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University Faculty Meeting Minutes November 22, 1971

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UNIVERSITY FACULTY MEETING

November 22, 1971

MINUTES

- I. The meeting was called to order by the Vice Chairman of the University Faculty, Dr. Lawrence Hussman at 3:40 p. m. in the Oelman Auditorium.

The Minutes of the May 24/June 2 meeting were approved as presented.

- II. Old Business - None

- III. New Business

- A. The chairman announced that he has sent letters of condolence to the families of Everett Robison and Orville France, two long-time University employees who passed away since the last meeting of the University Faculty. A few moments of silence were observed.

- B. Mrs. Levine moved to change the Constitution and Bylaws; Article II Section 4 (3) change the final sentence to read: "Meetings may be held with any number of the members of the University Faculty present; however a quorum for transacting business shall be thirty percent of the University Faculty."

Motion to close debate passed.

Motion passes.

- C. Mrs. Gaw moved to require the Student Affairs Committee of the Academic Council to gather information about the scholarship programs for superior students, to explore the feasibility of such programs at Wright State, and to report through its chairman at the faculty meeting next spring.

Mr. Leavitt indicated that the Student Affairs Committee has a number of matters under consideration and the additional charge may cause inadequate consideration of some.

For clarification: Both current student scholarships as well as assistance for Wright State University graduates at other institutions was intended.

Mr. Listerman moved to amend by substituting the Honors sub-committee for the Student Affairs Committee.

Mrs. Cook moved to amend by substituting an ad hoc Committee to be appointed by the Vice President of the University Faculty for

the Student Affairs Committee.

Mr. Maneri moved to table.

Motion to table passed.

- D. Mr. Throckmorton moved to require the Resources Committee of the Academic Council to report at the University Faculty Meeting next spring on its participation in the development of the University budget.

Motion passed.

VI. Special Reports

- A. Mr. Allan Spetter reported on projected business of the Academic Council for 1971-72.

1. Faculty Affairs Committee - Mr. Charles Blake, Chairman
 - a. Subcommittee chaired by Mr. Robert Adams to rewrite Articles VII and VIII of the University Constitution.
 - b. Subcommittee chaired by Mrs. Madelyn Apt on Promotion and Tenure.
 - c. Subcommittee chaired by Mr. Charles Blake on Faculty Welfare.
 - d. Subcommittee chaired by Mr. Nicholas Pediscalzi on Faculty and Administrative accountability.
2. Student Affairs Committee - Mr. Frank Leavitt, Chairman
 - a. Already submitted a change in the student publications regulations.
 - b. Considering changes in the Scholastic Regulations especially with regard to suspension.
 - c. Considering values of and requirements for an University ombudsman.
3. Library Committee - Mr. Martin Arbagi, Chairman
 - a. Attempting to develop an acceptable formula for the distribution of Library acquisitions.
4. Curriculum Committee - Mr. Krishan Gorowara, Chairman

- a. Subcommittee chaired by Mr. John Chitwood to study the General Education requirement.
 - b. Subcommittee chaired by Mr. Warren Abraham to prepare a two-year Academic Calendar.
 - c. The main committee is looking at a proposal on a dual major.
 - d. An effort will be made to find a suitable mechanism for courses to be offered one-time only.
5. Resources Committee, William Coppage, Chairman
- a. Preparing a comprehensive survey to create a data bank - from this a profile of the university will be generated - faculty co-operation will be needed at some points.

B. Report from President Brage Golding

1. Vice-President Robert Kegerreis was called upon and reported that the AFSCME which has 39 members, and has had a Memorandum of Understanding which is being renegotiated, has delivered an ultimatum over the managerial prerogative to contract for work to be performed. The administration has indicated a willingness to include a provision protecting the pay, conditions, and hours of work for current employees. They have indicated that they will strike on December 7 unless their position is accepted.
2. The President reported that he was a member of the AASCU ad hoc Committee on Academic Freedom, Responsibility, and Tenure which wrote the resolution adopted by the AASCU (see the November 15 issue of the "Chronicle of Higher Education"). Several points were made:
 - a. Other groups were invited to provide input for the committee's consideration.
 - b. The resolution is not an attack on tenure.
 - c. The resolution combines Academic Freedom and Responsibility and treats Tenure as a separate issue.

d. It is not binding upon any institution.

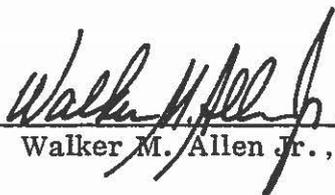
Since the President was a member of the drafting committee he encouraged consideration for adoption of all or part by the Wright State University Faculty and asked further that response to the resolution to be directed to him .

3. The Wage Freeze has ended and increases will be reflected in the next check. Retroactive pay is still undecided by the Federal Pay Board.
4. The President participated in a business leader's forum sponsored by Winters National Bank and was asked to speak on the outlook for education and indicated that he anticipates, among others, four far reaching social changes which will have an impact on education.
 - a. Guaranteed annual income.
 - b. Increased enforcement in human rights guaranteed by governmental agencies.
 - c. Guaranteed minimum housing quality.
 - d. Guaranteed opportunity for education beyond the high school.

The President suggested to that group that they may well be the ones possessing the abilities to accomplish political and social reform in the Miami Valley and offered the resources and expertise of Wright State University in assisting them to act.

V. Meeting adjourned at 4:40 p. m.

Next meeting May 22, 1972 at 3:30 p. m.



Walker M. Allen Jr., Secretary