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Academic Council Meeting Agenda and Minutes, June 5, 1978

Joseph F. Castellano

Wright State University - Main Campus

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Wright State University



Dayton, Ohio 45431

Campus Communication

date: May 25, 1978

to: Members of Academic Council

from: Joseph F. Castellano, Chairer, Steering Committee

subject: Agenda, Academic Council Meeting, Monday, June 5, 1978

Members of the Academic Council will meet at 3:10 p.m., Monday, June 5, 1978, in the Cafeteria, Back Section, University Center.

- I. Call to Order.
- II. Approval of Minutes of May 1, 1978, Meeting.
- III. Report of the President.
- IV. Report of the Steering Committee.
- V. Reports of the Standing Committees:
 - A. Curriculum Committee
 - B. Faculty Affairs Committee
 - C. Library Committee
 - D. Student Affairs Committee
 - E. Undergraduate Petitions Committee
- VI. Old Business:
 - A. Election of Medical School representative to the Steering Committee.
 - B. Election of representative to the Ohio Faculty Senate.
 - C. Approval of Library Committee recommendation for the Book Approval Plan (Distributed at May 1, 1978, Meeting)
 - D. Approval of Amendments to the Student Body Constitution (See Attachment B, Agenda, Academic Council Meeting, May 1, 1978).
 - E. Approval of recommendations of the Ad Hoc Curriculum Committee (See Attachment D, Agenda, Academic Council Meeting, May 1, 1978).

VI. (Continued)

- F. Approval of Meeting Dates for the Academic Council (Distributed at May 1, 1978, Meeting).
- G. Course Approvals for Variant Grading and Modification of Sociology 113 Grading (See Attachment C, Agenda, Academic Council Meeting, May 1, 1978).
- H. Approval of Admissions Committee recommendation on University Advertising (Distributed at May 15, 1978, Meeting).

VII. New Business:

- A. Approval of University Standing Committee Members for 1978-1979 (See Attachment A, Agenda, Academic Council Meeting, June 5, 1978).
- B. Course Approvals for the Bachelor of Music Degree (See Attachment B, Agenda, Academic Council Meeting, June 5, 1978).
- C. Approval of Policy regarding Grade Alterations after Graduation (See Attachment C, Agenda, Academic Council Meeting, June 5, 1978).

VIII. Adjournment.

ACADEMIC COUNCIL

JUNE 5, 1978

MINUTES

- I. The meeting of June 5, 1978 was called to order by Chairman Pro Tem Vice President Murray at 3:15 p.m. in the Cafeteria of the University Center.

Present:

B. Barth, J. Beljan, B. Bentsen, T. Burns, J. Castellano,
S. Cummings, P. Doherty, K. Eckerle, R. Fox, I. Fritz,
R. Glaser, P. Horn, B. Hutchings, R. Kegerreis, S. Klein,
L. Low, E. Nicholson, D. Pabst, K. Racevskis, J. Sayer,
R. Schumacher, B. Tea, M.L. White

Absent:

G. Constable, R. Dolphin, V. McKinley, D. Nicholson, M. Ritchie,
A. Rodin, C. Schmitz, P. Simcox, A. Spiegel, T. Staton, W. Stoesz,
H. Wachtell, E. Wetter

- II. The Minutes of May 1, 1978 were approved with the following corrections: page 6, part D, last paragraph, sentence two, change: "resented" to "disagreed with." Last sentence delete: "sometimes eludes the senior faculty members because of his advanced standing" and add "may not coincide with senior faculty status." The Minutes of the May 15 meeting were approved without change.

- III. Report of the President: The President had no formal report, and no members of the Council had questions of the President.

- IV. Report of the Steering Committee:

Mr. Castellano indicated that the Council would be asked to vote on all three items of new business. He reported that Mr. Alvin Rodin had been selected as a replacement to Mr. Barry Blackwell as a member of the Academic Council, and that Mr. Sherwin Klein had been elected as the representative from Science and Engineering for one year as a replacement for Mr. George Kantor. He reported that Glenn Graham did not accept the appointment to the Ohio Faculty Senate, and that under old business another representative would be selected.

V. Report of the Standing Committees:

- A. Curriculum Committee: Robert Earl reporting. Most of the time of the Committee was spent on course additions, modifications, and deletions. Programs approved this year were Bio-Medical Engineering and Computer Engineering. At today's meeting the Council would be asked to approve two programs within the Bachelor of Music degree: major in Composition and major in Music History and Literature. The Committee also considered the eight week drop period and the posting of grade of "W". The Curriculum Committee worked closely with the Ad Hoc Curriculum Committee during the year. (See Attachment A)
- B. Faculty Affairs Committee: No Report (See Attachment B)
- C. Library Committee: Mary Lou White reporting. Over the past year, the Committee has considered the following: (1) Approval Plan, (2) Friends of the Library, (3) length of book loans for faculty, (4) mutilation of books, and (5) Library Budget. (See Attachment C)
- D. Student Affairs Committee: Mr. Steve Renas reporting. The Committee voted to change representation on the Student Affairs Committee from six to five faculty members, three to five students, and continue with one administrative representative. The Committee also recommended that Mr. A. Spetter continue as Chairman of Student Media Committee.

