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ACADEMIC COUNCIL

November 26, 1979

MINUTES

- I. The meeting of November 26, 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.

Present: J. Barton, E. Cantelupe, S. Cummings, J. Daily, K. Eckerle, H. Ertel, E. Fernandez, I. Fritz, L. Hoehn, L. Howard, B. Hutchings, K. Koehler, K. Kotecha, D. Light, J. Murray, D. Pabst, M. Ritchie, J. Sayer, G. Torres, B. Walker, T. Wetmore.

Absent: J. Beljan, T. Burns, P. Doherty, R. Fox, P. Horn, R. Kegerreis, S. Klein, L. Low, R. Nehrenz, A. Rodin, J. Wainscott, E. Wales, D. Walker, E. Wetter, M. White.

- II. A motion was presented to have the minutes of the October 29, 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 - Mr. Murray reported for President Kegerreis.

Mr. Murray reported that there were two items of particular interest. They are:

1. Curriculum - Two consultants are being invited to the campus to review the balance between the science and liberal arts courses over and above the general education requirements. The consultants are Dr. George Gries, Dean, College of Arts and Sciences, Oklahoma State University and Dr. Robert Rogers, Dean Emeritus and Professor of English, University of Illinois. The individuals will be on campus December 10-12. At this time it has not been determined as on whom the consultants will call.
2. Interim Staffing Plan - The Budget Review Committee and the President's Council have been meeting and are preparing an interim plan on staffing which would cover the next two years.

The question was asked as to when the first meeting of the University Task Force would occur. Mr. Murray responded that it would be in the middle of December.

- IV. Report of the Steering Committee: Mr. Sayer indicated that there were seven points that were brought to the attention of the Academic Council.
1. The Steering Committee has discussed with Robert Francis and Robert Kretzer the F/B decal parking situation. The Parking Committee, chaired by Lorna Dawes, is continuing to review the situation and will report back to the Steering Committee.

2. The Steering Committee has returned to WOBC the Promotion and Tenure Document for minimal revisions. It is hoped that the Promotion and Tenure Document would be presented to the Academic Council in early 1980.
3. Seven faculty members have volunteered to serve on the Quadrennial Review Committee of the Faculty Constitution.
4. The Steering Committee has appointed Ms. Pringle and Mr. Cleary to the Student Ombudsman Advisory Committee.
5. The Steering Committee is reviewing how memberships on the Standing Committees are appointed.
6. The special ad hoc Committee on Early Retirement has sent a detailed report to the Steering Committee. Mr. Sayer wished to commend the members of the Committee for the thorough work that they had done. The Committee was made up of Mssrs. Ahmed, Blaker, Kirk, Klein, Johnson, Spiegel and Ms. Neiman.
7. The ad hoc Calendar Committee is requesting that proposed calendars for the years 1980-82 be put on the agenda as New Business.

V. Report of the Standing Committees:

- A. Curriculum Committee: Mr. Sayer reported that the Committee met three times during the Fall Quarter. The work of the Committee has been of a routine nature.
- B. Faculty Affairs Committee: Mr. Wetmore indicated that the Committee during the Fall Quarter has studied:
 1. Disability Insurance
 2. Retrenchment Plans
 3. Due Process
 4. Set up a board for a Tenure Removal Case
- C. Library Committee: Ms. Eckerle reported that the Library Committee has outlined a Library Program Review which is to be completed in the spring of 1980. The faculty will be sent questionnaires in regard to this review.
- D. Student Affairs Committee: Mr. Phelps reported that the Committee is looking at a grade appeals policy. He noted that Wright State is one of the few schools in the area that does not have a policy. The Committee is requesting input from the faculty in regard to this matter. They are reviewing this matter because there is increasing litigation in regard to this matter.

VI. Old Business - none.

VII. New Business

Mr. Weinstein, Chairman, ad hoc Calendar Committee, introduced the proposed academic calendars for the years 1980-81 and 1981-82 (see Addendum A). He noted that the only change in this calendar from previous years is that faculty could, at their discretion during the summer quarters, have their classes meet on alternate Fridays.

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

:dlc