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ACADEMIC COUNCIL

June 1, 1976

Minutes

- I. The regular monthly meeting was called to order by Chairman Pro Tem Vice Provost Murray at 3:15 p. m. , in room 155 of the University Center.

Present:

J. Baldwin, U. Battigaglia, J. Beljan, J. Booghier, E. Cannon, E. Cantelupe, M. Cleary, W. Collie, S. Cummings, J. Dorn, R. Earl, J. Fortman, I. Fritz, G. Graham, R. Haber, D. Hamilton, T. Hubbard, B. Hutchings, R. Iddings, J. Lynch, T. Matczynski, D. Matual, P. Nolan, G. Pacernick, E. Silver, A. Spiegel, J. Sayer, V. Sutch, G. Torres, and J. Wright

Absent:

L. Arlian, H. Brown, J. Castellano, A. Kader, R. Kegerreis, and K. Kotecha

- II. The minutes of the May 3, 1976 meeting were approved as written.
- III. Report of the President.

Mr. Spiegel reported that Arthur MacKinney is resigning as Dean of the School of Graduate Studies.

- IV. Report of the Steering Committee, Mr. Graham reporting.

A Composition of Standing Committees for the Academic Year 1976-1977 was distributed at this meeting (see Attachment A).

Mr. Graham stated that the Steering Committee would ask for a suspension of rules concerning two items of new business. One concerns the proposal for granting the School of Nursing student representative a vote and a seat on Academic Council (see Attachment B). This requires a change in the Constitution and Bylaws.

The second item of new business is a proposal from the Student Affairs Committee requesting that the Publications Committee become the Media Committee (see Attachment C). Responsibility of this committee would include WWSU.

The annual reports from the Steering Committee were received too late to be included with the Agenda for this meeting and, therefore, are included with the minutes of this meeting.

V. Reports 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. Approval of an amendment to the current policy concerning Dismissed Transfer Students and Nondegree Courses (See Attachment A, May 3, 1976 Agenda).

Moved and seconded.

Mr. Murray called for discussion.

Mr. McPeak explained that the purpose of this regulation was to be sure that students who were denied admission as a degree student would not be automatically accepted as nondegree students.

Ms. Torres asked if the Registrar enforced the rule that a nondegree student may not take more than 30 hours of credit which would count towards a baccalaureate degree.

Mr. Falkner stated that students are made aware of this University regulation by having the notation printed on the report card. There have also been letters sent to the students by the University Division and by the Registrar's Office encouraging these nondegree students to become degree candidates. In practice, he reported that this regulation has not been enforced by any of the colleges. It is the colleges' responsibility to determine what courses fulfill which degree requirements. The function, therefore, falls back on the Dean's Office and he did not know of any circumstances where the Dean's Office made the student petition. He indicated that it is not the intent of the University to stop a person from registering after he has accumulated 30 hours for there are a number of students attending the University who wish to gain knowledge in special areas but have no intention of receiving a degree.

Mr. Iddings indicated that the student has no guarantee that even the 30 hours would count toward a degree. Mr. Hutchings agreed with Mr. Iddings' statement.

Mr. Fortman suggested that since this was a side issue, it should be referred to the Student Affairs Committee and not be a part of this discussion.

Mr. Murray agreed, but indicated that it is a matter for the Admissions Committee and referred the matter to Mr. McPeak.

The question was called for. There was no opposition. The amendment was then passed without opposition.

- B. Approval of an amendment to the current policy concerning the Superior High School Student Program (See Attachment B, May 3, 1976 Agenda).

The amendment was motioned and seconded.

There was no discussion.

Motion passed by voice vote.

- C. Approval of changes in Athletic Council Bylaws (See Attachment C, May 3, 1976 Agenda; for complete Athletic Council Bylaws, see Attachment J, June 2, 1975 Minutes).

A motion for approval was placed and seconded.

A great amount of discussion followed concerning this proposal.

Mr. Fortman pointed out that there is a great possibility that the athlete would attend the University for four years and not receive a degree.

