

6-3-1991

## Academic Council Meeting Agenda and Minutes, June 3, 1991

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**Wright State  
University**

Office of the University Faculty  
Dayton, Ohio 45435  
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TO: Members of Academic Council and University Faculty  
FROM: Rudy Fichtenbaum, Faculty Vice President  
SUBJECT: Agenda for Academic Council Meeting on  
Monday, June 3, 1991, 3:10 p.m., 155 A. B. & C--University Center

- I. Call to Order
- II. Approval of Minutes of May 6, 1991
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Rudy Fichtenbaum
- V. Report of Standing and Ad Hoc Committees
  - A. Buildings & Grounds Utilization & Planning: James Runkle
  - B. Curriculum: Susan Praeger
  - C. Faculty Affairs: Gregory Bernhardt
  - D. Library: Gordon Welty
  - E. Student Affairs: Lewis Shupe
  - F. University Budget Review Committee: James Sayer
- VI. Old Business
  - A. University Library Budget: UBRC Recommendation--James Sayer, Chair
  - B. 1991-92 Academic Council Meeting Dates (Attachment A, 5/6/91 Academic Council Agenda)
  - C. University Curriculum Committee Items for Consideration: Susan Praeger, Chair
    1. Course Inventory Requests--Additions
      - a. EDE 470 Workshop in Early Education 1-4 cr ABCDF/PU
      - b. EDS 470 Workshop in Special Education 1-4 cr ABCDF/PU
      - c. VOE 470 Workshop in Vocational Education 1-4 cr ABCDF/PU
    2. Course Modification Request--Ed 120 Teaching as a Career (from graded to P/U)
    3. General Education Sequence Substitution Change for Nursing Majors: from CHM 101, 102; BCH 250 & PHR 340 (16 credits) to ANT 201, 202; BCH 250 & PHR 340 (15 credits)
  - D. University Policies: Lewis Shupe, Chair, University Student Affairs
    1. Student Government Constitution (Attachment A, 5/6/91 Academic Council Minutes)
- VII. New Business
  - A. Academic Dishonesty Document: Maggie MacDonald
  - B. \*Seating of New Council Members
  - C. \*Election of New Members of Steering Committee
  - D. \*Ratification of Committee Appointments for 1991-92
- VIII. Announcements and Special Reports
  - A. Next Academic Council: Monday, October 7, 1991, 3:10 p.m.
- IX. Adjournment

\* A suspension of the rules will be asked to allow a vote to be taken at today's meeting.

**WRIGHT STATE UNIVERSITY  
ACADEMIC COUNCIL MINUTES  
June 3, 1991**

I. The meeting of June 3, 1991, was called to order by University Faculty Vice President Rudy Fichtenbaum at 3:10 pm, in 155 A, B, and C University Center.

**Present:** G. Bernhardt, D. Carlson, D. Engebretson, R. Fichtenbaum, R. Fox, G. Gayle, F. Gies, R. Gordon, B. Hale, W. Hanks, E. Harden, N. Hassan, C. Hathaway, R. Hetherington, M. MacDonald, P. Moore, P. Mulhollan, W. Rickert, J. Rossmiller, E. Rutter, J. Sayer, D. Schlagheck, P. Seybold, R. Siervogel, G. Spalding, J. Stekli, M. Turton, A. Wendt,

**Absent:** W. Carmichael, L. Crum, D. Fitch, B. Fowler, B. Hull, M. Kapp, A. Lehmkuhl, R. Markert, M. Melko, D. Reynolds, T. Ringhand, K. Sheplak, J. Steinberg, J. Thomas, J. Vance, R. Williams

II. The minutes of May 6, 1991, were approved with the following addition to the Library report which was omitted from the minutes:

"The committee formed an ad hoc Periodical Review Committee which is looking at open versus closed stacks for the periodicals. Mr. Welty also announced that Miami University, Cincinnati University, and Wright State University have a renovated storage area near Middletown. The University Library, along with major state university libraries throughout Ohio, will be connected with the OhioLINK system by late 1992. A task force has been formed to look at the Medical School Library.

III. Report of the President, Paige Mulhollan reporting:

- A. The president thanked the Academic Council members for their work in governance activities. Items of particular distinction were: 1) permitting students to graduate with honors with a minimum of 45 hours at Wright State, 2) the introduction of the position of lecturer, and 3) writing across the curriculum.
- B. He commended three individuals, in particular, for the work they have done this past academic year: James Sayer, Chair of the University Budget Review Committee; Rudy Fichtenbaum for his work in leading the Academic Council; and Greg Bernhardt for his leadership on the Faculty Affairs Committee.
- C. The president reported that commencement will be held on Saturday, June 8, at the Nutter Center, with 1597 graduates.
- D. He noted that there was no new news from Columbus concerning the budget.

**IV. Report of the Steering Committee, Rudy Fichtenbaum reporting:**

Mr. Fichtenbaum thanked members of the 1990-91 council and various subcommittees.

**V. Report of Standing and Ad Hoc Committees:**

**A. Building & Grounds, James Runkle reporting:**

See Attachment A.

**B. Curriculum, Susan Praeger reporting:**

Ms. Praeger thanked the members of the Curriculum Committee. She reported on what the committee had completed this past year and noted the item under new business of today's meeting.