The Committee also recommends that a statement be placed in the Student Handbook and the Class Schedule that the drop fee can be waived under certain conditions. The student is requested to speak to his academic advisor or to a representative in the Office of Student Development for information.

The Committee in the past year also looked at free parking for administrators, and at the obscenity guidelines to see if they would interfere with classroom teaching. The Committee also recommended that the drop fee be decreased from \$10 to \$7 for drops that involve only one course. The Committee also recommended approval of the amendment to the Student Constitution that will be presented today to the Council. (See Attachment D)

- E. Undergraduate Petitions Committee: Jerry Hubschman reporting. He first of all wished to commend the members of the Committee for their tireless work and asked for recognition of the Committee members by the Academic Council. He commented that this would be the last report of the Undergraduate Petitions Committee in as much as it has become a Council by action of the Board of Trustees. He noted that one of the first charges to the Committee in the next year would be the development of by-laws. (See Attachment E)

Dr. Murray at that point asked that a motion be made to commend members of all the Standing Committees for the work put forth in the past year. The motion was made and seconded, and approved by a voice vote.

VI. OLD BUSINESS:

- A. Election of Medical School Representative to the Steering Committee. Mr. Alvin Rodin was nominated to be the Medical School representative to the Steering Committee. The motion was seconded and approved by a voice vote.
- B. Election of Representatives to the Ohio Faculty Senate. Mr. Robert Earl, Mr. Larry Hussman, and Mr. Francis Jankowski were nominated to be representatives to the Ohio Faculty Senate. Mr. Robert Earl received the majority of the votes and was elected as a representative to the Ohio Faculty Senate.
- C. Approval of Library Committee Recommendation for the Book Approval Plan (See Attachment C, Minutes Academic Council Meeting, May 1, 1978) A motion was made to approve the Book Approval Plan. During the discussion, Mr. Norman Pearson, Assistant University Librarian for Technical Services, explained that Foreign College Presses would be represented if they had representatives either in the United States or Canada. During the discussion it was pointed out that a negative aspect of the plan is that faculty do not have to read the book to accept it. Books can be approved in a passive manner. The Book Plan was approved with dissent by voice vote.
- D. Approval of Amendments to the Student Body Constitution. (See Attachment B-Agenda Academic Council Meeting, May 1, 1978.) A motion was made and seconded to table the approval of the Amendments until such time as the students had approved the Amendment. The motion was approved by voice vote to table.
- E. Approval of Recommendations of the Ad Hoc Curriculum Committee. (See Attachment D - Agenda Academic Council Meeting, May 1, 1978.) The motion was made and seconded to approve the recommendations of the Ad Hoc Curriculum Committee. It was approved by voice vote without dissent. The Steering Committee, in hopes that the Ad Hoc Committee would be approved, designated two sub-committees which would be in charge of Undergraduate Program Review and one for General Education Review. (See Attachment F)
- F. Approval of the Meeting Dates for the Academic Council. (See Attachment A, Minutes Academic Council Meeting, May 1, 1978) Motion was made and seconded to approve the Council dates for the coming year. Approved by voice vote without dissent.
- G. Course Approvals for Varying Grading and Modification of Sociology 113 Grading. (See Attachment C - Agenda Academic Council Meeting, May 1, 1978.) Motion was made and seconded for the approval. Approved by voice vote without dissent.

- H. Approval by Admissions Committee Recommendations for University Advertising. (Distributed May 15, 1978 at meeting and attached to these Minutes, Attachment G.) Jean Ballantine presented the policy to indicate that the faculty should check the content of advertisements, and she also indicated that a new committee should be formed or that perhaps an existing committee would be assigned these responsibilities. She was asked what was included under advertisements. She indicated that the Committee's basic concern was about advertisements for open houses and registration. The concern was not about all advertising, but basically "the outreach," and "paid" advertisements. A motion was made and seconded to return the proposal to the Committee for further study. The motion was approved.

VII. NEW BUSINESS:

- A. Approval of University Standing Committee Members for 1978-1978. (See Attachment A - Agenda Academic Council Meeting, June 5, 1978.) Before proceeding with the vote on the proposal, it was discussed as to whether to review the process as to how members of the Standing Committees are selected. The suspension of rules was requested and approved so that approval of the Standing Committees could be approved today. A motion was then made to table the proposal until an actual review of selection process was made. The tabling motion failed. The motion to approve Committees' membership was made and recorded. Motion was approved by voice vote.
- B. Program Approvals for the Bachelor of Science in Music. (See Attachment B - Agenda Academic Council Meeting, June 5, 1978.) Suspension of rules was requested so that action could be taken on the proposals. The suspension of rules was approved. There was a discussion as to whether all University programs should be reviewed. A motion was then made and then seconded to approve new programs for the Bachelor of Music degree. The programs were approved by voice vote.
- C. Approval of Policy Regarding Grade Alterations After Graduation. (See Attachment C - Agenda Academic Council Meeting, June 5, 1978.) Suspension of rules was requested so that action could be taken on the proposals. The suspension of rules was approved. A motion was made and seconded to approve the policy regarding grade alterations after graduation.