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Spring Quarter Faculty Meeting Agenda and Minutes, May 10, 1977

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April 27, 1977

All Faculty Members

GG

Glenn Graham, Chairer, Faculty Agenda Committee

SPRING QUARTER FACULTY MEETING, Tuesday, May 10, 1977,
3:30 P.M., Medical School Auditorium

Agenda

- I. Call to Order
- II. Approval of Minutes of Winter Quarter Faculty Meeting, February 22, 1977.
- III. Report of the President
- IV. Report of the Provost
- V. Report on Academic Council Activities
- VI. Old Business:
 - A. Revision of 1977-1978 Academic Calendar (See Attachment A.)
- VII. New Business:
 - A. Approval of Graduating Students (List in Registrar's Office)
 - B. Approval of "Professional Leave Program For Faculty Improvement at Wright State University" (See Attachment B.)
 - C. Approval of "Recommendations for Modification of the University Faculty Constitution and By-Laws" (See Attachment C.)
 - D. Election of Vice President-Elect of the University Faculty
Nominees: Marlene Bireley
Joseph Castellano
Robert Dixon

Further nominations will be accepted from the floor.

VIII. Adjournment

GG/bf

General Faculty Meeting
Spring Quarter
May 10, 1977

- I. The Spring Quarter General Faculty Meeting was called to order at 3:35 p.m. by Faculty Vice President, Glenn Graham.
- II. The minutes of the Winter Quarter Faculty Meeting, February 22, 1977, were approved by voice vote.
- III. Report of the President, Mr. Kegerreis reporting.

At the request of Mr. Glenn Graham, Vice President of the Faculty, Mr. Kegerreis reported on faculty compensation. Mr. Kegerreis indicated this topic has been of the utmost importance to the presidents of all the state-assisted universities in Ohio. He indicated that he hoped that salaries would be increased at least 5% in the coming year. An exact figure could not be given, for the University is not sure what the exact state appropriations will be.

He reported that Wright State University professors receive a salary slightly lower than other state university professors; but, in comparison, the Wright State professors were much younger, inasmuch as, Wright State had not been in existence 15 years ago. The average salary for associate professors was well above other institutions and the assistant and instructor salaries are slightly above the midpoint.

At the present time, the budget expenditures are more than the budget income. In order to have a balanced budget, it will be necessary to cut expenses and raise income = student fees. Mr. Kegerreis indicated that the University expects a small increase in the number of students in the fall, but not enough to offset the need for a fee increase.

- IV. Report of the Provost; no report.
- V. Report on Academic Council, Mr. Graham reporting.

Mr. Graham reported that the major thrust of the Academic Council has been in terms of the Constitutional review. He, also, mentioned that the Council approved the faculty leave policy.

- VI. Old Business

Item A - Revision of the 1977-78 Academic Calendar.

Mr. Fortman explained the revision made by the Academic Calendar Committee pertaining to the Summer Quarter 1978 (See Attachment A).

The motion was made and seconded to approve the revision of the Academic Calendar 1977-78.

Discussion followed.

The motion was approved by a majority vote.

VII. New Business

Item A - Approval of Graduating Students (list in Registrar's Office).

The motion was made and seconded to approve the graduating students for this academic year.

There was no discussion.

The motion was approved without opposition.

Item B - Approval of "Professional Leave Program for Faculty Improvement at Wright State University" (See Attachment B).

The motion was made and seconded to approve the "Professional Leave Program for Faculty Improvement".

Discussion followed.

The motion was unanimously approved by voice vote.

Item C - Approval of "Recommendations for Modification of the University Faculty Constitution and By-Laws" (See Attachment C).

Each item was to be voted on separately. Mr. Ray was asked to explain the changes in each motion.

The motion was made and seconded to approve Motion 1.

There was no discussion.

Motion 1 was approved by voice vote.

The motion was made and seconded to approve Motion 2.

There was no discussion.

Motion 3 was approved by voice vote.

The motion was made and seconded to approve Motion 4.

There was no discussion.

Motion 4 was approved by voice vote.

The motion was made and seconded to approve Motion 5.

There was no discussion.

Motion 5 was approved by voice vote.

The motion was made and seconded to approve Motion 6.

There was no discussion.

Motion 6 was approved by voice vote.

The motion was made and seconded to approve Motion 7.

Discussion followed.

Motion 7 was approved by voice vote.

The motion was made and seconded to approve Motion 8.

There was no discussion.

Motion 8 was approved by voice vote.

The motion was made and seconded to approve Motion 9.

Discussion followed.

Prior to announcing the vote on Motion 9, a quorum was called. Since there was not a quorum present, the meeting was recessed at 5:20 p.m. and will reconvene Tuesday, May 17, 1977, at 3:30 p.m. in the Medical School Auditorium.

- III. The meeting reconvened at 3:35 p.m. on Tuesday, May 17, 1977. Since the vote for approval of Motion 9 was not announced, the floor was open for discussion. The motion was made and seconded to amend Motion 9 as follows: change the number of students on Academic Council from eight to seven, and paragraph c. to read as follows: Five representatives of the student body as selected by the Student Caucus from mutually exclusive constituencies. These constituencies shall not be determined on the basis of class rank, i.e., senior, junior, etc.

Discussion followed.

Motion 9 was approved as amended.

There was a motion to approve Motions 10 through 19a in one vote. The motion was seconded.

There was no discussion.

Motions 10 through 19a were approved by voice vote.

- IX. Election of the Vice President-Elect of the University Faculty.

The nominees were: Marlene Bireley, College of Education, Joseph Castellano, College of Business and Administration and Robert Dixon, College of Science and Engineering.

Joseph Castellano was elected Vice President-Elect of the University Faculty for the year 1977-78

- X. Mr. Graham turned the meeting over to next year's Vice President of the Faculty, Mr. Dorn, who adjourned the meeting at 4:15 p.m.