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Academic Council Meeting Agenda and Minutes, March 6, 1972

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: February 29, 1972
To: Members of the Academic Council
From: Byron Weng, Secretary of the Steering Committee
Subject: Agenda of the Academic Council Meeting of March 6, 1972

The March meeting of the Academic Council is scheduled for Monday, March 6, 1972, in Room 402, Fawcett Hall, at 3:10 p.m.

The agenda is as follows:

- I. Call to Order
- II. Approval of the Minutes of the December Meeting
- III. Report of the President
- IV. Report of the Steering Committee
- V. Reports of the Standing Committees
 - A. Curriculum
 - B. Library
 - C. Faculty Affairs
 - D. Student Affairs
 - E. University Resources
- VI. Old Business
 - (1) Proposed change regarding recording of repeated courses (Attachment A)
 - (2) Approval of courses in Health, Physical Education and Recreation. (Attachment B)
 - (3) Proposal for an expanded Honors program.
 - (4) Proposed change in the Research Council By-laws.
 - (5) Proposed change in "scholastic regulations" (Attachment C)
 - (6) Implementation of the resolution on immunity of Council members. (Attachment D)
- VII. New Business
 - (1) Curriculum changes (Attachment E)
 - (2) Revision of the University Faculty Constitution and by-laws, Article III, Section II, Paragraph B. (Attachment F)
 - (3) Student representation on the Academic Council. (Attachment G)

(4) Policies and procedures for the granting of promotions
and tenure, Article VII. (Attachment H-to be distributed)

VIII. Adjournment

Academic Council
March 6, 1972
Minutes

- I. The meeting was called to order by the Chairman Pro tem Provost A. P. Spiegel in 402 Fawcett Hall at 3:10 p.m.
- II. The Minutes of the February meeting were approved with the following corrections:
 - A. p. 2, VI. should be Old Business.
 - B. p. 2, V. D. 3 should read "Doug Campbell. . . ."
 - C. p. 4, VII. 5 should read ". . . (see No. 1 on Attachment F of the February Agenda). . . ."
 - D. p. 5, VII. 6 entire section should read:

"Mr. Throckmorton moved to refer the summer and overload teaching assignments (see No. 2 on Attachment F of the February Agenda) to the Faculty Affairs Committee.

Mr. Leavitt moved to divide the motion into (a) summer and overload teaching assignments and (b) non-fully affiliated faculty.

Motion to divide passed.

Mr. Throckmorton assumed the Chairmanship.

Chair ruled that the motion on the floor applied only to part (a) summer and overload teaching assignments.

Motion to refer to Faculty Affairs Committee carried.

Mr. Low moved to refer part (b) on non-fully affiliated faculty to Faculty Affairs Committee.

Motion passed."
 - E. p. 5, VII. 7 add ". . . (see No. 3 on Attachment F of the February Agenda)."
- III. Report of the President, President Golding reporting.
 - A. Some progress is being made in E.T.V. but details are not firm enough at this time to report.

- B. Efforts are being made to provide opportunities for faculty and students to be involved in international education programs through the AASCU.

The Chair made note of the distribution of the report from the faculty representative to the Chancellor's Faculty Advisory Committee (see Attachment A).

- IV. Report of the Steering Committee, Mr. Spetter reported that the neutral Blue Ribbon Committee is to investigate intimidation of Council members.

V. Reports of the Standing Committees

- A. Curriculum Committee - No report.
- B. Library Committee, Mr. Arbagi reported the Committee is studying several methods for the allocation of money among the Colleges.
- C. Faculty Affairs Committee, Mr. Blake reported the matter of confidentiality of faculty records will be turned over to the next Faculty Affairs Committee when it is appointed.
- D. Student Affairs Committee - No report.
- E. University Resources Committee, Mr. Coppage reporting.
 - 1. The Committee expects to have a completed report by the end of the year, dealing primarily with the University Division.
 - 2. At present efforts are being made to create an archives in the library as an information depository for use by everyone in the University who may be interested and who may require certain data.

VI. Old Business

- 1. The motion regarding recording of repeated courses (see Attachment E of January Agenda) was taken from the table.

