

1-6-1992

Academic Council Meeting Agenda and Minutes, January 6, 1992

Gregory Bernhardt
Wright State University - Main Campus

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Wright State University

Scott Markland, President of Student Government, has extended an invitation to Academic Council to tour the Woods Residence Halls. The date of this tour has been changed to 2:00 p.m., February 3.

Office of the University Faculty
Dayton, Ohio 45435
513/873-2039

TO: Members of Academic Council and University Faculty

FROM: Gregory Bernhardt, Faculty Vice President *GRB*

SUBJECT: Agenda for Academic Council Meeting on
Monday, January 6, 1992, 3:10 p.m., 155 A, B, & C--University Center

- I. Call to Order
- II. Approval of Minutes of December 2, 1991 (Attachment G)
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Gregory Bernhardt
- V. Report of Standing and Ad Hoc Committees
 - A. Buildings & Grounds Utilization & Planning: Stephen Frederick
 - B. Curriculum: Susan Praeger
 - C. Faculty Affairs: Marguerite MacDonald
 - D. Library: Gordon Welty
 - E. Student Affairs: Lewis Shupe
 - F. University Budget Review Committee: Rudy Fichtenbaum
- VI. Old Business
 - A. Revised 1992-93 Academic Calendar and Proposed 1993-94 Academic Calendar (Attachment A): Mary Ellen Mazey, Calendar & Elections Committee
- VII. New Business
 - A. University Policy on the Granting of Academic Letters (Attachment B): Jim Jacob; Marguerite MacDonald, Faculty Affairs Committee; Lewis Shupe, Student Affairs Committee
 - B. Changes in *Faculty Constitution and Bylaws*
 1. University Partial Affiliation (SOM/SOPP): Marguerite MacDonald, FAC
Amend the *University Faculty Constitution and Bylaws*, Article II, Section 1. B. by adding the following (for complete section see Attachment C):
 2.above, or
 3. **The person is a member of the School of Medicine or the School of Professional Psychology and does not hold a "regular" or "institutional" appointment as defined in the *Bylaws of the Faculty of Medicine*, Article II., Section 1. a., or in the *Bylaws of the Faculty of Professional Psychology*, Article II., Section I., as approved by the Wright State University Board of Trustees.**
 2. Change the title for the head of Faculty Governance from Vice President of the Faculty to President of the Faculty:
It is moved that the Wright State *University Faculty Constitution and Bylaws*, Article II, Section 4, Subsections A, and B, and other articles and sections as necessary be altered so that the elected head of faculty governance be titled "President of the Faculty", and that the chief executive officer of the University be titled, "President of the University." This change would be effective upon approval by the faculty. The Wright State *University Faculty Constitution and Bylaws* will be altered in such a way as to implement these changes in titles upon the appointment of the 1992 Quadrennial Review Committee.
 - C. University Curriculum Committee Business: Daniel Voss, University Curriculum Committee
 1. Writing Across the Curriculum/Writing in General Education (Attachment D)
 2. Grading System Modification (Attachment E)
 3. Course Addition--S & M 199 (Pass/Unsatisfactory)
- VIII. Announcements and Special Reports
 - A. Writing Across the Curriculum Implementation: (Attachment F)
 - B. Next Academic Council--Monday, February 3, 3:10 p.m. General Faculty Meeting--February 18, 3:30 p.m.
 - C. **Faculty VP's Open Forums** for input on Faculty Governance:
January 13, 2:00 p.m. 175 Millett **January 17, 12:00 noon, 173 Millett.**
 - D. **Open Forums on Writing Across the Curriculum/Writing in General Education:**
January 15, 12:30-1:30 p.m., 173 Millett **January 16, 12:30-1:30 p.m., M259 CAC**
- IX. Adjournment

**WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
JANUARY 6, 1992**

I. The January meeting was called to order by University Faculty Vice President Greg Bernhardt at 3:15 pm, in 155 A, B, and C University Center.