Mr. Matczynski pointed out that all of the changes in the proposal are consistent with University and NCAA regulations. The committee was recommending 36 rather than 45 hours per year because of the demands made on the student but work in the classroom and athletics would be too much. The GPA requirements would still be one of the highest for the state schools in Ohio. Discussion continued about these points.

Mr. Murray then suggested that this motion be considered in three separate parts.

He asked for discussion on 5-A-1. There was no discussion.

Motion for approval was placed and seconded.

Motion passed by voice vote.

Bylaw 5-A-2 was discussed at length.

Mr. Matczynski again mentioned that this item agreed with all University and NCAA regulations. It was pointed out that the athlete could take courses during summer school and thereby complete 45 credit hours during the academic year.

Motion for approval was placed and seconded.

Motion passed by voice vote.

Discussion followed on Bylaw B.

Mr. Matczynski pointed out that less than half of the athletes are under scholarships.

Motion for approval was placed and seconded.

Motion passed by hand vote; 14 for, 13 against.

- D. Approval of Policy on Articulation Agreement between Sinclair Community College and Wright State University (See Attachment D, May 3, 1976 Agenda).

Motion for approval was placed and seconded.

Discussion followed. It was pointed out that Sinclair Community College, Wright State University, and the Board of Regents were in favor of a written policy in regard to transfer credit. The policy being considered has gone through four drafts. The vice presidents of both institutions have reviewed the document. The Steering Committee and the Curriculum Committee have approved it. If it passes here, it will be sent to the University Board of Trustees.

Ms. Torres offered an amendment to the last sentence of Roman Numeral I, Part B., found at the bottom of page 3 of the "Articulation Agreement between Sinclair Community College and Wright State University." The last sentence would read as follows: "For example, technical English would not substitute for the college parallel English for the general education requirement, nor would the technical nursing substitute for professional nursing."

The amendment passed without discussion.

In further discussion, it was agreed that evaluation assistance for the Sinclair student might come through the Dean of the University Division interacting with the dean of the appropriate WSU college or chairman of the appropriate WSU department. The University Division is encouraged to see that these students should be expedited into counseling from their appropriate department or division in order that the student could make the most rapid progress towards a degree and not end up with an unforeseen difficulty in scheduling prerequisite courses.

There was no further discussion and roll call voting results were:

In favor of approval of the agreement:

Baldwin, Battigaglia, Beljan, Booghier, Cannon, Cantelupe, Cleary, Collie, Cummings, Earl, Fortman, Graham, Haber, Hamilton, Hubbard, Hutchings, Iddings, Lynch, Matczynski, Matual, Nolan, Pacernick, Silver, Sutch, Torres, Wright

There were no opposing votes, nor were there any members abstaining.

The agreement was passed.

E. Approval of New Courses (See Attachment E, May 3, 1976 Agenda).

Motion for approval was placed and seconded.

There was no discussion.

Motion passed by voice vote.

VII. New Business:

A. Approval of membership of Standing Committees for 1976-1977 (Composition of Standing Committees distributed at this meeting - Attachment A under Item IV of these Minutes).

In order to act on this item, it was moved that the rules be suspended; motion seconded.

Motion passed by voice vote.

Academic Council

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Mr. Graham placed a motion for approval of the roster of committees. He noted that Ms. Bennett asked to be removed from the Library Committee and that Marie Lobo would replace Ms. Battigaglia on the Student Affairs Committee.

The motion was seconded and there were no other comments.

Approval was given by voice vote.

The other two items of new business will be carried over as items of old business at the next meeting.

VIII. The meeting was adjourned at 4:15 p. m.

Additional Reports:

- Attachment D - Members of Academic Council (as of June 1, 1976)
- Attachment E - Composition of Ad Hoc Committees - Academic Year 1976-1977
- Attachment F - Annual Report, Faculty Affairs Committee, 1975-76
- Attachment G - Student Affairs Committee-Annual Report (1975-1976)
- Attachment H - Annual Report of the University Curriculum Committee
- Attachment I - Annual Report
- Attachment J - Final Report
- Attachment K - Meetings with the Registrar
- Attachment L - 1975-76 Report
- Attachment M - Bookstore Committee Report to Academic Council
- Attachment N - University Undergraduate Petitions Committee 1975-76 Annual Report to Academic Council