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Academic Council Meeting Agenda and Minutes, January 8, 1990

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Wright State University
Dayton, Ohio 45435

TO: Members of Academic Council and University Faculty
FROM: James E. Sayer, Faculty Vice President
SUBJECT: Agenda for Academic Council Meeting on
Monday, January 8, 1990, 3:10 p.m., 155 A, B, & C--
University Center

- I. Call to Order
- II. Approval of Minutes of November 27, 1989
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: James Sayer
- V. Report of Standing and Ad Hoc Committees
 - A. Building & Grounds Utilization & Planning: Robert Riordan
 - B. Curriculum: Robert Wagley
 - C. Faculty Affairs: Allan Barclay
 - D. Library: Adrian Rake
 - E. Student Affairs: Lewis Shupe
 - F. University Budget Review Committee: Alphonso Smith
- VI. Old Business
 - A. 1991-92 Academic Calendar
 - B. Change of MTH 399 (Selected Topics) & STT 396 (Topics in Statistics & Probability) from ABCDF to ABCDF/PU: Robert Wagley--Curriculum Committee
- VII. New Business
 - A. None
- VIII. Announcements and Special Reports
 - A. Next Academic Council: February 5, 1990, 3:10 p.m.
- IX. Adjournment

/dc

**WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES**

January 8, 1990

- I. The meeting of January 8, 1990, was called to order by University Faculty Vice President James Sayer, at 3:10 p.m., in 155 A, B, and C University Center.

Present: D. Carlson, P. DeClaire, N. Dorris,
M. Dunn, R. Fichtenbaum, R. Fox, I.
Fritz, G. Gayle, F. Gies, A. Gillis,
E. Harden, D. Henderson, M. Kapp, M.
MacDonald (Parliamentarian), P.
Moore, W. Rickert, P. Rodenhauser, E.
Rupert, E. Rutter, J. Sayer, D.
Schlagheck, P. Seybold, A. Smith, G.
Spalding, T. Sudkamp, R. Williams, R.
Wilson-Vinson

Absent: S. Baucher, J. Blair, C. Funderburk, C.
Hathaway, R. Hiskey, H. Khamis, R.
Millman, P. Mulhollan, S. Reichard, J.
Rossmiller, G. Sturm

- II. The November 27, 1989, Academic Council minutes were approved as distributed.

H. Ira Fritz, elected to serve as a council member for the remainder of the academic year for Manley Perkel (on sabbatical leave), was welcomed back to the Academic Council. Mr. Fritz has served many times on the council in various capacities: chair, parliamentarian, etc.

- III. Report of the President. No Report. President Mulhollan was attending the NCAA Convention in Dallas, Texas, and Vice President Hathaway was representing the president at an IUC meeting in Columbus, OH.

- IV. Report of the Steering Committee, James Sayer reporting:

A. The next official meeting of the Steering Committee will be January 22 when the fundamental responsibility will be to set the agenda for the February 5 council meeting. Any item that is to be brought before the Academic Council should be given to the Steering Committee before the January 22 meeting.

- V. Report of Standing and Ad Hoc Committees:

A. Building & Grounds Utilization & Planning, Robert Riordan.

Since the committee did not meet in December, there was no report. The next meeting is scheduled for next week with the primary task at hand, given to them by the Wright State University Board of Trustees, as to work on a matrix of the naming of the university roads system.

B. Curriculum, Robert Wagley. No report.

C. Faculty Affairs, Allan Barclay reporting:

1. Sexual Harassment & Discrimination Policy. The committee has voted to forward the proposed revisions of the Sexual Harassment & Discrimination Policy to the Steering Committee.

2. Professional Practice Plan. The committee has reviewed the Professional Practice Plan forwarded by the College of Education & Human Services. The committee has some concerns regarding the document and will make a fuller statement of these concerns to be forwarded to the College of Education & Human Services in the near future.

3. Senior Instructor for WSU-Lake Campus. The committee has reviewed the proposal for the rank of senior instructor for the Lake Campus only and is of the opinion that the rank is appropriate for that campus only, but not for the main campus. The committee will discuss this further with Dean Carlson.

D. Library, Adrian Rake reporting:

1. Library Director Search. Approximately 40 applications have been received for the position of Library Director. The applications will be selectively screened and reduced to 3-4 applicants for interviews in February or March, 1990.

2. OLIS. The Ohio Library Information System is on schedule. The desired capabilities and data bases to be included in the system are being determined. A vendor should be selected by June 15.

E. Student Affairs, Lewis Shupe.

The committee has not yet met this quarter; therefore, there was no report.

F. University Budget Review Committee, Alphonso Smith reporting:

The University Budget Review Committee has finished Phase I of its meetings with the academic deans. It will soon enter phase II with meetings with the nonacademic units, e.g., University Computer Services, University Library, Physical Plant, and Health Care.

VI. Old Business:

A. 1991-92 Academic Calendar.

(Attachment of November 6, 1989, AC agenda.)

J. Sayer reported that whatever difficulty was perceived with the proposed calendar by Dean Gies at the November 27 meeting has been resolved.

There being no questions or further discussion, the 1991-92 Academic Calendar was approved.

B. Change of MTH 399 (Selected Topics & STT 396 (Topics in Statistics & Probability) from ABCDF TO ABCDF/PU.

There being no questions or discussion, the motion to change MTH 399 (Selected Topics & STT 396 (Topics in Statistics & Probability) from ABCDF to ABCDF/PU was approved.

VII. New Business: None

VIII. Announcements and Special Reports:

- A. J. Sayer stated: "Although this is not part of the specific academic enterprise, it certainly has to be and should be so noted in the minutes of this meeting that everyone connected with Wright State University has to have a great deal of pride and relief at finally being able to open the Dayton Daily News and see something like this:

'SUCCESSFUL RAID AT THE ARENA.

WRIGHT STATE OVERCOMES SLOW START, TOPS UD 101-99.

Wright State finally broke a huge basketball barrier Saturday night. The Raiders, who have been playing in the giant shadow of the University of Dayton Flyers for 20 years, leaped out of that shadow with a stunning 101-99 upset of the Flyers before a capacity crowd of 13,511 at the UD arena.....'"

B. College/School Guidelines for Salary Inequity Appeals Process. Reminder: Per memo from Vice President Charles Hathaway, dated January 3, 1990, each college/school is required to establish a procedure for considering a salary inequity grievance, if such a procedure is not already in place within the college/school. After establishing such a procedure, all faculty in the college/school should be informed of the procedure. This process should be initiated by no later than the end of May, if at all possible. This will be discussed at a meeting of the deans in the near future to create uniform policies throughout the various colleges and schools. For those who already have a policy in place, a copy is to be forwarded to Vice President Hathaway.

C. Next Academic Council: February 5, 1990, 3:10 p.m.

IX. Adjournment: The meeting adjourned at 3:50 p.m.

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