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Academic Council Meeting Agenda and Minutes, February 4, 1980

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Wright State Campus
University Communication

Date: January 18, 1980

To: Members of the Academic Council

From: James E. Sayer, Chairer, Steering Committee

Subject: Agenda, Academic Council Meeting, Monday, February 4, 1980

Members of the Academic Council will meet at 3:10 p.m., Monday, February 4, 1980, in the rear section of the University Center Cafeteria.

- I. Call to Order.
- II. Approval of Minutes of January 7, 1980, Meeting.
- III. Report of the President.
- IV. Report of the Steering Committee.
- V. Report of the Standing Committees:
 - A. Curriculum Committee
 - B. Faculty Affairs Committee
 - C. Library Committee
 - D. Student Affairs Committee
- VI. Old Business:
 - A. Approval of WOBC Promotion and Tenure Document (See Attachment "A").
- VII. New Business:
 - A. Approval of Disability Leave Determination Policy (See Attachment "B").
- VIII. Adjournment

ACADEMIC COUNCIL

February 4, 1980

MINUTES

- I. The meeting of February 4, 1980 was called to order by Chairman Pro Tem Vice-President Murray, at 3:20 p.m. in the Cafeteria Extension of the University Center.

Present: J. Barton, T. Burns, E. Cantelupe, P. Doherty, K. Eckerle, H. Ertel, E. Fernandez, R. Fox, L. Hoehn, L. Howard, B. Hutchings, R. Kegerreis, K. Kotecha, D. Light, L. Low, J. Murray, R. Nehrenz, M. Ritchie, A. Rodin, J. Sayer, J. Wainscott, E. Wales, D. Walker, L. Wiggernhorn, T. Wetmore, M. L. White.

Absent: J. Beljan, S. Cummings, J. Daily, I. Fritz, P. Horn, S. Klein, K. Koehler, D. Pabst, E. Wetter.

- II. A motion was presented to have the minutes of the January 7, 1980 Academic Council meeting approved as written. The motion was moved and seconded. There was unanimous approval for acceptance of the minutes.

- III. Report of the President

President Kegerreis reported the Ohio State Retirement Board voted to endorse the bill to permit the 8½% STRS pickup to be calculated in the base pay for retirement purposes.

- IV. Report of the Steering Committee:

- A. Mr. Sayer, as Vice-President of the Faculty, asked the following be included as part of the minutes:

I should like to extend my personal expression of gratitude to the following individuals for their efforts in the weeks preceding and culminating in the Special General Faculty Meeting of February 1, 1980:

- The members of the Academic Council Steering Committee
- The members of the Agenda Committee
- Mr. Falkner, the University Registrar, and to Judy and Debbie of his staff
- Dr. William Rickert, Parliamentarian of the Academic Council and the General Faculty
- The Staff of Media Services
- The Steering Committee of the School of Nursing
- The Staff of the Office of the President.

- B. Mr. Sayer reported that the Chairman of the Quadrennial Review Committee, Mr. Bill Rickert, was asking direction as to the extent of examining the University's Faculty Constitution and By-laws. The P&T Document and the Due Process are appendices to the Constitution in the faculty handbook; therefore he would like direction as to how much the Quadrennial Committee should undertake. A motion was made and seconded to instruct the committee to review the constitution and such other documents that they feel necessary, in order to conduct that review. A motion was made and seconded to suspend the rules. Motion approved. A vote on the motion

was taken by voice vote. The motion was approved.

V. Report of the Standing Committee

- A. Curriculum Committee: Mr. David Leach reported the committee dealt with a number of courses that they would like to enter as New Business at today's Academic Council Meeting.

The committee dealt with the Physical Fitness and Nutrition Program proposal. They asked for representatives from Biological Sciences, Medical Sciences, Handicapped Student Services, and Physiology to make comments. After gathering information from the group of specialists, the committee will then be prepared to make final recommendations to the Council by the April meeting.

The committee requested a definition of the role of the Curriculum Committee in regard to Program Review. At this time, Mr. Sayer quoted from the University's Faculty Constitution and By-laws to delineate the Curriculum Committee's responsibilities.

- B. Faculty Affairs Committee: No report at this meeting.
- C. Library Committee: Ms. Suzanne Narayan reported the committee is still in the process of collecting data of the Library Program Review.

She also reported that the committee is working on a method with the University of Dayton by which abstracts will be available at U.D. and vice-verse when material is sent to be bound.

- D. Student Affairs Committee: Creighton Phelps reported on a Grade Appeals policy. For information and comments, some of the points of interest are: Expanding the University Appeals Board, inconsistencies in handing out syllabus', Full-time parking fees, and Class Ranking.

VI. Old Business

- A. A motion was made and seconded to approve the WOBC Promotion and Tenure Document (Attachment "A" to the Agenda). Discussion was held. A motion was made and seconded to amend 13.B.1 to read "Mid March". Motion was approved. At this time a roll call vote was taken on the motion to approve the WOBC Promotion & Tenure Document. The following voted yes: J. Barton, T. Burns, E. Cantelupe, P. Doherty, K. Eckerle, H. Ertel, E. Fernandez, R. Fox, L. Hoehn, L. Howard, B. Hutchings, R. Kegerreis, K. Kotecha, D. Light, L. Low, J. Murray, R. Nehrenz, M. Ritchie, Al Rodin, J. Sayer, J. Wainscott, E. Wales, D. Walker, T. Wetmore, M. L. White, L. Wiggernhorn. Absent were: J. Beljan, S. Cummings, J. Daily, I. Fritz, P. Horn, S. Klein, K. Koehler, D. Pabst, E. Wetter, for a total of 27 yes, 0 no.
- B. Mr. Ron Fox inquired about approval of the Academic Calendar for 1981-82 (See Attachment "A"). Since this information was needed for the publication of the undergraduate and graduate catalogs, the item was referred to New Business.

VII. New Business

- A. Approval of Disability Leave Determination Policy Attachment "B" of Agenda. Comments were made by Mr. Sayer and others and it was moved and seconded that:
1. The document be recommitted to Faculty Affairs Committee
 2. Open hearings be held to consider this issue and to consider those concerns as expressed in writing as may be forwarded to that committee.
 3. That appropriate legal input be gathered, and
 4. Input be gathered from the Faculty Fringe Benefits Committee.

A voice vote was taken and the motion was approved.

- B. Approval of courses with P/U Grading: SS 086 & 087, SOC 312 & 399, and RHB 202.
- C. Name change from Student Caucus to Student Government be acknowledged.
- D. Academic Calendar 1981-82 (Attachment "A").

VIII. A motion to adjourn was presented, seconded and approved. The meeting adjourned at 4:25 p.m.

:jap