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Academic Council Meeting Agenda and Minutes, January 7, 1980

James E. Sayer

Wright State University - Main Campus

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Wright State University Campus Communication

Date: December 6, 1979

To: Members of the Academic Council

From: James E. Sayer, Chairer, Steering Committee

Subject: Agenda, Academic Council Meeting, Monday, January 7, 1980

Members of the Academic Council will meet at 3:10 p.m., Monday, January 7, 1980, in the rear section of the University Center Cafeteria.

- I. Call to Order.
- II. Approval of Minutes of November 26, 1979, Meeting.
- III. Report of the President.
- IV. Report of the Steering Committee.
- V. Report of the Standing Committees:
 - A. Curriculum Committee
 - B. Faculty Affairs Committee
 - C. Library Committee
 - D. Student Affairs Committee
- VI. Old Business:
 - A. Approval of the Academic Calendars for 1980-81 and 1981-82 (Distributed at the November 26, 1979, meeting; also attached to the minutes of the November 26, 1979, meeting).
- VII. New Business:
 - A. Approval of the replacement of Peter Athanasopoulos with William Evans on the General Education Committee.
 - B. Approval of the Proposed Membership for the Quadrennial Review Committee (See Attachment "A").
- VIII. Adjournment.

ACADEMIC COUNCIL

January 7, 1980

MINUTES

- I. The meeting of January 7, 1980 was called to order by Chairman Pro Tem Vice President Murray, at 3:10 p.m. in the Cafeteria Extension of the University Center.

Present: J. Barton, J. Beljan, T. Burns, E. Cantelupe, J. Daily, K. Eckerle, E. Fernandez, R. Fox, L. Hoehn, P. Horn, L. Howard, B. Hutchings, K. Koehler, S. Klein, K. Kotecha, J. Murray, D. Pabst, M. Ritchie, J. Sayer, G. Torres, J. Wainscott, E. Wales, T. Wetmore, H. Ertel, M. White, L. Low, L. Wiggenhorn.

Absent: S. Cummings, P. Doherty, I. Fritz, R. Kegerreis, D. Light, R. Nehrenz, A. Rodin, D. Walker, E. Wetter.

- II. A motion was presented to have the minutes of the November 26, 1979 Academic Council meeting approved as written. Then a motion was made and seconded to amend the minutes as follows: V. B. 1 to read Disability Leave Determination Policy. The minutes as amended were then approved and seconded by voice vote.

- III. Report of the President - None.

- IV. Report of the Steering Committee:

- A. Mr. Sayer reported that the Steering Committee of the Academic Council unanimously adopted the following motion:

"That there be no further discussions or actions held or taken on the proposed Programs in Professional Nursing until President Kegerreis is able to meet with the group consisting of the members of the Steering Committee of the Academic Council, the Steering Committee of the School of Nursing, Dean Torres of the School of Nursing, and Dr. John Beljan, Vice-President for Health Affairs."

- B. Mr. Sayer reported that the Steering Committee has received the report from the ad hoc Committee on Early Retirement and has forwarded it to Vice-President Kirk for his review.
- C. Mr. Sayer will ask for suspension of the rules so that a vote be taken on Item #A on New Business in today's agenda.
- D. Mr. Sayer distributed the WOBC Exceptions to Promotion and Tenure Policies to the members of the Academic Council for review which is to be Item #C, New Business of today's agenda. See Attachment A.
- E. Mr. Sayer indicated he will also ask for a suspension of the rules for immediate action on Item #B on New Business.
- F. Mr. Sayer indicated that a Memo from S. J. Klein, dated December 27, 1979 be added to New Business as Item #D. See Attachment B.

V. Report of the Standing Committees:

- A. Curriculum Committee - No Report
- B. Faculty Affairs Committee - No Report
- C. Library Committee - No Report
- D. Student Affairs Committee - No Report

VI. Old Business

A motion was made and seconded to approve the Academic Calendar for the for the year 1980-81. After some discussion the Academic Calendar was approved and seconded by voice vote. See Attachment A to the Minutes of November 26, 1979.

VII. New Business

- A. Motion was made and seconded to suspend the rules: motion approved. A motion was made and seconded to replace Peter Athanasopoulos with William Evans on the General Education Committee. Motion approved by voice vote.
- B. Motion was made and seconded to approve the membership for the Quadrennial Review Committee. Motion approved by voice vote. Attachment C.
- C. As mentioned in the Report of the Steering Committee, Mr. Sayer distributed the WOBC Exceptions to Promotion and Tenure Policies to the members of the Academic Council for review. Mr. Sayer requested that comments on this document be forwarded to the Steering Committee by January 15, 1980 if at all possible. Attachment A.
- D. Memo from S. J. Klein, Dated December 27, 1979. Motion to refer to Committee: That Professor Klein's proposal be referred to the University Curriculum Committee for study, and that the Committee seek input from:
 - Professor Klein
 - members of the Physical Education Faculty
 - members of the Med School Faculty
 - members of the School of Nursing Faculty
 - Chairman of the General Education Committee; and
 - 2 students

And that a final recommendatory report be transmitted to the Academic Council no later than that group's April 1980 meeting. Motion was seconded and approved.

- VIII. A motion to adjourn was presented, seconded and approved. The meeting adjourned at 4:00 p.m.

:jap