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General Faculty Meeting Agenda and Minutes, April 30, 1969

Walker Allen
Wright State University - Main Campus

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The second meeting of the General Faculty for the year 1968-69 will be held on May 21, 1969 at 1:30 p.m. in Oelman auditorium. The agenda for the meeting is as follows:

I. Approval of the minutes of the November 20, 1968 meeting.

II. Special Reports

A. President Golding

B. Chairman, Steering Committee, Academic Council

C. Mr. Walker Allen, Registrar

D. Dr. Milheim, Dean, Graduate School

E. Mr. Don Mohr, Financial Aid Director and Acting Athletic Director

F. Mrs. Elizabeth Dixon, Director, University Center (Appendix E)

III. Old Business

A. Motion to change the section of the Faculty Constitution and Bylaws dealing with amendments procedure.

1. Withdrawal of the motion before the faculty. (Dr. G. Skinner)

2. Presentation of substitute motion (Dr. G. Skinner). The substitute motion was circulated to the General Faculty on March 20, 1969. (Appendix A)

IV. New Business

A. Recognition of Mr. E. Kettering for his contributions to Wright State University.

B. Faculty approval of graduating students, 1969. (Anyone wishing to see the official list can do this at the Office of the Registrar or by contacting Dr. E. Kmetec, Chairman of the Agenda Committee).

C. Motion from the Academic Council to delete Bylaws Article III Section 11 (4) ((5)) and to change the numbers of Article III Section 11 (4) ((6)) to Article III Section 11
(4) ((5)). (Dr. Cox, for the Academic Council) Appendix B.

D. Motion to establish a committee to investigate the concept of a Faculty Senate (Dr. Klein) Appendix C.

E. Motion for a University-wide general education requirement (Dr. I. Fritz) Appendix D.

F. Proposal to amend Faculty Bylaws to increase student representation (Motion in the Academic Council by Dr. J. Murray, Chairman for the Student Affairs Committee for Mr. G. Hunt) Appendix F.

G. Other new business.

V. Election of Vice-President of the General Faculty for 1969-70.

VI. Adjournment
WRIGHT STATE UNIVERSITY
MINUTES OF THE UNIVERSITY FACULTY MEETING

May 21, 1969

I. The second meeting of the University Faculty for the 1968-69 academic year was called to order by the Vice President of the Faculty, Dr. Emil Kmetec, at 1:30 P.M. on May 21, 1969, in the Oelman Auditorium.

II. The minutes of the November 20, 1968 meeting were approved as presented.

III. Special Reports.

A. President Golding reported on capital improvements for the University, including the library, planning for the gymnasium, a fine and performing arts building, residence halls, President's home; educational TV (Wright State University to be agent for Consortium); appointments; contracts; AAUP; status of legislative matters (especially House Bill 251); and non-reappointments.

B. The Chairman of the Steering Committee of the Academic Council, Dr. Edward Cox, reported the significant actions of the Academic Council to the Faculty.

C. The Registrar, Mr. Walker Allen, reported the status of enrollment over the past year and indicated that more than 30,000 different students had been registered at Wright State University.

D. The Dean of the Division of Graduate Studies, Dr. Robert Milheim, reported the activities of the Graduate Council of the past year.

E. The Director of Financial Aid and the acting Athletic Director, Mr. Don Motz, reported on the status of financial aids to students during the past year. (Additional copies of that report may be obtained through the Office of Financial Aid.) Mr. Gordon Wise reported on the status of the athletic program for the University.

F. The Director of the University Center, Mrs. Elizabeth Dixon, reported on the progress and facilities of the University Center. (Copies of her report were distributed as Appendix E to the Agenda for this meeting.)

IV. Old Business

A. Dr. Skinner moved, Dr. Cox seconded, to withdraw the motion before
the Faculty which reads, "Add to the first sentence in Article IV the following: "provided 50% of the faculty is present when the vote is taken.""

Motion carried.

Dr. Skinner moved, Dr. Cox seconded, to change the first sentence of Article IV to read: "This Constitution and By-laws may be amended by two-thirds vote of the faculty present and voting under a quorum at any properly called meeting of the University Faculty."