Mr. Gorowara, speaking for the Curriculum Committee, recommended that no action be taken.

Motion failed.

- 2. Mr. Dillehay moved approval of courses in Health, Physical Education and Recreation (HPR).

Mr. Leavitt moved to amend the motion to delete the elective courses (HPR 370, 371, 375, 470, 471, 475, 477).

Amendment failed.

Main motion carried.

3. Mr. Spetter moved approval of the Honors Program as contained in Attachment C of the February Agenda.

Mr. Batra moved to amend by adding to paragraph 2 of II. A. ". . . and the University Undergraduate Curriculum Committee."

Motion to amend carried.

The Chair ruled that approval of the proposal does not include approval of the Bachelor of General Studies.

Mr. Leavitt moved to amend III. A. following the five numbered items by adding the statement:

"Any student who meets any of the above five criteria will be admitted to the University Honors Program classes on a 'first come first serve basis.'"

Amendment failed.

Mr. Weng moved to amend V. A. by deleting the last sentence of the second paragraph.

Amendment carried.

The Chair ruled that approval of the main motion is "in principle" only and implementation is an administrative function.

Motion (as amended) carried.

4. Mr. Hutchings moved approval of Wright State University's Research Council's By-laws (see Attachment D of February Agenda).
5. The motion to approve the proposed "Scholastic Regulation" was removed from the table (see Attachment E of February Agenda).

Mr. Clark moved to amend by substituting for the last four lines of the first paragraph under "Warning Status":

"concurrence between the student and the Dean of his designee to make use of supplementary instructional and/or counseling assistance or other helping services within or outside the university setting. If a student chooses to use helping services of any kind, his freedom of choice or choices should be respected;"

Amendment carried.

Mr. Coppage moved that the meeting recess until Monday, March 13th, at 3:10 p. m.

The meeting resumed on March 13 in 402 Fawcett Hall beginning at 3:20 p. m.

VI. Old Business

5. Mr. Leavitt moved the proposed "Scholastic Regulation" be tabled until the April meeting, as recommended by the Faculty Affairs Committee.

Motion carried.

The Chair called a short recess to determine if a quorum was present. A count established that a quorum was present, and the meeting resumed.

6. Mr. Battino withdrew Item 1 of the motions contained in Attachment D of the March Agenda. He moved that the Academic Council direct the neutral Blue Ribbon Committee for investigating the subject of intimidation ". . . to limit its investigation to alleged cases of intimidation with the aim of using their confidential information and insights derived therefrom to propose appropriate legislation with regard to intimidation." (see Attachment D on the February 29, 1972, Agenda)

Mr. Klein asked if this should not be under New Business rather than Old Business. The Chair ruled this is not out of order under Old Business, since the Steering Committee had considered this matter earlier.

The Chair also ruled that reconsideration of this matter or any other matter by future Academic Council members would be perfectly proper at any time.

"In response to a question about the range of intimidation covered by the motion, the Chair ruled that the motion limits the committee to investigation of intimidation involving Academic Council members in connection with their council activities."

Motion passed.

The Chair asked for a two-thirds vote for suspending the rules.

Motion to suspend the rules carried.

Motion to approve the curriculum changes carried.

2. Mr. Throckmorton moved the proposed revision of the University Faculty Constitution and By-laws, Article III, Section II, Paragraph B (see Attachment E of the March 6, 1972, Agenda) be placed on the Agenda for action at the April meeting.

Motion passed.

3. Mr. Leavitt, as Chairman of the Student Affairs Committee, moved the resolution regarding increasing student representation on the Academic Council (see Attachment G of the February 29, 1972, Agenda) be reworded and placed on the Agenda for action at the April meeting.

Motion carried.

4. Mr. Klein suggested consideration of the "Constitutional Amendments Relevant to Standards of Academic Freedom" (see Attachment B) in regard to the dismissal of faculty.

5. Mr. Low stated the Elections Committee had met and wished to recommend that similar regulations and constituencies as adopted at the April 5, 1971, Academic Council be placed on the Agenda for action at the April meeting.

VIII. Meeting adjourned at 4:20 p. m.