Present: G. Bernhardt, J. Brandeberry, W. Carmichael, L. Caron, P. Dadras, A. Faghri, R. Fichtenbaum, D. Fitch, B. Fowler, I. Fritz, R. Gordon, B. Hale, M. Hammonds, W. Hanks, N. Hassan, C. Hathaway, B. Hull, J. Lucot, M. MacDonald (Sergeant at Arms), R. Markert, S. Markland, M. Melko, P. Moore, M. Olsen, M. Perkel, R. Pohlman, J. Rafferty, W. Rickert (Parliamentarian), E. Rutter, N. Shepelak, J. Steinberg, J. Swart, J. Thomas, M. Turton, J. Vance, D. Voss, A. Wendt

Absent: D. Carlson, L. Crum, M. Duhart, D. Engebretson, K. Kovak, P. Mulhollan, H. Sprohge, G. Sturm

II. The minutes of December 2, 1991, were approved with the correction on page 4, VIII, A, second paragraph, "Mr. Hartmann reported that the Athletic Council was a very proactive rather than a reactive group."

III. Report of the President, Charles Hathaway reporting for Paige Mulhollan:

To start the fiscal year, there was a 3% reduction in the base budget. Within the past month, the governor announced there will be an additional 4% reduction in our current subsidy. This reduction in the subsidy is caused by the projected \$500 million deficit in State income. It is calculated that this would be a \$2 million reduction in subsidy for Wright State University.

The university prepared itself for this reduction; therefore, is in a better position than the other institutions in Ohio. The university must still restrain itself in spending, but there should be no additional lay-offs. The university is still considering a raise retroactive to January 1.

IV. Report of the Steering Committee, Greg Bernhardt reporting:

- A. The committee reviewed the items listed under new business.
- B. The Steering Committee strongly recommended the faculty participate in the open forums:
 - January 15-16 -- Writing Across the Curriculum
 - January 13 and 17 -- Faculty Governance.
- C. The Steering Committee will appoint the Quadrennial Review Committee this winter or spring. This will be an early start for the committee to enable it to do an in-depth review of faculty governance.

V. Report of the Standing and ad hoc Committees

- A. Student Affairs, Lewis Shupe reporting:
 - 1. The review report of the Wright State University policies (Demonstrations and Marches, Prohibited Discrimination and Discriminatory Conduct, and Designation and Use of Speaker's Corner) has been received from the Ohio Attorney General's office. This report has been forwarded to the Baskerville Legislative Group in Washington, D.C. who is serving as an

outside consultant for the review of the policies. A definitive report will be given at the February Academic Council meeting.

2. The Student Affairs Committee members are continuing discussion on the question of eligibility for commissioning in the university ROTC programs. Closed forums are being scheduled to present both sides of the issue. The forums are scheduled for members of the Student Affairs Committee and representatives of student government as an information gathering procedure.
3. The university policy on the granting of academic letters, on the agenda as new business, was unanimously endorsed by the Student Affairs Committee.
4. All members of the Academic Council will be receiving a personal invitation to tour the residential housing area, The Woods, prior to the next Academic Council meeting. The tour was scheduled to allow members of the university community to become more familiar with the changing residential atmosphere of the university. The tour is scheduled for 2 pm Monday, February 3, and will depart from the Information Center in Allyn Hall.

B. Building & Grounds Utilization & Planning, Stephen Frederick reporting:

The committee has not met since the last Academic Council meeting. Assignments have been given to various members of the committee. On January 14 from 1:30 to 6 pm there will be open meetings on campus with consultants seeking comments on parking at Wright State University.

C. Curriculum, Dan Voss reporting:

The University Curriculum Committee met on December 3 at which time the information of Writing Across the Curriculum in the Majors was considered. Also approved, on today's agenda, is new business for proposals for Writing Across the Curriculum/Writing in General Education, and Grading System Modification.

D. Faculty Affairs, Marguerite MacDonald reporting:

The Faculty Affairs Committee has not met since the December Academic Council meeting. It is introducing two items of new business: one is in conjunction with the Student Affairs Committee and concerns the granting of academic letters; the other is a change in the Faculty Constitution and Bylaws.

E. Library, Gordon Welty reporting;

1. On January 10 the Library Committee will be presented with a list of serials cancellations. It will also see the new serial subscriptions.
2. The OhioLink system will substitute for the COLS system. The database will be loaded during the winter quarter, and the system should be in operation during the summer term.
3. The committee is reviewing the shelving of current periodicals.
4. The committee has concern of the theft and vandalism of periodicals that are on open shelving.

