1989: January 17 and 31, February 21, and March 14. Agenda items for the first meeting include: (1) yearly budget report, (2) clarification on where the budget process is at this time and at what points the UBRC we will have input, and (3) salary standing in relation to other universities in the state. At the second winter meeting the Committee will look at Early Retirement. A salary subcommittee of the UBRC is now in the process of being formed.

VI. Old Business

A. Proposed 1990-91 Academic Calendar: James Swaney, Chair, Calendar & Elections Committee. (Attachment C)

During discussion, C. Hathaway noted that since this calendar calls for Saturday examinations, because of religious preference, it may be difficult for some students to take examinations on Friday evening and Saturday. He called upon the University community to be sensitive to that problem and to accommodate that need.

Question called. The motion was approved by a voice vote.

B. Approval of SOM Academic Council Representative: Marshall Kapp. Alphonso Smith proposed that Marshall Kapp, SOM, fulfill the unexpired term of Anthony Parisi on the Academic Council and on the Steering Committee.

The motion was approved by a voice vote.

C. Approval of 1988-91 Membership of Tenure Removal Committee. Following discussion, Andrew Kuntzman, S & M; James Swaney, COBA; James Walker, LA, and Mary Lou White, CEHS, were approved as members of the 1988-91 Tenure Removal Committee.

VII. New Business

A suspension of the rules was approved in order to vote on the following two items of business:

- A. Resolution on the Board of Regents' Master Plan: "Toward the Year 2000" (Attachment A, 11-28-88 Academic Council Agenda).

Following discussion, a motion was made, seconded and passed to approve the resolution on the Board of Regents' Master Plan: "Toward the Year 2000." (The resolution was signed by members of the Academic Council following its approval.)

- B. Resolution on the Revision of the Guidelines for Promotion & Tenure. Presented by Manley Perkel, Faculty Affairs Committee (Attachment B).

A motion was made, seconded and passed to approve the resolution on the revision of the guidelines for promotion and tenure.

Manley Perkel requested the University Steering Committee immediately send copies of this resolution to all of the deans and, through them, to the college and school faculty development committees.

- C. Grading Change for GL 428. A motion was made and seconded for approval of grading change for GL 428: Geology Seminar from ABCDF TO ABCDF/PU (Attachment A). This will appear as old business and be voted upon at the January AC meeting.

- D. Permit TH 201 to substitute for Th 214. A motion was made and seconded for approval to permit TH 201 to substitute for Th 214 (Attachment A). This will appear as old business and be voted upon at the January AC meeting.

VIII. Announcements and Special Reports

Assessment Task Force, R. Millman reporting: The committee has been meeting once a week to determine what assessment is and how it could be done at WSU. The committee's charge, as written by C. Hathaway and L. Howard, is to look at the following three areas: Developmental Education, General Education, and Freshman Composition. The committee, J. Treacy, L. Lowry, W. Rickert, E. Rutter, D. Reynolds, R. Bullock, A. Shearer, and R. Millman, expects to have a proposal by the fall, 1990.

- IX. Adjournment. Alphonso Smith reminded the faculty that the next Academic Council meeting will be held on Tuesday, January 10, 1989, at 3:30 p.m., in 155 A, B & C University Center. The meeting adjourned at 4:54 p.m.

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Attachments