

12-6-1971

Academic Council Meeting Agenda and Minutes, December 6, 1971

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Date: November 30, 1971
To: Members of the Academic Council
From: Byron Weng, Secretary of Steering Committee *BW*
Subject: Agenda of the Academic Council Meeting of December 6, 1971

The December meeting of the Academic Council is scheduled for Monday, December 6, 1971, in Room 402, Fawcett Hall, at 3:10 p.m.

The agenda is as follows:

- I. Call to Order
- II. Approval of the Minutes of the November Meeting
- III. Report of the President
- IV. Report of the Steering Committee
- V. Reports of the Standing Committees
 - A. Curriculum
 - B. Library
 - C. Faculty Affairs
 - D. Student Affairs
 - E. University Resources
- VI. Old Business
 - (1) Amendment to Student Publication Regulations
 - (2) Ways and means of communication between the faculty and Board of Trustees
- VII. New Business
 - (1) Dr. Allan Spetter's service on the Steering Committee
 - (2) New calendar for 1972-73 and 1973-74 (See Attachment A)
 - (3) Approval of new courses (See Attachment B)
 - (4) Resolution commending Patrolman Calvin Reece
 - (5) Membership in the new Programs Committee
- VIII. Adjournment

Academic Council
December 6, 1971
Minutes

- I. The meeting was called to order at 3:15 p.m. in 401 Fawcett by the Chairman pro tem Provost A. P. Spiegel.
- II. The Minutes of the November Meeting were corrected as follows:
 - A. Page 2. V.A.I. Add "The charge to the committee is outlined as Attachment A to the December 6, 1971 Minutes."
 - B. Page 1 III B. 3., October 18 not October 13.
 - C. VII 2. b. Change Bio 484-5 to Bio 474-5

Mr. Klein moved to disapprove the Minutes.

Discussion: There is no statement on immunity for statements made in Council and members may be subjected to pressure or intimidation both covert and overt.

Motion to disapprove failed.

Mr. Dillehay moved to approve the Minutes.

Motion carried.

- III. Mr. Spiegel reported for the President that following the November 1 meeting of the Academic Council he (the President) had received a call from Mr. Robert Cecile regarding the Community College issue in the Piqua area. Mr. Cecile indicated that he did not mean to imply, by statements he had made, that he was against the Wright State University branch campus. On the basis of the clarification, the President apologized to Mr. Cecile and now apologizes to the Council for the remarks he made regarding Mr. Cecile's comments on the Community College issue.

At a subsequent meeting Mr. Cecile pledged his support and that of the Governor's Office in whatever type of school was decided upon by the community as best for that area.

- IV. Report of the Steering Committee, Mr. Spetter reporting.
- A. New members of Council were introduced and are:
- Mr. Robert Clark - Constituency A
Mr. Herman Waggener - Constituency B
- B. Archives of the Steering Committee and the Academic Council are deposited in the University Archives (see Mr. John Webb).
- C. The Chairman pro tem called to the attention of the Council the Report of the Faculty Advisory Committee (see Attachment B).
- V. Reports of the Standing Committees:
- A. Curriculum Committee, Mr. Gorowara reporting.
1. A dual-majors proposal has been approved and will be submitted at the next meeting.
 2. The approval procedures of a course to be offered on a one-time basis are too complex. Alternatives are being explored to make this a simple procedure.
- B. Library Committee, no report.
- C. Faculty Affairs Committee, no report.
- D. Student Affairs Committee, no report.
- E. University Resources Committee, no report.
- VI. Old Business:
- (1) Amendment to the Student Publication Regulations
- Mr. Leavitt moved to continue the tabling of this item.
- The Chairman ruled that the motion remains tabled.
- (2) Ways and means of communication between the Faculty and Board of Trustees.
- Mr. Batra asked for clarification of Council desires on this matter. Mr. Battino suggested that the Steering Committee talk with the Board to determine how the Board intends to handle differences between Council actions and theirs and how communication will be accomplished.

Mr. Throckmorton moved to remove Mr. Klein's motion (item VII 3 Minutes of the November 1, 1971 meeting) from the table.

The Chair ruled that the motion is before the Council.

Mr. Throckmorton moved to amend by substituting "The Steering Committee is directed to communicate with the Board of Trustees for the purpose of determining what the policy is and will be in compromising documents approved by the Academic Council but not acceptable to the Board of Trustees. The Steering Committee is to report to the Academic Council the results of their efforts." for Mr. Klein's motion.

Amendment passed
Motion passed.

VII. New Business

- (1) Dr. Allan Spetter's service on the Steering Committee.

Mrs. Olds moved to endorse Dr. Spetter's (now Asst. Dean of Liberal Arts) continued service on the Steering Committee.

Discussion: It was suggested that the Steering Committee consider holding another election for the chairmanship.

Motion carried.

- (2) New Calendar for 1972-73 and 1973-74 (See Attachment A of the Agenda)

Mr. Abraham moved to approve at the January 1972 meeting the Academic Calendar for 1972-73 and 1973-74 as contained in Attachment A of the December 6, 1971 Agenda with the notation that the Academic year would be September 15 to June 15 of both year's.

Discussion: Someone from the Payroll area will be invited to present the reasons for suggesting a change in the pay period.

- (3) Approval of new courses

Mr. Batra moved to approve the Curriculum Committee reports as presented in Attachment B to the December 6 Agenda.

Discussion: Mr. Throckmorton asked that the Curriculum Committee count the number of courses offered by each Department.

Mr. Low moved to add to the description for Mth 345-4 "3 hours lecture - 1 hour lab"

Mrs. Harden moved to modify Rel 464 credit hours to be variable 3 to 4.

Motion (as revised) passed.

(4) Resolution commending Patrolman Calvin Reece

Mr. Klein moved to adopt the following resolution:

"WHEREAS Calvin Leon Reese as a Security Officer of Wright State University demonstrated his concern for his fellow man through an act of heroism on November 9, 1971; and

WHEREAS Mr. Reese risked his personal safety by removing from the vehicle, with the help of two others, the unconscious victim of a fiery traffic accident; therefore be it

RESOLVED that the Academic Council of the Wright State University Faculty does commend Calvin Leon Reese for the value he has set on a human life and for his heroism in the course of duty and be it further

RESOLVED that this Resolution be made a part of the Minutes of this meeting and that a duly authenticated copy by presented to Mr. Reese."

Motion passed unanimously.

(5) Membership of the new Program sub-Committee

Mr. Throckmorton moved to approve the following for the Program sub-Committee:

Chairman - Gary Pacernick
Ted Atsalis
Jay Klein
Alan Herbert, ex officio
Yvonne Chappelle
Larry Crowe, student
Student to be named later

Discussion: Mr. Seiger speaking from the audience suggested that in the future one-half of the committee be made up of students.


Motion carried.

- (6) Mr. Kegerreis speaking from the audience reported on the progress of discussions with AFCME over the issue of the University's right to contract for work. The December 7 strike is threatened but not certain. The University will continue to operate.
- (7) Mr. Leavitt moved that the Academic Council morally support the union in its efforts.

Mr. Leavitt moved to suspend rules to act at this meeting.

Motion to suspend rules failed.

VIII. The meeting adjourned at 4:45 p. m.


Walker M. Allen, Jr.
Secretary