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Academic Council Meeting Agenda and Minutes, June 1, 1992

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 President

SUBJECT: Agenda for Academic Council Meeting on
Monday, June 1, 1992, 3:10 p.m., 155 A. B. & C--University Center

- I. Call to Order
 - II. Approval of Minutes of May 14, 1992 (Attachment A)
 - III. Report of the President: Paige Mulhollan
 - IV. Report of the Steering Committee: Gregory Bernhardt
 - V. Report of Committees and Councils
 - A. Buildings & Grounds Utilization & Planning: Stephen Frederick
 - B. Curriculum: Daniel Voss
 - C. Faculty Affairs: Marguerite MacDonald
 - D. Library: Gordon Welty
 - E. Student Affairs: Lewis Shupe
 - F. University Budget Review Committee: Rudy Fichtenbaum
 - G. Athletic Council Report: David Reynolds, Academic Council Rep to Athletic Council
 - H. Graduate & Research Council Report: Joseph Thomas
 - I. Planning Council Report: Philip Engle
 - VI. Old Business
 - A. University Curriculum Committee Business: Daniel Voss, University Curriculum Committee
 1. EGR 199--Special Topics in Engineering, graded ABCDF/PU.
 2. That CHM 102, ANT 201, ANT 202 be an approved substitution for the GE Natural Science sequence requirement effective Fall Quarter 1992, rather than the current approved substitution of CHM 102, ANT 201, ANT 202, BCH 250.
 3. Moved that "P/U grading on a course request will no longer necessitate Academic Council approval of the course request."
 - VII. New Business
 - A. *Seating of New Council Members
 - B. *Election of New Members of Steering Committee (See Attachment B)
 - C. *Ratification of Committee Appointments for 1992-93 (See Attachment B)
 - D. *Seat Chair of UBRC as a Member of Council in lieu of Past Faculty President
 - E. *Approval of a Taskforce on Faculty Workloads
 - F. *Approval of a Taskforce on General Education
 - G. *University Curriculum Committee Business: Daniel Voss, University Curriculum Committee
 1. a. Change of STT 164 to STT 264-Elementary Statistics I--Change in Course # and credit hours (from 3 to 4)
 - b. STT 265--Change in credit hours from 3 to 4
STT 164, 265 is an approved GE substitute for MTH 105.
Change in credit hours is due to incorporation of existing computer labs.
 - H. University Student Affairs Committee: Lewis Shupe, Chair & Student Government: Scott Markland, Pres.
 1. Student Affairs Recommendations Regarding ROTC/Diversity (Attachment C)
 - VIII. Announcements and Special Reports
 - A. Next Academic Council Meeting--Monday, October 5, 3:10 p.m.
 - IX. Adjournment
- *A suspension of the rules will be asked to allow a vote to be taken at today's meeting.

**WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
JUNE 1, 1992**

I. The meeting was called to order by University Faculty President Greg Bernhardt at 3:15 pm, in 155 A, B, and C University Center.

Present: G. Bernhardt, J. Brandeberry, L. Crum, A. Faghri, R. Fichtenbaum, B. Fowler, I. Fritz, F. Gies, W. Hanks, N. Hassan, C. Hathaway, B. Hull, J. Lucot, M. MacDonald (Sergeant at Arms), R. Markert, S. Markland, P. Moore, P. Mulhollan, M. Perkel, R. Pohlman, J. Rafferty, W. Rickert (Parliamentarian), E. Rutter, N. Shepelak, H. Sprohge, J. Swart, J. Thomas, J. Vance, D. Voss, A. Wendt

Absent: W. Carmichael, L. Caron, P. Dadras, M. DuHart, D. Engebretson, D. Fitch, R. Gordon, B. Hale, M. Hammonds, K. Kovak, M. Melko, M. Olsen, J. Steinberg, G. Sturm, M. Turton

II. The minutes of May 4, were approved as written. It was noted that on the June 1 agenda, paragraph II, the date was incorrectly typed as May 14 rather than May 4.

III. Report of the President, Paige Mulhollan reporting:

President Mulhollan indicated that there was no action on the budget in Columbus. He did note that the projected tax collections for the month of May was \$86 million lower than anticipated. The president said he would make a point of keeping everyone apprised of what is going on in this matter.

He expressed his appreciation to all those who served on the Academic Council and other committees this past year. He welcomed the new 1992-93 council members.

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

The committee set today's agenda. Mr. Bernhardt reported that under New Business of this agenda, a vote would be taken today on all items marked with an asterisk. Also, paragraph H would be presented immediately after item A. A motion was made, seconded and approved to waive the rule in order to act on New Business items A-G today.

V. Report of Standing and Ad Hoc Committees

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

Mr. Frederick thanked the members of the committee and summarized the work they accomplished this past year. Of particular note was their work on parking.

B. Curriculum, Daniel Voss reporting:

Mr. Voss thanked the members of the Curriculum Committee and reported on their activities (attachment A).

C. Faculty Affairs, Marguerite MacDonald reporting:

Ms. MacDonald thanked the members of the Faculty Affairs Committee and reported on their activities. (attachment B).

