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Academic Council Meeting Agenda and Minutes, April 1, 1991

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Wright State University

Office of the University Faculty
Dayton, Ohio 45435
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TO: Members of Academic Council and University Faculty

FROM: Rudy Fichtenbaum, Faculty Vice President

SUBJECT: Agenda for Academic Council Meeting on
Monday, April 1, 1991, 3:10 p.m., 155 A, B, & C--University Center

- I. Call to Order
- II. Approval of Minutes of March 4, 1991
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Rudy Fichtenbaum
- V. Report of Standing and Ad Hoc Committees
 - A. Buildings & Grounds Utilization & Planning: James Runkle
 - B. Curriculum: Susan Praeger
 - C. Faculty Affairs: Gregory Bernhardt
 - D. Library: Gordon Welty
 - E. Student Affairs: Lewis Shupe
 - F. University Budget Review Committee: James Sayer
- VI. Old Business
 - A. University Curriculum Committee Items for Consideration: Susan Praeger, Chair
 1. Course Inventory Request Addition: CPE 001, Field Experience, 0 Credit, Pass/Unsatisfactory
 - B. University Faculty Affairs Items for Consideration: Gregory Bernhardt, Chair
 1. Reinstatement of the Rank of Senior Instructor at the Lake Campus (Attachment A, March 4 Academic Council Agenda)
 2. Lecturer Position (Attachment B, March 4 Academic Council Agenda)
- VII. New Business
 - A. University Curriculum Committee Items for Consideration: Susan Praeger, Chair
 1. Gen Ed course modification request: change in prerequisites and catalog description for MTH 105*
 2. Course Inventory Request Addition: Lake Campus TOA 110, Keyboarding--1 credit. ABCDF/PU
 3. Graduating with Honors Policy--Attachment A
 4. Proposal for Dismissal Policy Affecting Developmental Education Students:

Students enrolled in study skills classes who do not successfully complete more than one-half of their developmental coursework over a period of three quarters will be subject to dismissal.
 5. Writing Across the Curriculum--Attachment B
- VIII. Announcements and Special Reports
 - A. Athletic Council Report: Robert Pruett, Academic Council Rep
 - B. Next Academic Council: Monday, May 6, 1991, 3:10 p.m.
 - C. Spring Quarter General Faculty Meeting: Tuesday, May 14, 3:40 p.m.
- IX. Adjournment

*A suspension of the rules may be asked to allow the topic to be treated as old business with a vote being taken at this meeting.

WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES

April 1, 1991

I. The meeting of April 1, 1991, was called to order by University Faculty Vice President Rudy Fichtenbaum at 3:10 pm, in 155 A, B, and C University Center.

Present: G. Bernhardt, D. Carlson, W. Carmichael, L. Crum, D. Engebretson, R. Fichtenbaum, G. Gayle, B. Hale, E. Harden, N. Hassan, C. Hathaway, R. Hetherington, B. Hull, M. MacDonald, M. Melko, P. Moore, P. Mulhollan, D. Reynolds, W. Rickert, T. Ringhand, J. Rossmiller, E. Rutter, J. Sayer, P. Seybold, G. Spalding, J. Steinberg, J. Stekli, J. Thomas, M. Turton, J. Vance, A. Wendt, R. Williams

Absent: G. Cambier, D. Fitch, B. Fowler, R. Fox, F. Gies, R. Gordon, W. Hanks, M. Kapp, A. Lehmkuhl, R. Markert, D. Schlagheck, K. Sheplak, R. Siervogel

II. The March 4, 1991, minutes were approved as written.

III. Report of the President, Paige Mulhollan reporting:

At the Board of Trustees meeting last week one of the trustees noted that the first day of class for Fall Quarter, 1991, is Yom Kippur. Because of the religious significance of that day, some students would miss the first day of class. The Academic Council discussed this matter and then voted to begin classes on Monday, September 16, 1991, and to end classes on Tuesday, November 26, 1991.

The president reported on the governor's recommended budget. He remarked that over and above the 3% cut in subsidy this year, next year's budget would have a deficit of 3.25% compared to last year's budget. This was without considering unavoidable expenses, such as increase in utility costs and minimum wage. The University Budget Review Board and the president's cabinet continue to review the situation.

