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Academic Council Meeting Agenda and Minutes, January 11, 1971

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: January 6, 1971

To: Walker Allen, Secretary of the Academic Council

From: Allan Spetter, Secretary of the Steering Committee

Subject: Agenda for Academic Council Meeting of Monday, January 11, 1971
at 3:10 P.M. in Room 402, Fawcett Hall

- I. Call to order.
- II. Approval of the Minutes of the Academic Council Meeting of December 7, 1970.
- III. Report from the President.
- IV. Committee Reports.
 - A. Steering Committee.
 - B. Standing Committees.
 1. Faculty Affairs Committee.
 2. Student Affairs Committee.
 3. Library Committee.
 4. Curriculum Committee.
 5. Resources Committee.
- V. Old Business.
 - A. Revision of regulations on Student Publications. See Attachment "A."
 - B. Consideration of Liberal Arts 211 and 411. See Item VI, A December 7 Meeting Minutes.
- VI. Business of the Day.
 - A. Motion from Curriculum Committee to delete courses. See Attachment "B."
 - B. Motion from Curriculum Committee to add certain courses. See Attachment "C."

Continued-----Agenda for Academic Council Meeting of Monday,
January 11, 1971 at 3:10 P.M. in Room 402,
Fawcett Hall

- C. Motion from Curriculum Committee on changes in Freshman English. See Attachment "D."
 - D. Faculty Affairs Committee proposal on Academic Leave.
 - E. Approval of Student Members of Curriculum Committee. See Attachment "E."
- VII. New Business.
- VIII. Adjournment.

Respectfully submitted,



Allan Spetter

AS:es

MINUTES OF THE ACADEMIC COUNCIL MEETING

January 11, 1971

- I. The meeting was called to order at 3:10 p.m. by the Vice-Chairman, Mr. Hubschman.
- II. The Minutes of the December 7 meeting were distributed late, consequently action was deferred until the February 1 meeting.
- III. Mr. Golding was not present to give a Report from the President.
- IV. Reports

A. Steering Committee

1. The Residence Hall Advisory Committee was created and Mr. Paul Wolfe is appointed to it.
2. Mr. Throckmorton clarified the role of other councils in relation to the Academic Council and requested the Steering Committee to review the action taken at the January meeting on the Graduate Council Bylaws.

B. Faculty Affairs Committee

1. Academic Leave

Work on the proposed Academic Leave Policy for Wright State University is now complete. The Faculty Affairs Committee has distributed that document to the Academic Council for review and action in February. (See Attachment A)

2. Due Process Mechanism for Faculty

Negotiations on the Due Process Mechanism for Faculty between the Faculty Affairs Committee and administration officials is nearing completion. They will finalize the revised instrument at its next regular meeting. The revised instrument will, in all probability, be reported out of committee in January and be submitted to the Academic Council at its regular February meeting.

C. Student Affairs Committee - No report

D. Library Committee - No report

E. Curriculum Committee

Dr. Batra moved that the proposal from the Division of Science and Engineering for the establishment of a Bachelor of Science degree in Environmental Health; implementation subject to administrative approval of the financial aspects of the program and approval by the Academic Council

of all new courses required by the proposed program at the February meeting.

Copies of the proposal were distributed to members of the Council at the meeting.

Motion adopted.

- F. Resources Committee - No report
- G. Chancellor's Faculty Advisory Committee - See Attachment B.

V. Old Business

- A. Mr. Cary moved approval of the contents of his memo to Mr. Hussman. (See Attachment A of Agenda)

Motion carried

- B. Mr. Batra moved to approve Liberal Arts 211 and 411 which were excepted from the December course approvals.

Motion carried.

VI. Business of the Day

- A. Mr. Batra moved to delete the courses contained in Attachment B of the Agenda and the Addendum.

Motion carried.

- B. Mr. Batra moved to approve the addition of the courses contained in Attachment C of the Agenda and in the Addendum to Motion #2.

Motion carried.

- C. Mr. Batra moved to approve the changes in Freshman English as indicated in Attachment D of the Agenda.

Discussion:

Mr. Hussman reported that the third quarter does not noticeably alter the writing competence of freshmen. It was further noted that more stress would be placed on composition in these courses.

Motion carried.

- D. Mr. Throckmorton moved that the proposal on Academic Leave be acted upon at the February meeting of the Academic Council. (See Attachment A)

Motion carried.

- E. Mr. Batra moved to approve the appointments of Miss Linda Strausbaugh and Mr. David Scholose as student representatives to the University Curriculum Committee and Mr. Carl Selnick and one student to be named as Alternates.

VII. New Business - None

VIII. The meeting adjourned at 3:58 p.m.

James Uphoff
Secretary pro tem