D. Library, Gordon Welty reporting:

Mr. Welty thanked the members of the Library Committee and reported on their activities (attachment C). Of particular importance was the development of a Budget Index System in cooperation with the UBRC, to relate the University Library materials budget and acquisitions to inflation rates and the university budget situation.

E. Student Affairs, Lewis Shupe reporting:

Mr. Shupe thanked the members of the 1991-92 Student Affairs Committee for their work. He made some brief comments about the Student Affairs' recommendation regarding the ROTC/Diversity Statement (attachment D).

F. University Budget Review Committee, Rudy Fichtenbaum reporting:

Mr. Fichtenbaum reported that there is no budget for the coming year as yet. He thanked the members of the 1991-92 UBRC.

G. Athletic Council Report, David Reynolds reporting:

Mr. Reynolds reported on the activities of the Athletic Council (attachment E).

H. Graduate & Research Council Report, Joseph Thomas reporting:
(See attachment F.)

I. Planning Council Report, Philip Engle reporting:

Mr. Engle thanked the members of the committee for their work, specifically for their diligence in attending weekly meetings during the winter quarter. Colleges and units have been asked to review the updated planning document and to be prepared for discussion this coming fall.

VI. Old Business

A. University Curriculum Committee Business, Daniel Voss reporting:

1. EGR 199--Special Topics in Engineering, graded ABCDF/PU.

The motion was approved.

2. CHM 102, ANT 201, ANT 202 be an approved substitution for the GE Natural Science sequence requirement effective Fall Quarter 1992, rather than the current approved substitution of CHM 102, ANT 201, ANT 202, and BCH 250.

After some discussion, the motion was approved.

3. P/U grading on a course request will no longer necessitate Academic Council approval of the course request.

The motion was approved.

VII. New Business:

A motion was approved to suspend the rules to allow a vote to be taken for items A-G at today's meeting, see IV, Steering Report, of these minutes.

A. Seating of New Council Members.

Greg Bernhardt expressed his appreciation to all who worked on the 1991-92 Academic Council. At that point the new members of the Council were seated, and Edward Rutter was recognized as the new faculty president.

B. Election of New Members of Steering Committee (Attachment B, 6-1-92 AC Agenda)

The members of the Steering Committee were approved.

C. Ratification of Committee Appointments for 1992-93 (see attachment B, 6-1-92 AC Agenda).

The Council ratified the new members of the Steering Committee and other committee appointments. It was announced that Mary Ellen Mazey will serve as Chair of the University Budget Review Committee inasmuch as Greg Bernhardt has been appointed Associate Dean, College of Education; thereby cannot chair the UBRC. It was also announced that Bonnie Doepker (Library) will serve on the Curriculum Committee.

D. Seat Chair of UBRC as a Member of Council in lieu of Past Faculty President.

A motion was approved to seat Mary Ellen Mazey, Chair of UBRC, as a member of the 1992-93 AC Council.

E. Approval of a Task Force on Faculty Workloads.

The motion was approved.

F. Approval of a Task Force on General Education.

The motion was approved.

G. University Curriculum Committee Business: Daniel Voss reporting.

1. a. Change STT 164 to STT 264-Elementary Statistics I--Change in course number and credit hours from 3 to 4.

The motion was approved.

- b. STT 265--Change in credit hours from 3 to 4
STT 264, 265 is an approved GE substitute for MTH 105.
Change in credit hours is due to incorporation of existing
computer labs.

The motion was approved.

A motion was approved to 1) add the following item of new business,
and 2) suspend the rules to allow a vote to be taken today.

2. GE substitutions approved by University Curriculum Committee and
General Education Review Committee. All substitute more
difficult courses for less demanding courses for students who are
changing their majors. They are:

- a. CHM 101, 102, 107 (for former nursing majors);
- b. CHM 121, 122, 107 or CHM 121, 106, 107 (for former
engineering or chemistry majors);
- c. BIO 112, 106, 107 (for former psychology or biology majors);
- d. PHY 250, 106, 107 (for former physics and engineering
majors);
- e. GL 251, 106, 107 (for former geology majors),

A motion was made, seconded and passed to approve the above GE
substitutions.

- H. University Student Affairs Committee: Lewis Shupe, Chair,
& Student Government: Scott Markland, President.

A motion was made and seconded to approve the Policy & Discrimination
Employment by the Department of Defense. It was noted that the
following corrections should be made to attachment C, 6-1-92 AC
agenda:

- Line 6: The word tenants should be changed to tenets.
- Line 27: The word vigilante should be changed to vigilant.
- Line 31: The word discriminate should be change to
discriminates.
- Line 57: Wright State University should be inserted as follows:
Requests the Wright State University
administration to establish 1995

In discussion about the recommendations, it was noted that in the
budget bill, which expires in June 1993, there is a restriction that
would not permit the University to ask ROTC units to leave without
the approval of the State legislature.

VIII. Announcements and Special Reports

The next Academic Council Meeting will be Monday, October 5, 3:10 pm.

- IX. Adjournment. The meeting adjourned at 4:47 pm.

LF:jl

Attachments