IV. Report of the Steering Committee, Rudy Fichtenbaum reporting:

Mr. Fichtenbaum noted that at the last Steering Committee meeting, the agenda for today's meeting was discussed.

V. Report of the Standing and Ad Hoc Committees:

A. Building & Grounds, No report.

B. Curriculum, Susan Praeger reporting:

Among the topics discussed at the Curriculum Committee were:

- . Progress toward graduation
- . Printing the first year curriculum in the catalog
- . Graduation with honors
- . Dismissal of students who are in the Developmental Education Program

C. Faculty Affairs, No report.

D. Library, Gordon Welty reporting:

Mr. Welty expressed his committee's concern about the inadequate funding of the library budget. He noted that over the recent years Wright State's library budget had the lowest increase in the state other than one other.

E. Student Affairs, Lewis Shupe reporting:

1. The Student Affairs Committee is still deliberating the Wright State University Protest and Speech policies.
2. The Academic Misconduct Subcommittee continues to meet.
3. Tom Oddy, Director of the Nutter Center, was a guest at the last Student Affairs meeting. He responded to questions and concerns of the students. Of particular concern is the safety in walking to and from the parking lots of the center after an event, and the shuttle service for students back to the university resident areas following university-sponsored events.
4. Mr. Shupe noted there would be a demonstration on campus tomorrow, April 2, 1991, scheduled by the Pakistani Student Association to protest specific discriminations.
5. The committee is continuing to talk with the members of the student Arab Relief Group relative to financial and moral support. A report pertaining to financial assistance has been forwarded from Dr. Harold Nixon, Vice President for Student Affairs, to President Mulhollan.

F. University Budget Review Committee, James Sayer reporting:

Mr. Sayer indicated that he had no additional comments to make to the President's presentation.

VI. Old Business:

- A. Approval of Course Addition. The following course addition was approved: CPE 001, Field Experience, 0 Credit, Pass/Unsatisfactory
- B.
 1. Reinstatement of the Rank of Senior Instructor at the Lake Campus.
 2. Lecturer Position (Attachment B, 3-4-91 AC Agenda)

A friendly amendment (see attachment A) was approved. After much discussion, there was a call for the question. The motion carried to approve the reinstatement of the position of senior instructor and the position of lecturer at Wright State University.

VII. New Business:

- A. The following items were presented as new business by the University Curriculum Committee:
 1. Change in prerequisites and catalog description for MTH 105.
The prerequisite for the course would be intermediate algebra.

A suspension of the rules was requested and approved. A motion was approved to change the prerequisites and catalog description for MTH 105.

2. The course addition of TOA 110, Keyboarding--1 Credit, ABCDF/PU was moved and seconded.
3. Graduating with Honors Policy. A motion was moved and seconded to approve the Graduation with Honors policy (see attachment A, 4-1-91 AC agenda).
4. Proposal for Dismissal Policy Affecting Developmental Education Students:

Students enrolled in study skills classes who do not successfully complete more than one-half of their developmental coursework over a period of three quarters will be subject to dismissal.

A motion for the suspension of the rules was approved. A motion was made and passed to approve the Dismissal policy.

5. Writing Across the Curriculum. (See attachment B, 4-1-91 AC agenda.) A motion was moved and seconded.
6. Minor in English. Introduced from the floor, with the approval of the standing committee, was a minor in English (see attachment B). A motion was made for the suspension of the rules so this could be considered as old business. The suspension was approved. After some discussion, a motion was made, seconded and passed to accept the minor in English.
7. Library Budget. A motion was made that the library budget should not be reduced in any greater proportion in the university budget in the coming fiscal year. A motion was made and seconded.

VIII. Announcements and Special Reports:

- A. Athletic Council Report. No report.
- B. Next Academic Council Meeting: Monday, May 6, 1991, 3:10 pm.
- C. Spring Quarter General Faculty Meeting: Tuesday, May 14, 3:30 pm.

IX. Adjournment. The meeting adjourned at 4:50 p.m.