

3-1-1993

Academic Council Meeting Agenda and Minutes, March 1, 1993

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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: Edgar Rutter, Faculty President
SUBJECT: Agenda for Academic Council Meeting on
Monday, March 1, 1993, 3:10 p.m., 155 A, B, & C--University Center

- I. Call to Order
- II. Approval of Minutes of February 1, 1993 (Attachment C)
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Edgar Rutter
- V. Report of Committees and Councils
 - A. Buildings & Grounds Utilization & Planning: Stephen Frederick
 - B. Curriculum: Daniel Voss
 - C. Faculty Affairs: James Swaney
 - D. Library: Rai Pujara
 - E. Student Affairs: Lewis Shupe/Nabil Hassan
 - F. University Budget Review Committee: Mary Ellen Mazey
- VI. Old Business
 - A. 1994-95 Academic Calendar with 3 Proposed Start Dates (Attachment A): James Larsen, Calendar & Elections Committee
 - B. International Business Minor (Attachment B of February 1, 1993 Academic Council Agenda): Daniel Voss, University Curriculum Committee
- VII. New Business: None
- VIII. Announcements and Special Reports
 - A. Civil Rights Activity Report (Attachment B): Juanita Wehrle-Einhorn
 - B. Multimedia Presentation (PODIUM, etc.): Bill Kane, Finance; Chuck Taylor, Philosophy; Iain Miller, Biology.
 - C. Next Academic Council Meeting--Monday, April 5, 1993, 3:10 p.m.
- IX. Adjournment

WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
MARCH 1, 1993

I. The meeting was called to order by University Faculty President Edgar Rutter at 3:10 pm, in 155 A, B, and C University Center.

Present: E. Berry, D. Curry, P. Dadras, A. Faghri, I. Fritz, F. Gies, N. Gressis, P. Griffin, P. Human, W. Hutzler, G. Kantor, C. Kemmann, J. Lucot, M. MacDonald (Sergeant at Arms), M. Mazey, D. Miller, P. Mulhollan, G. Narayanswami, M. Perkel, R. Pohlman, J. Rafferty, W. Rickert (Parliamentarian), E. Rutter, D. Schlagheck, E. Self, N. Shepelak, R. Siervogel, R. Siferd, C. Snyder, J. Swart, D. Voss, A. Walter, J. Weller

Absent: J. Brandeberry, R. Brode, L. Caron, P. Griffith, R. Kumar, S. Lott, S. McConnell, M. Olsen, A. Painter, H. Sprohge, J. Thomas, R. Wagley

II. The minutes of February 1, 1993, were approved as written.

III. Report of the President, No report.

IV. Report of the Steering Committee, Edgar Rutter reporting:

The University Steering Committee met once since the February meeting of Academic Council. At this meeting, Steering set the agenda for the March 1 council meeting and again discussed strategies for discouraging inappropriate behavior by graduates at commencement.

V. Report of Standing and ad hoc Committees

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

The Building & Grounds Utilization & Planning Committee has been meeting on a regular basis to discuss the following issues: Allyn Hall moat, library skylight, Student Center project and classroom standards (eating and drinking in classrooms). At the last meeting Nicholas Corbo, University Engineer, and Edward Spanier, Vice President of Business and Finance, met with the committee to provide resource information and to answer questions. Members of the committee will be talking with their constituents so that recommendations can be made concerning the issues listed above. The next meeting of the Building & Grounds Committee will be on Monday, March 8, at 3:30 pm, in room 219 Rike Hall.

B. Curriculum, Daniel Voss reporting:

The Curriculum Committee met once since the last Academic Council meeting. Course requests approved included three additions, four modifications, and no deletions.

The committee approved, as a legitimate interpretation of the General Education Program, that the College of Liberal Arts may offer variations of the umbrella course RST 260, Regional Studies: Asia, over any region of Asia without approval beyond the college level, so long as such variations are consistent with the catalog description of the umbrella course.

The committee continues to discuss the development of guidelines for the future operation of the committee in relation to the new responsibilities of the committee beginning fall 1993.

Writing across the curriculum was also briefly discussed.

A proposed minor in International Business, endorsed by UCC, appears on today's Academic Council agenda as old business.

C. **Faculty Affairs**, James Swaney reporting:
(See attachment A)

D. **Library**, Rai Pujara reporting:
(See attachment B)

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

1. At the last University Student Affairs meeting, those members present unanimously endorsed the 1994-95 calendar to start on a Wednesday. The Wednesday start time is important in order to allow the University Orientation staff more time to work with newly enrolled students prior to the beginning of classes.
2. Student Government elections will be held March 8-10. The students will be voting for a president and vice-president running as a slate. There are candidates registered for all elected positions with the exception of the College of Science and Mathematics, and for that position a write-in candidate has been identified. Polling stations will be in Allyn Hall, in the library and in the University Center. A larger student vote is anticipated.
3. The committee again discussed the importance of having student representation on University committees. Concerns were expressed about not being represented on the current Quadrennial Review Committee. The committee recognized the difficulty in adding a student to the Quadrennial Review Committee at this point, and expressed appreciation to Manley Perkel for apprising Student Government on the proceedings of the committee and responding to input from Student Government.
4. The Student Affairs Committee has asked for a progress report on the status of the action by the subcommittee studying recommendations for revision of the faculty evaluation process.
5. The first phase of Village Housing, housing for graduate students and nontraditional families, will be available for occupancy beginning Fall Quarter 1993. There are forty living spaces in each of the proposed Village Housing units.

F. **University Budget Review**, Mary Ellen Mazey reporting:

Over the past month, reports were given by Dr. James Harris, Vice President for Development on the goals of the Development Office, and by Paige Mulhollan on the governor's budget for the next biennium which was presented to the legislature. Also, a subcommittee is looking at health benefits for domestic partners other than married spouses.

VI. Old Business

- A. 1994-95 Academic Calendar with 3 Proposed Starting Dates** (see attachment A, 3-1-93 AC agenda).

A motion was made to amend substitute calendar #3. After great deal of discussion, the amendment failed.

A motion then was made to amend substitute calendar #3. This amendment also failed.

A motion was made to vote on the original proposal. The motion was approved. (**Beginning with Fall Quarter 1994, classes will begin on Wednesday and end on Tuesday.**)

- B. International Business Minor** (Attachment B, 2-1-93 AC agenda)

The motion to approve the International Business Minor was approved.

VII. New Business

- A. Civil Rights Activity Report** (Attachment B, 3-1-93 AC agenda)

This topic will be discussed at the April Academic Council meeting.

- B. Multimedia Presentation (PODIUM, etc.)**

Chuck Taylor (Philosophy), Bill Kane (Finance), and Iain Miller (Biology) gave presentations on how they use multimedia.

- C. Next Academic Council Meeting:** Monday, April 5, 3:10 pm.

VIII. Adjournment: The meeting adjourned at 4:50 pm.

LF:jl

Attachments