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ACADEMIC COUNCIL

OCTOBER 1, 1979

MINUTES

- I. The meeting of October 1, 1979 was called to order by Chairman Pro Tem Vice President Murray at 3:15 p.m. in the Cafeteria Extension of the University Center. A welcome was made to everyone for another academic year.

Present:

J. Barton, J. Beljan, T. Burns, S. Cummings, J. Daily, P. Doherty, E. Eckerle, H. Ertel, E. Fernandez, L. Hoehn, P. Horn, L. Howard, B. Hutchings, R. Kegerreis, S. Klein, K. Koehler, D. Light, L. Low, J. Murray, R. Nehrenz, D. Pabst, M. Ritchie, A. Rodin, J. Sayer, G. Torres, T. Wetmore, E. Wetter, M. L. White

Absent:

R. Fox, I. Fritz, K. Kotecha, J. Wainscott, E. Wales, L. Wiggenhorn

- II. A Motion was presented to have the Minutes of the June 4, 1979 Academic Council Meeting approved as written. The Motion was moved and seconded. There was unanimous approval for acceptance of the Minutes.
- III. Report of the President - The President's report dealt with the university wide Planning Committee which will operate during this academic year. The University has made beginning attempts at planning, particularly as regards the North Central Association self-study review. The last such review that the University was involved in was in 1975. A national search committee was established to screen candidates who would lead the University in this planning area. Due to some unforeseen last minute changes, the selected candidate did not fill the position. The planning activity will fall into four stages:

University wide assessment of Wright State University to determine where the University wants to move as regards our academic program.

Academic planning itself. This stage will reactivate the McKinney Report which will help in the preparation of program review, program definition, and developing priorities for programs. The key to this stage is that it will be centered at the school and college level.

A consequence of stage 1 is the non academic planning which deals with facilities, campus planning, and human relations.

Integration of academic and non academic planning with fiscal affairs of the university.

In response to the President's remarks, Mr. Horn expressed his thanks to the President for reactivating the McKinney report.

- IV. Report of the Steering Committee - Mr. Sayer stated that due to the number of items under NEW BUSINESS, he would call for a Suspension of the Rules at the appropriate time. At the same time, item D under NEW BUSINESS was scratched from the Agenda as it was no longer pertinent.

Concerning several changes in the Standing and Ad Hoc Committees, it was reported that Carl Sims would replace Ed Cooper on the Parking Services Committee, and Ann Huston would be the classified staff member on the Traffic Appeals Committee, with Sharon McCurdy acting as alternate.

The Steering Committee has received a proposed revision concerning the Branch Campus' Promotion and Tenure Documents. Due to some problems in the proposed modifications, the document has been returned to the Branch campus for their reconsideration.

The Quadrennial Review for the University Faculty Constitution and ByLaws will again be due in 1980.

One of the student representatives on the Council, Linda Wiggernhorn, will relinquish her seat during the Fall Quarter. During this period she will be replaced by the Student Caucus Education representative, Ms. Brenda Walker.

- V. Report of the Standing Committees:

- A. Curriculum Committee: Mr. Leach reported that the committee had met and handled routine business. He further stated that the Committee wished to include under NEW BUSINESS at the October 29, 1979 meeting:

University Honors Course 203, applied for General Education credit with a variant grading of A, B, C

Study Skills 087, offered for PASS/UNSATISFACTORY credit

- B. Faculty Affairs Committee: Mr. Racevskis reported that the Committee had not met yet, but were planning a meeting for Friday, October 5.

- C. Library Committee: No Report

- D. Student Affairs Committee: Mr. Phelps reported that the Committee had been requested to review the status of the Subcommittee on International Students. The subcommittee had been appointed in 1973, and never reappointed. The subcommittee met periodically to award scholarships, but after discussions, Student Affairs Committee determined it was not serving any particular function and recommended that the subcommittee be discontinued.

Other items which the Committee has been discussing are the Grade Appeals Policy, inequities in parking, and the University Budget as it relates to Student Affairs.

VII. NEW BUSINESS

As stated earlier in the meeting, Mr. Sayer requested a Suspension of the Rules so that action could be taken on Items A, B, C and E. This Motion was moved and seconded. All were in favor.

A. Confirmation of Dee Lane as the replacement for William Browning on the Bookstore Committee:

Mr. Sayer moved adoption of Item A. Motion was seconded. All in favor.

B. Confirmation of Matthew Melko to serve on the President's Council.

Mr. Sayer moved adoption of Matthew Melko to serve as Faculty Member At Large. The Motion was seconded. All were in favor.

C. Confirmation of James Sayer to serve as Wright State's representative to the Board of Regents Faculty Advisory Committee:

Mr. Sayer moved the approval of the Steering Committee decision to confirm Mr. Sayer to the Faculty Advisory Committee. The Motion was seconded, and all were in favor.

E. Action on recommendation of Steering Committee that the present University Budget Review Committee be continued throughout the 1979-80 academic year.

Mr. Sayer moved adoption of Item E. The Motion was seconded and approved. All were in favor.

VIII. A Motion to Adjourn was presented, seconded and approved. The meeting adjourned at 3:40 p.m.

The next meeting of the Academic Council will be Monday, October 29, 1979.

The location and time of the meeting will be the Cafeteria Extension in the University Center at 3:10 p.m.

YEAR END REPORTS ATTACHED

Attachment A	Report of the 1978-79 Elections Committee
Attachment B	University Admissions Committee Annual Report
Attachment C	University Budget Review Committee Annual Report
Attachment D	Report of the Wright State University Delegate to the Chancellor's Faculty Advisory Committee
Attachment E	School of Graduate Studies Annual Report