

2-5-1973

Academic Council Meeting Agenda and Minutes, February 5, 1973

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: January 15, 1973
To: Members of the Academic Council
From: Madeline Apt, Secretary, Steering Committee
Subject: Agenda of the Academic Council Meeting, Monday, February 5, 1973

The February meeting of the Academic Council is scheduled for Monday, February 5, 1973, in Room 401 of Fawcett Hall at 3:10 p.m.

The agenda is as follows:

- I. Call to order.
- II. Approval of minutes of January meeting.
- III. Report of the President.
- IV. Report of the Steering Committee.
- V. Reports of Standing Committees
 - A. Curriculum
 - B. Faculty Affairs
 - C. Library
 - D. Student Affairs
- VI. Old Business - None.
- VII. New Business
 - A. Revised Bylaws, E. Kmetec, Chairman, Bylaws Revision Committee, Attachment A.
 - B. University Committee Membership, Attachment B.
 - C. Course Approvals, Curriculum Committee, Attachment C.
- VIII. Adjournment.

ACADEMIC COUNCIL
February 5, 1973
Minutes

- I. The meeting was called to order by the Chairman Pro tem Provost A. P. Spiegel in 401 Fawcett Hall at 3:15 p.m.

- II. The Minutes of the January meeting were approved with the following corrections:

Page three, Paragraph V., C. Library Committee, Mr. Waggener reporting.

On December 7th the University Library Committee met and came up with recommendations on library circulation policies for faculty. Recommendations are substantially the same as outlined in the letter to faculty (November 3, 1972) on this subject, with the following exceptions:

1. Periodicals will not circulate.
2. Length of time between successive overdue notices to faculty members will be three weeks instead of two weeks.
3. Copies of Notice No. 2 will go to the faculty member's Department Chairman. Copies of Notice No. 3 will go to his Chairman and his Dean.

Page five, under B, Paragraph eight should be deleted from the list.

Page five, under B, the second sentence in the ninth paragraph should be changed to reflect "winter" courses and not spring courses.

Attachment B to the January Minutes should also be changed to reflect "Athletic" Council and not Academic Council.

Under Library Committee, Attachment B, change the name Mrs. Katty Kotecha to Mrs. "Lani Kotchka."

- III. Report of the President - Mr. Spiegel informed us that President White was not able to attend.

Mr. Spiegel talked to President White earlier and he (White) did not feel there was anything of great import. The process of arranging this year's budget is still in progress.

- IV. Report of the Steering Committee, Mr. Low reporting.

Mr. Low reported that the Timetables for the Academic Years '72 to '74 were set by the Academic Council, but Dean Abraham requested that the

Summer Timetable be moved up by three working days in order for teachers from the area to complete summer school earlier. This was brought upon the Council so suddenly that there wasn't time to refer it to the Curriculum Committee, which was the proper place for action. The Summer Timetable will be moved up three working days; it will begin on June 13 and end on August 24.

V. Reports of Standing Committees

- A. Curriculum Committee - Mr. Reece presented the Political Science Proposal to be introduced into the agenda of old business for the March meeting (See Attachment A).
- B. Faculty Affairs Committee, Mr. Sachs reporting.

Survey on the faculty dining room - of 260 cards received 220 people were in favor of the faculty dining room, 40 opposed.

Question One - \$1.50 lunch

<u>Times per week</u>	<u>No. of people</u>
1	71
2	50
3	49
4 or more	39

Question Two - \$1.50 lunch and short orders

<u>Times per week</u>	<u>No. of people</u>
1	21
2	41
3	78
4 or more	75
	637 per week approx.

Average - 100 people daily +

Dinners:

<u>Times per week</u>	<u>No. of people</u>
1	106
2	52
3	9
4 or more	2

Mr. Sachs mentioned that Dr. Pabst proposed a number of employees' benefits--major medical insurance and disability insurance.

The State Retirement System does provide certain disability benefits if you are in the system for five years and are totally disabled; then you will receive benefits from the state. Total disability means that you are totally unable to perform teaching duties.

C. Library Committee, Mr. Waggener reporting.

The Library Committee met and discussed the move to the new building. The change in the Summer Schedule shortens the time for this move. There will be an anticipated loss of service in the library at the beginning of Summer A.

The Library Committee is considering a statement of responsibilities to present to the Academic Council for future Library Committees and asked for some guidance.

Methods of helping the faculty were also discussed.

D. Student Affairs Committee, Mr. Wade reporting.

Since the beginning of the school year, the Committee has been considering academic regulations. The Committee consulted with the Registrar, Admissions, the Deans, the students, and the Counselors from the University Division, as well as the input from the Admissions Committee (See Attachment B).

The motion to place the proposal on next month's agenda was made, seconded, and carried.

VI. Old Business - None.

VII. New Business

A. Revised Bylaws, E. Kmetec, Chairman; Bylaws Revision Committee (See Attachment C)

E. Kmetec thanked those who attended the open hearings and asked that they share their views with the Committee. Kmetec informed the Council that the copy of the Revised Bylaws dated January 25, was the final version.

This matter will come up for discussion at the next Academic Council Meeting.

- B. University Committee Membership (See Attachment B of the February 5, 1973, Agenda)
- C. Course Approvals, Curriculum Committee (See Attachment C of the February 5, 1973, Agenda)

R. Reece moved to suspend the rules and consider the course proposals at the present meeting.

Motion was seconded and carried.

R. Reece made a motion to adopt the report of the Curriculum Committee.

It was moved and seconded that the courses listed under Attachment C be approved.

Motion carried.

Other New Business - Mr. Low made two motions pertaining to E. Kmetec's document.

Mr. Low's first motion was to delay elections for the Academic Council until after the general faculty meeting on May 8, allowing time for consideration of E. Kmetec's document.

Motion was seconded and carried to place this on the agenda for next month's meeting.

Mr. Low also moved that all recommendations made at the open hearings to the Revision Committee be submitted to the faculty within 10 days. He asked that the rules be suspended and the motion be considered at the present meeting.

A motion to suspend the rules was made and carried.

Mr. Low's motion was discussed.

The motion that all recommendations made at open hearings to the Revision Committee be submitted to the faculty within 10 days failed.

No other new business.

VIII. The meeting adjourned at 3:55 p.m.