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Academic Council Meeting Agenda and Minutes, January 4, 1982

Donald F. Pabst

Wright State University - Main Campus

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Date: December 21, 1981

To: Members of the Academic Council

From: Donald F. Pabst, Steering Committee Chairer and
University Faculty Vice-President

Subject: Agenda for Academic Council Meeting of Monday, January 4, 1982, at 3:10 p.m.

Place: Rear Section of the University Center Cafeteria

Agenda:

- I. Call to order
- II. Approval of minutes of the November 30, 1981 meeting
- III. Report of the President
- IV. Report of the Steering Committee and Faculty Vice-President
- V. Reports of the Standing Committees:
 - A. Curriculum
 - B. Faculty Affairs
 - C. Library
 - D. Student Affairs
 - E. Budget Review
- VI. Old Business:
 - A. Approval of the 1983-84 Academic Calendar - Attachment I to the agenda for the November 30, 1981 meeting
 - B. Appointment of Gordon Constable as Academic Council's representative to the Athletic Council through May 1982
 - C. Curriculum Committee recommendations:
 1. BIO 463 Community Public Health Resources - add pass/fail option
 2. AT 429 Workshop in Art Therapy - PU grading system
 - D. Ratification of University Tenure Removal Committee membership - Attachment I to this agenda
 - E. Recommendation from the University Budget Review Committee to add representatives from the School of Medicine and School of Professional Psychology to the voting membership of the Committee.
- VII. New Business:
 - A. Steering Committee recommendation - appointment of James St. Peter to replace James Greene who resigned from the University Budget Review Committee. (A suspension of the rules will be requested.)
 - B. Placement Testing and Advising Policy dated December 3, 1981 - Attachment II to this agenda. (A suspension of the rules will be requested.)
 - C. Recommendation from the University Budget Review Committee that the nonvoting members on the University Budget Review Committee be changed to: President, Provost, and Vice-President for Administration.
- VIII. Adjournment

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- I. The meeting of January 4, 1982 was called to order by Provost John R. Beljan at 3:10 p.m. in the Cafeteria Extension of the University Center.
- Present: H. Andrews, B. Beeler, J. Beljan, J. Castellano, B. Denison, J. Gabbert, R. Gardier, S. Ghosh, J. Greene, C. Hartmann, J. Hoying, B. Hutchings, A. Hye, R. Iddings, J. Jacob, B. Mann, M. Moloney, D. Pabst, C. Queener, M. Roach, K. Reed, S. Sexson, A. Spiegel, R. Weisman, R. Williams
- Absent: P. Batra, C. Cary, I. D'Agostino, M. Dahlinghaus, R. Kegerreis, W. Sawyer, J. Schrader, G. Skinner, J. Sullivan, B. Tea, H. Viets
- II. A motion was made by J. Jacob to have the minutes of the November 30, 1981 meeting amended as follows: Item V.B.4. should read the "University Tenure Removal Committee. Motion made, seconded, and passed to approve the minutes as amended.
- III. Report of the President: No report
- IV. Report of the Steering Committee: Mr. D. Pabst, Chairman, gave the following report:
- A. Steering Committee has several items to be presented at this meeting under Old and New Business.
- B. The Calendar/Elections Committee is continuing work on a possible conversion to a semester calendar and is in the process of electing a new chairer since two previous chairers have been appointed to administrative positions. A progress report by the Calendar/Elections Committee is to be given at the first meeting of the Steering Committee in January.
- C. All other committees are working on a wide range of topics.
- D. A joint memo from Provost Beljan and Faculty Vice-President Pabst was sent December 21 regarding the Individual Retirement Accounts (IRAs). A Fringe Benefits Subcommittee has been appointed and will hold its first meeting January 5.
- V. Reports of the Standing Committees:
- A. Curriculum Committee: Mr. Pabst reported on behalf of the Curriculum Committee that two items appear under Old Business of today's meeting for action by Council. The committee also wishes to introduce as New Business COM 304 for a P/U grade and NUR 317 for an optional A thru F/U grade.

The committee has begun discussion of course options and will meet weekly and report to Council in the next two months. The committee will declare a moratorium on general education courses until review.