Motion carried.

V. New Business

A. Dr. Seiger moved, Dr. Pabst seconded, to adopt a resolution in memory of Mr. Eugene F. Kettering. (See attachment A)

Motion carried unanimously.

B. Dr. Cox moved, Dr. Anon seconded, to recommend awarding of the degrees contingent upon successful completion of their work to the students on the list in the Office of the Registrar and Vice President of the Faculty. There were 525 candidates - (6 M.S., 20 M. Ed., 51 B.S., 362 B.A., 75 B. F. A, 9 B. Mus.)

C. Dr. Cox moved, Dr. Uphoff seconded, to delete Faculty By-laws Article III, Section 11 (4) ((5)) and to change the numbers of Article III, Section 11 (4) ((6)) to Article III, Section 11 (4) ((5)).

Motion carried.

D. Dr. Klein moved, Dr. Hussman seconded, that the Vice President of the Wright State University Faculty appoint a faculty committee to investigate the concept of a faculty senate and that the committee report to both the faculty and the Academic Council with firm recommendations for action at the next regularly scheduled full faculty meeting.

Dr. Power moved, Dr. Fritz seconded, to amend the motion to read: "The Vice President of the Wright State University Faculty shall appoint a faculty committee to investigate the concept of a faculty senate and report to the faculty at the next regularly scheduled full faculty meeting."
Amendment carried.

Motion failed.

E. Dr. Fritz moved, Dr. Hanson seconded, that the Curriculum Committee present to the Academic Council a University-wide general education requirement and that this final proposal to the Council should be based on the proposals submitted by the various divisions.

Dr. Baker moved, Dr. Gleason seconded, to table the motion.

Motion carried.

At this point the meeting was recessed until May 26, due to a lack of a quorum.

* * *

The meeting of the University Faculty was resumed at 12:45 P.M. in room 112, Oelman Hall, on May 26, 1969 - Vice President Kmetec presiding.

F. Dr. Murray moved, Dr. Fritz seconded, to amend Article III, Section 11, Paragraph 4, Number 1, of the Faculty Constitution and By-laws by adding the following sentence to the end of the paragraph, "In addition, there shall be three student representatives nominated by the Student Government."

To amend Article III, Section 11, Paragraph 4, Number 2, by changing the last sentence to read: "Three student representatives shall also be members of this committee and of the subcommittee on the bookstore."

To amend Article III, Section 11, Paragraph 4, Number 4, by changing the last sentence to read: "Six representatives of the Student Body shall be members of the Committee."

Dr. Hanson moved, Dr. Robert Wade seconded, to table the motion centering around how the student representatives should be chosen and in what number.

Motion defeated.

Mr. Evans moved, Mr. Throckmorton seconded, to refer the motion to the Student Affairs Committee to go through the Academic Council.

Motion carried.
Dr. Battino moved, Dr. Maneri seconded, that the Student Affairs Committee is directed to conduct a comprehensive study (with adequate student participation) on student participation in University government and is further directed to report to the Academic Council in sufficient time (if at all possible), for action at the Fall 1969 meeting of the faculty. Specifically, mechanisms should be developed for effective representation and participation.

Motion carried.

Dr. Murray moved, Dr. Fritz seconded, to initiate consideration on Appendix F, Item 1. Additional student representation on the committees and sub-committees of the academic council.

Motion carried.

Dr. Murray moved, Dr. Lanford seconded, to approve Item 1 of Appendix F, Section 11, (11), (12) of the constitution and by-laws in re the student representation as provided for in the by-laws.

Dr. Hanson moved, Dr. Pabst seconded, to refer this and the next two items to the Student Affairs Committee.

Motion carried.

G. Dr. Fritz moved, Dr. Murray seconded to remove Item E from the table.

Motion failed.

VI. Dr. Sachs moved, Dr. Hanson seconded to nominate Dr. Emil Kmetec as Vice President of the Faculty. Dr. Kmetec was unanimously elected.

This meeting was adjourned at 2:00 P.M.