5. The university librarian plans to meet with department chairs once a year.

F. University Budget Review Committee, No report.

VI. Old Business

- A. Revised 1992-93 Academic Calendar and Proposed 1993-94 Academic Calendar (Attachment A, 1-6-92 AC agenda), Mary Ellen Mazey, Calendar & Elections Committee, reporting:

There was discussion in regard to the calendar which focused mainly on whether classes should begin later and the length of the Christmas break be shortened. It was noted that for Fall Quarter 1993 there are only nine Thursday class days rather than ten.

The revised Fall Quarter 1992 calendar (Attachment A) and the proposed Academic Calendar 1993-94 were approved (Attachment B).

VII. New Business

- A. University Policy on the Granting of Academic Letters (Attachment B, 1-6-92 AC agenda)

A motion was made and seconded to approve the university policy on the granting of academic letters. The motion will be voted on at the February Academic Council meeting.

- B. Changes in Faculty Constitution and Bylaws

1. University Partial Affiliation (SOM/SOPP): Marguerite MacDonald, Faculty Affairs Committee reporting: Amend the Wright State University Faculty Constitution and Bylaws, Article II, Section 1.B. by adding the following (for complete section see Attachment C, 1-6-92 AC agenda):

"2.above, or

3. The person is a member of the School of Medicine or the School of Professional Psychology and does not hold a "regular" or "institutional" appointment as defined in the Bylaws of the Faculty of Medicine, Article II., Section 1.a., or in the Bylaws of the Faculty of Professional Psychology, Article II., Section I, as approved by the Wright State University Board of Trustees."

2. Change the title for the head of faculty governance from Vice-President of the Faculty to President of the Faculty

It is moved that the Wright State University Faculty Constitution and Bylaws, Article II, Section 4, Subsections A and B, and other articles and sections as necessary be altered so that the elected head of faculty governance be titled "President of the Faculty," and that the chief executive officer of the university be titled, "President of the University." This change would be effective upon approval by the faculty. The Wright State University Faculty Constitution and Bylaws will be altered in such a way as to implement these changes in titles upon the appointment of the 1992 Quadrennial Review Committee.

A motion was made and seconded to approve the above. This will be voted on at the February Academic Council meeting.

C. University Curriculum Committee Business: Daniel Voss, University Curriculum Committee reporting:

1. Writing Across the Curriculum/Writing in General Education
(Attachment D, 1-6-92 AC agenda)

A point of order was asked if this proposal for Writing in General Education was attached to the proposal Writing in the Major, which was approved last year, and if they are connected. The parliamentarian noted for voting purposes they are not, but there was an understanding last spring that if there was Writing in the Major there was also to be Writing in General Education. Discussion ensued concerning the proposal and the resources available for the support of the proposal. The faculty was again invited to attend the open forum on writing across the curriculum which will be held January 15-16.

A motion was made and seconded; the item will be voted on at the February meeting.

2. Grading System Modification (Attachment E, 1-6-92 AC agenda)

After some discussion, a motion was made, seconded, and approved to return this item to the Curriculum Committee.

3. Course Addition--S&M 199 (Pass/Unsatisfactory)

A motion was made and seconded to approve this course at the February Council meeting.

D. A question was asked as to what is the role of Academic Council and University Governance. Discussion ensued.

VIII. Announcements and Special Reports

A. Writing Across the Curriculum Implementation (Attachment F, 1-6-92 AC agenda)

Daniel Voss indicated that this attachment was to be disregarded.

B. Next Academic Council Meeting: Monday, February 3, 3:10;
the next General Faculty Meeting: February 18, 3:30 pm.

C. Faculty VPs Open Forums for Input on Faculty Governance:
January 13, 2 pm, 175 Millett
January 17, noon, 173 Millett

D. Open Forums on Writing Across the Curriculum/Writing in General Education:
January 15, 12:30-1:30 pm, 173 Millett
January 16, 12:30-1:30 pm, M259 CAC

IX. Adjournment: The meeting adjourned at 5 pm.

LF:jl

Attachments