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B. Faculty Affairs Committee: Mr. J. Jacob, Chairer, gave the following report:

1. The committee is continuing the study of the University Promotion and Tenure process.
2. Item D under Old Business will be presented for ratification.
3. The committee expects to respond to Steering Committee by the end of January on the term of employment of faculty on 9-month contracts.
4. The committee notified Council of members of the University Due Process Committee:

Charles Berry (L A)	Grace Thomas (Nur)
Robert Correale (L A)	James Brandeberry (S & E)
Harold Silverman (Ed & Hum Serv)	Prem Batra (S & E)
Nabil Hassan (Bus & Adm)	Jack Gruber (Med)

C. Library Committee: Ms. C. King, Chairer, reported that the committee has not met since the last meeting of Academic Council but has been on the move. All journals have been taken to the fourth floor; books displaced in this process are now being reshelved. The Copy Center is eventually going to be located on the fourth floor, but this move has been delayed.

D. Student Affairs Committee: No report

E. Budget Review Committee: Mr. L. Hoehn, Chairer, gave the following report:

1. Senator DeWine cancelled his scheduled appearance at the Budget Review Committee meeting on December 9.
2. Committee is presenting Item C under New Business at today's meeting for action at next meeting.
3. Committee considered a suggestion from a faculty regarding budgetary policy and the committee recommended no further action.
4. The President gave a general report to the committee on nonacademic staffing plans and feedback was provided to the President.
5. Two new subcommittees have been formed - Salary and Fringe Benefits.

VI. Old Business:

A. 1983-84 Academic Calendar. Mr. Pabst moved to approve the 1983-84 Academic Calendar as presented as Attachment I to the agenda for the November 30, 1981 meeting. Motion seconded and passed by voice vote.

B. Appointment of Gordon Constable as Academic Council's representative to the Athletic Council. Mr. Pabst moved to approve the appointment of Gordon Constable as Academic Council's representative to the Athletic Council through May 1982. Motion seconded and passed by voice vote. It was noted that Mr. Constable be thanked for long years of service in this position.

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C. Curriculum Committee Recommendations:

1. BIO 463 Community Public Health Resources - add pass/fail option
2. AT 429 Workshop in Art Therapy - P/U grading system

Mr. R. Iddings suggested that since an F does count in the GPA and an S, U, or P does not, the grade option for BIO 463 be changed to P/U. Motion made and seconded to approve the adoption of these recommendations with amended grade option for BIO 463 to P/U. Motion passed by voice vote.

D. Ratification of University Tenure Removal Committee Membership. Mr. J. Jacob made a motion to ratify the University Tenure Removal Committee membership as presented in Attachment I to the agenda of this meeting. Motion seconded and passed by voice vote.

E. Voting Membership of the University Budget Review Committee. Mr. L. Hoehn made a motion to add representatives from the School of Medicine and School of Professional Psychology to the voting membership of the University Budget Review Committee. Motion seconded and passed by voice vote.

VII. New Business:

Mr. D. Pabst moved to suspend the rules so that action could be taken today on Items A and B of the agenda of this meeting. Motion seconded and passed.

A. Appointment of James St. Peter to the University Budget Review Committee. Mr. Pabst made a motion to ratify the appointment of James St. Peter to the University Budget Review Committee as replacement for James Greene who resigned. Motion seconded and passed by voice vote.

B. Placement Testing and Advising Policy (See Attachment II to agenda of this meeting). Mr. W. Hutzel, Assistant Provost, addressed Council regarding the subject policy, noting that an ad hoc committee began studying this subject one and a half years ago and the proposal was submitted to the deans during the summer and reviewed again in November. Mr. Hutzel said the purpose of the proposed policy is to provide more effective advising to the students. Other state universities have similar testing policies. Mr. W. Collie, Director of University Division, responded to a question of usefulness of the SAT and ACT tests, stating that these tests have been fairly useful in predicting success in English composition. Mr. Collie pointed out this policy will provide "advising" guidelines only and will help place the student where he/she will be successful. Ms. B. Mann distributed copies of the Mathematics Placement Testing Program as used by the Math Department for general information.

C. Recommendation from the University Budget Review Committee that the nonvoting members on the University Budget Review Committee be changed to: President, Provost, and Vice-President for Administration. Mr. L. Hoehn made a motion to place this recommendation on the agenda for action at the next meeting. Motion seconded and passed by voice vote.

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D. Mr. D. Pabst noted for the record that COM 304 and NUR 317 for grade options will be on the agenda for action at the next meeting.

IX. Adjournment: A motion was made, seconded, and approved to adjourn. Meeting adjourned at 3:40 p.m. Date of next meeting: February 1, 1982.

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