

5-11-1976

Spring Quarter Faculty Meeting Agenda and Minutes, May 11, 1976

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Wright State University



Dayton, Ohio 45431

Campus Communication

date: April 27, 1976
to: All Faculty Members
from: B. Dreher, Chairer, Faculty Agenda Committee *BD/hl*
subject: SPRING QUARTER FACULTY MEETING, Tuesday, May 11, 1976,
3:30 P. M., 101 Fawcett Auditorium

I. Call to order.

II. Approval of Minutes of Winter Quarter Faculty Meeting, February 24, 1976.

III. Report of the President.

IV. Report of the Provost.

V. Report on Academic Council activities.

VI. Old Business:

No items carried over from the Winter Meeting.

VII. New Business:

A. Approval of Graduating Students (List in Registrar's Office)

B. Approval of Academic Calendar 1976-1977 (Attachment A)

C. Election of Vice President-Elect of University Faculty

Nominees: E. Nicholson
J. Dorn
C. Maneri

Further nominations will be accepted from the floor.

D. Recommendation of Faculty for Professor Emeritus status.

E. Discussion of Academic Scholarships (Attachment B)

VIII. Adjournment

Agenda Committee

B. Dreher, Speech (Chairer)
J. Cobb, Education
J. Fortman, Chemistry

G. Graham, Education
P. Moore, Political Science

GENERAL FACULTY MEETING

Spring Quarter
May 11, 1976

- I. Vice President of the University Faculty, Barbara Dreher, called the meeting to order at 3:35 P. M. , in 101 Fawcett Auditorium.
- II. The Minutes of the Winter Quarter Faculty Meeting, February 24, 1976, were approved as written.
- III. Report of the President, Mr. Kegerreis reporting.

Mr. Kegerreis' report consisted of two parts, one in regard to the University and the other to the Dayton community.

He reported on the principal factors in the University environment; i. e. , to say that at the close of another academic year, it is safe to judge that the public acceptance and support of the University in this region appears to be high and continuing.

In regard to the financial condition of the State of Ohio and its effect on us, these conditions remain little changed from his previous report of last quarter. The University should receive next year only 97 to 98 percent of the appropriated subsidy or possibly in the neighborhood of 1.8 million dollars less than the amount of subsidy that the University will actually earn. Part of the burden of this short fall unfortunately will be borne by students in the form of higher fees and the remainder will be reflected in fewer net additions to faculty, staff, and in lower service levels than would ordinarily have occurred. It is encouraging, however, to report that the University has actually been able to provide an extra 1-1/2 percent toward faculty salaries beyond that which was appropriated in the original budget preparation guidelines for this year for faculty only.

This particular academic year has been one in which all faculty can take some pride. It has represented among other things a very notable recognition of the University's growth, maturity, and quality. For example, several key accreditations occurred this academic year including the successful North Central Association's institutional review and the provisional accreditation of the School of Medicine.

Mr. Kegerreis thanked the faculty for their participation in the budget consideration for the coming year. The faculty and administration provided him with approximately One Hundred Eighty (180) separate recommendations for the conduct and preparation of the University budget. The recommendations were almost, without exception, very positive in tone and constructive in content. Many of these suggestions were enclosed in this year's budget.

Spring Quarter Faculty Meeting

May 11, 1976

Page Two

Mr. Kegerreis felt that this past year had many moments of satisfaction in that the University had made great progress although there were moments of frustration and disappointment. The University looks forward to the coming year with enthusiasm and optimism. He expressed appreciation and thanks for the work that Ms. Dreher had done.

In regard to the Dayton community, Mr. Keggereis asked that the faculty find ways to express a positive stance on the matter of school desegregation in the Dayton school system.

IV. Report of the Provost. No Report

V. Report on Academic Council Activities, Ms. Dreher reporting.

Ms. Dreher encouraged the faculty to let their feelings be known to the State Legislature in regard to legislation which would be of interest to them and to the University; particularly, the supplemental appropriation of Eight Million Dollars for the Ohio Instructional Grant, HB 1489. These monies will cover the middle-income families - \$11,000 to \$17,000. This contact with the legislature can be done through a toll-free number by calling Columbus at 1-800-282-0253. This is an answering service and you may merely indicate that you wish to support HB 1489. The information will be conveyed to your representative.

Since the winter quarter, Academic Council has passed a Faculty Retrenchment Policy and an adoption of a Faculty Budget Advisory Committee.

VI. Old Business:

No items carried over from the winter meeting.

VII. New Business:

A. Approval of Graduating Students (List in Registrar's Office)

The motion was made for approval of 1756 graduating students; the motion was seconded.

The motion to approve the list of graduates was passed by voice vote.

B. Approval of Academic Calendar 1976-1977

A motion was made to approve the Academic Calendar. The motion was seconded.

After some discussion, the motion to approve the Academic Calendar was passed by unanimous voice vote.

Spring Quarter Faculty Meeting
May 11, 1976
Page Three

C. Election of Vice President Elect of University Faculty.

Ms. Dreher introduced those nominees selected by the Agenda Committee:

E. Nicholson
J. Dorn
C. Maneri

Ms. Dreher asked for further nominations from the floor.

Lois Cook requested that the nominations be closed. The motion was seconded.

Mr. Samuel Kolmen then called for a quorum. The Secretary to the Faculty indicated that 35 percent of the total full-time faculty would be needed to meet the quorum. Mr. Kolmen then gave reasons as to why he was requesting a quorum. He pointed out to the faculty the seriousness of the matters over which this body of faculty makes decisions and his disappointment in the various committees and subcommittees in regard to their actions. He indicated that the faculty must act as a faculty and not be complacent or passive. He indicated that he may call for quorums at future meetings until the total faculty becomes involved. He then withdrew his request for a quorum.

At that point, Mr. Marc Low requested a quorum. No discussion was offered since the quorum could not be met.

VIII. The meeting adjourned at 4 p.m.