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Academic Council Meeting Agenda and Minutes, October 7, 1991

Gregory Bernhardt

Wright State University - Main Campus

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**Wright State
University**

Office of the University Faculty
Dayton, Ohio 45435
513/873-2039

TO: Members of Academic Council and University Faculty
FROM: Gregory Bernhardt, Faculty Vice President 
SUBJECT: Agenda for Academic Council Meeting on
Monday, October 7, 1991, 3:10 p.m., 155 A. B. & C--University Center

- I. Call to Order
- II. Approval of Minutes of June 3, 1991
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Gregory Bernhardt
- V. Report of Standing and Ad Hoc Committees
 - A. Buildings & Grounds Utilization & Planning: Stephen Frederick
 - B. Curriculum: Susan Praeger
 - C. Faculty Affairs: Marguerite MacDonald
 - D. Library: Gordon Welty
 - E. Student Affairs: Lewis Shupe
 - F. University Budget Review Committee: Rudy Fichtenbaum
- VI. Old Business
 - A. Approval of New Appointments to University Committees
 - B. Academic Dishonesty Document: Maggie MacDonald, Faculty Affairs Committee (Attachments A & B)
- VII. New Business
 - A. Call for Nominations for Academic Council Representative to University Promotion & Tenure Committee--Attachment C
 - B. Course Addition--EDT 370 Independent Study (Pass/Unsatisfactory): Susan Praeger, Curriculum Committee
- VIII. Announcements and Special Reports
 - A. Next Academic Council: Monday, November 4, 1991, 3:10 p.m.
- IX. Adjournment

**WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
October 7, 1991**

- . The meeting was called to order by University Faculty Vice President Greg Bernhardt at 3:10 pm, in 155 A, B, and C University Center.

Present: G. Bernhardt, J. Brandeberry, D. Carlson, L. Caron, L. Crum, M. Duhart, D. Engebretson, A. Faghri, R. Fichtenbaum, B. Fowler, I. Fritz, B. Hale, M. Hammonds, N. Hassan, C. Hathaway, B. Hull, K. Kovac, J. Lucot, M. MacDonald (Sergeant at Arms), S. Markland, M. Melko, P. Moore, P. Mulhollan, M. Perkel, R. Pohlman, J. Rafferty, W. Rickert (Parliamentarian), E. Rutter, N. Shepelak, H. Sprohge, J. Swart, J. Thomas, M. Turton, J. Vance, D. Voss

Absent: W. Carmichael, P. Dadras, D. Fitch, R. Gordon, W. Hanks, R. Markert, M. Olsen, J. Steinberg, G. Sturm, A. Wendt

II. The minutes of June 3, 1991, were approved as written.

III. Report of the President, Paige Mulhollan reporting:

The president reported on a WSU Board of Trustees resolution which included the following three items:

1. Financing of the university would be such that the quality of the university would be among the best in Ohio.
2. State university fees would not be below the middle.
3. Faculty compensation would be no worse than the second quartile.

He noted that with the revenue reduction, a target number was given to the Vice Presidents for the budget reduction. Decisions should be made about November 1; no positions have been identified at this time. He noted that the budget, based on enrollment monies received this year, will be less than last year.

IV. Report of the Steering Committee, Greg Bernhardt reporting:

At their last meeting the committee:

1. Prepared the October 4 Academic Council agenda.
2. Set the fall quarter Steering Committee meetings for October 18 and November 14.
3. Discussed the status of the WSU policies in regard to Student Demonstrations and Marches, Designation and Use of the Speaker's Corner, and Prohibited Discrimination and Discriminatory Conduct.
4. Discussed Writing Across the Curriculum.
5. Referred concerns related to the definition of "fully affiliated status of faculty in SOM and SOPP" to the Faculty Affairs Committee.
6. Asked the Faculty Affairs and Student Affairs committees to review recently suggested changes in the ombudsman operating charter and a proposal for the awarding of academic letters to students.
7. Considered recommendations for the various committees still needing student, staff and faculty representatives.

Report of Standing and ad hoc Committees

A. Building & Grounds Utilization & Planning, Stephen Frederick reporting:

The committee has been actively pursuing its goal of identifying issues.

B. Curriculum, Susan Praeger reporting:

The principal interests of the committee are Writing Across the Curriculum and reviewing all academic policy issues that impact curriculum.

C. Faculty Affairs, Marguerite MacDonald reporting:

The committee discussed the agenda and suggested names for the vacant positions on the Tenure Removal Committee and the Due Process Hearing Board.

Other issues to be address this year:

1. Clarification of SOM/SOPP fully-affiliated faculty status.
2. Changes in the ombudsman operating charter.
3. Consideration of awarding academic letters to students.
4. Review the implementation of the new lecturer and senior instructor titles and terminology related to their use in the faculty handbook.
5. Publish the university promotion and tenure meeting format in the faculty handbook.
6. Review the due process mechanism in the faculty handbook.
7. Follow up on the academic dishonesty procedure documents.
8. Discuss the role of FAC in future new faculty orientations.

D. Library, Gordon Welty reporting:

Significant achievements of the library last year: implementation of OhioLINK; progress toward the construction of a regional book depository; attention to acquisitions and access budget; a charge to the Library Organization Task Force to determine the best library organizational model for the WSU libraries for the next decade; and formation of a Periodicals Task Force. Goals for the coming year: full implementation on the OhioLINK system; generating lists of newly acquired monographs for academic department use; conducting a comprehensive review of all circulation and course reserve policies; developing an inflation index for library materials and access; seeking external funding; and completion of the move of the music collection.

E. Student Affairs, Lewis Shupe reporting:

The interim policies for Prohibited Discrimination and Discriminatory Conduct, Demonstration and Marches, and a Designated Speaker's Corner have been forwarded for legal review by a constitutional rights specialist. Mr. Shupe also reported that the 1991 Summer Orientation Program for new students was highly successful.

F. University Budget Review, Rudy Fichtenbaum reporting:

Among the items discussed were budget, philosophy of the committee, review of benefits, and the Deloitte & Touche report.

VI. Old Business

A. Approval of New Appointments to University Committees

The new appointments were approved as presented (copy in the University Faculty Office).

B. Academic Dishonesty Documents, Maggie MacDonald (FAC) reporting:

Following a lengthy discussion and amendments, the documents were approved, effective Fall 1992. (Attachments A & B.)

VII. New Business

A. Call for Nominations for Academic Council Representatives to University Promotion & Tenure Committee (See attachment C, 10-4-91 AC agenda for list of eligible candidates.)

In response to Mr. Bernhardt's call for nominations, the following names were submitted:

Rubin Battino
Joanne Dombrowski
Larry Isaacs
Gordon Welty

B. Course Addition--EDT 370 Independent Study (P/U), Susan Praeger, Curriculum Committee, reporting:

A motion was made and seconded to approve the EDT 370 course addition. This will be voted on the November meeting.

VIII. Announcements

The next Academic Council meeting will be Monday, November 4, 1991, 3:10 p.m., 155 A, B, & C University Center.

IX. Adjournment: 4:45 p.m.

LF:jl

Attachments