**C. Faculty Affairs, Greg Bernhardt reporting:**

Mr. Bernhardt thanked the members of the Faculty Affairs Committee. He noted that they had written a final examination policy, worked on due process, reintroduced the title of senior instructor at Lake Campus, established the position of lecturer, and worked on the academic dishonesty policy.

**D. Library, Gordon Welty reporting:**

Mr. Welty thanked the members of the Library committee. He noted the introduction of the Wright State University Library newsletter, WINDOWS. A subcommittee on the structure of the Health Sciences Library is now functioning. In the past month the committee met with the Budget Review Committee.

**E. Student Affairs, Lewis Shupe reporting.**

1. The three university interim policies: Demonstrations and Marches, Prohibited Discrimination and Discriminatory Conduct, and Designation and Use of the Speaker's Corner were referred back to the Student Affairs Committee for further action. Student Affairs is responding to the recommendation from the Academic Council that the policies be reviewed by a constitutional lawyer. This action will be pursued over the summer, and a progress report will be given at the first Academic Council meeting of the 1991-92 academic year.
2. A joint meeting of the University Student Affairs Committee and the University Faculty Affairs Committee was scheduled for a final review of the Academic Dishonesty Policy prior to having the policy placed on the Academic Council agenda as New Business.
3. The academic dishonesty cases reported for the 1990-91 academic year is as follows:
  - a. Cases Reported - 17. All 17 cases were handled by the colleges, and no disciplinary action was taken. Students received grades of either F or O for the course, paper, or exam.
  - b. Disciplinary Action - 0.

c. Action Appealed to University Appeals Board - 3: (1) Grade of F for the course. Appeals Board overturned the departmental decision and requested the grade be adjusted accordingly, (2) Grade of F for the course. Appeals Board referred the issue back to the department for reconsideration of the charge of academic misconduct, and (3) Grade of O on quiz. Student did not show for hearing. Grade of O upheld.

d. Appeals to the President - 0.

The number of cases reported is down two from 1989-90.

4. The committee will continue studying ongoing issues reported throughout this past year, i.e., campus beautification, recycling--especially the use of styrofoam in the Bike Shop and Allyn Hall, and walkway safety to and from the Nutter Center.

F. University Budget Review Committee, James Sayer reporting. Mr. Sayer thanked the members of the 1990-91 UBRC. He commented that he had worked with the University Budget Review Committee since its official creation in 1979 and had been a member of the committee in eight of its twelve years of existence. He noted that over the years there had been a call for a closer link between planning and budgeting at Wright State University. He felt that there still may be a problem in this area and gave as an example the decision to move ahead with the renovation of the Physical Education building into a student center. He expressed concern that the university may be on a course that will make it building-rich but resources poor.

## VI. Old Business

- A. University Library Budget: UBRC Recommendation. An amendment was made to strike the terms "in an amount equivalent to the rate of inflation of library materials in the last base budget increase, (1988)" and add: "for fiscal year 1991-92 to the extent that funds permit and subsequent fiscal years on a regular and predictable basis using an indexing system that relates library acquisitions to inflation rates and the university budget situation;" The amendment was moved, seconded and approved. The motion, as amended, was approved.
- B. 1991-92 Academic Council Meeting Dates (Attachment A, 5/6/91 AC Agenda). The meeting dates were approved as presented.
- C. University Curriculum Committee Items for Consideration.
1. Course Inventory Requests--Additions.  
EDE 47, EDS 470, and VOE 470 were approved.
  2. Course Modification Request--ED 120. Approved.
  3. General Education Sequence Substitution Change for Nursing Majors: from CHM 101, 102; BCH 250 & PHR 340 (16 credits) to ANT 201, 202; BCH 250 & PHR 340 (15 Credits). After much discussion, an amendment was made to replace PHR 340 with CHM 102. General Education Sequence for Nursing Majors was approved with the amendment for the following courses: ANT 201, 202, BCH 250 & CHM 102.
- D. Student Government Constitution (Attachment C, 5/6/91 AC minutes). The Student Government Constitution was approved.

**VII. New Business**

- A. Academic Dishonesty Document.** A motion was made and seconded to accept the Academic Dishonesty Documents entitled, "Faculty Guidelines for Academic Dishonesty at Wright State University" and "Student Guidelines for Academic Dishonesty at Wright State University."

**A suspension of the rules was approved to allow action of the following three items:**

- B. Seating of New Council Members:** Constituency A: Roberta Pohlman, Gerald Sturm; Constituency B, Hans-Dieter Sprohge; Constituency C: Linda Caron, Mark Olsen; Constituency D: H. Ira Fritz, Manley Perkel, Daniel Voss; Constituency E: Norma Shepelak; Constituency F: James Lucot, James Rafferty; Constituency I: Parviz Dadras, Amir Faghri; Deans: James Brandeberry and Jane Swart.
- C. Election of New Members of Steering Committee.**
- D. Ratification of Committee Appointments for 1991-92.** The Council ratified the new members of the Steering Committee and other committee appointments.

**VIII. Announcements:** The next meeting of the Academic Council will be held on Monday, October 7, 1991, at 3:10 pm.

**IX. Adjournment.** The meeting adjourned at 4:35 pm.

LF:jl

Attachment