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Academic Council Meeting Agenda and Minutes, January 10, 1994

Marguerite MacDonald
Wright State University - Main Campus

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**Wright State
University**

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

TO: Members of Academic Council and University Faculty

FROM: Marguerite MacDonald, Faculty President

**SUBJECT: Agenda for Academic Council Meeting on
Monday, January 10 1994, 3:10 p.m., 155 A, B, & C--University Center**

- I. Call to Order
- II. Approval of Minutes of November 29, 1993 (Attachment C)
- III. Report of the President: Paige Mulhollan
- IV. Report of the Steering Committee: Marguerite MacDonald
- V. Reports of Standing Committees
 - A. Buildings & Grounds Utilization & Planning: James Runkle
 - B. Curriculum and Academic Policy: Robert Wagley
 - C. Faculty Affairs: Mary Ellen Mazey
 - D. Library: Rudy Fichtenbaum
 - E. Student Affairs: Anita Curry-Jackson
 - F. University Budget Review Committee: Edgar Rutter
- VI. Old Business
 - A. University Curriculum and Academic Policy Committee: Robert Wagley, Chair
 1. Course Substitutions to Accommodate Disabilities (Attachment A)
- VII. New Business
 - A. Proposed Academic Calendar--1995-96 (Attachment B)
 - B. Resolution Concerning Investments in South Africa:

Resolved that Academic Council supports a change in WSU Foundation policy to lift its boycott on investment in firms doing business in South Africa. We support this change subsequent to calls from Nelson Mandela and U.S. Secretary of Commerce Ron Brown to resume investment in South Africa in order to support the process of democratization that follows dismantling of apartheid.

Furthermore, we support a change in WSU Foundation policy to make it consistent with legislation passed by the U.S. Congress and signed by President Clinton in November, 1993, lifting sanctions on firms investing in South Africa.
- VIII. Announcements and Special Reports
 - A. Next Academic Council Meeting--Monday, February 7, 1994, 3:10 p.m.
- IX. Adjournment

WRIGHT STATE UNIVERSITY
ACADEMIC COUNCIL MINUTES
January 10, 1994

- I. The meeting was called to order by University Faculty President Marguerite MacDonald at 3:10 p.m., in 155A, B & C University Center.

Present: J. Brandeberry, R. Brode, D. Curry, J. Czachor, L. Garret-Benson, W. Gayle, D. Goldstein, W. Hutzel, G. Kantor, C. Kemmann, D. Kirkhart, A. Lai, M. Low, M. MacDonald, B. Mann, M. Mazey, (Sergeant at Arms), K. McCan, L. Meriwether, D. Miller, P. Moore, M. O'Neal, A. Painter, D. Petreman, W. Rickert (Parliamentarian), E. Rutter, J. Sayer, D. Schlagheck, S. Seitz, E. Self, R. Siervogel, R. Siferd, M. Sirkin. C. Snyder, T. Sudkamp, J. Swart, R. Wagley, A. Walter

Absent: N. Gressis, P. Griffin, R. Kumar, T. Macaulay, S. McConnell, S. Miller, P. Mulhollan, G. Spalding, J. Vance

- II. The minutes of November 29, 1993 were approved as written.

- III. Report of the President. Willard Hutzel reporting for Paige Mulhollan:

The University's enrollment for Fall Quarter 1993 was down causing our projected income to be down approximately three quarters of a million dollars. However, we received an additional amount above our projected subsidy almost equal to the short fall in fees from the State of Ohio

Salary increases are being considered and a statement regarding this matter should be made in the next two weeks.

- IV. Report of the Steering Committee. Marguerite MacDonald reporting:
(Attachment A)

- V. Reports of Standing Committees:

A. Buildings & Grounds Utilization & Planning. No report.

B. Curriculum and Academic Policy. Robert Wagley reporting:

The Committee continues to meet. There will be items brought forward at future meetings..

C. Faculty Affairs. Mary Ellen Mazey reporting:
(Attachment B)

D. Library. No report.

E. Student Affairs. Anita Curry-Jackson reporting:

The Committee discussed the Learning Disability statement.

- F. University Budget Review Committee, Edgar Rutter reporting:
(Attachment C)

VI. Old Business:

- A. Course Substitutions to Accommodate Disabilities (Attach. A, Academic Council Agenda, January 10, 1994): Marguerite MacDonald explained how the Council would vote on the various proposals. Robert Wagley gave the background pros and cons of the various proposals.

The first three votes were on Committee membership and Committee procedures. In the first vote, a yes vote indicated a vote for Version 2 and a no vote indicated a vote for Version 1.

A roll call vote was called for:

Yes Votes: Brode, Swart

No Votes: Brandeberry, Curry, Czachor, Garret-Benson, Gayle, Goldstein, Kantor, Kemmann, Kirkhart, Lai, Low, Mann, McCan, Meriwether, D. Miller, Moore, O'Neal, Painter, Petreman, Rutter, Sayer, Schlagheck, Seitz, Self, Siervogel, Siferd, Sirkin, Snyder, Sudkamp, Wagley, Walter

TOTAL YES VOTES: 2

TOTAL NO VOTES: 31

On the second ballot, Version 3 was favored by a yes vote and Version 1 was favored by a no vote. At this point, it was noted that there was a typographical error on the last page which only carries Version 3 and Version 4. The last sentence of the first paragraph should read University Community rather than University Committee or Board.

A roll call vote was called for:

Yes Votes: Brode, Curry, Czachor, Gayle, Goldstein, Kantor, Kemmann, Kirkhart, Lai, Low, Mann, McCan, Meriwether, Moore, O'Neal, Painter, Petreman, Sayer, Schlagheck, Seitz, Self, Siervogel, Siferd, Snyder, Sudkamp, Swart, Wagley, Walter

No Votes: Brandeberry, Garret-Benson, D. Miller, Sirkin

TOTAL YES VOTES: 28

TOTAL NO VOTES: 4

On the third ballot, a yes vote indicated a vote for Version 4 and a no vote for Version 3.

A roll call vote was called for:

Yes Votes: Brandeberry, Brode, Garret-Benson, Gayle, Kemmann, Kirkhart, Lai, McCan, Meriwether, Moore, O'Neal, Schlagheck, Seitz

No Votes: Curry, Czachor, Goldstein, Kantor, Low, Mann, D. Miller, Painter, Petreman, Rutter, Sayer, Self, Siervogel, Siferd, Sirkin, Snyder, Sudkamp, Swart, Wagley, Walter

TOTAL YES VOTES: 13

TOTAL NO VOTES: 20

Version 3 is on the floor.

Motion to include in Version 3 the General Education Oversight Group as found in Version 4 of Proposed Procedure. Motion was seconded. A voice vote was taken and the motion was approved.

There was a friendly amendment to change Committee to Board. Approved by voice vote.

A roll call vote was called for Version 3 with amendments:

Yes Votes: Brandeberry, Brode, Curry, Czachor, Gayle, Goldstein, Kantor, Kemmann, Lai, Low, Mann, D. Miller, Moore, Painter, Petreman, Rutter, Sayer, Schlagheck, Self, Siervogel, Siferd, Sirkin, Snyder, Sudkamp, Swart, Wagley, Walter

No Votes: Kirkhart, McCan, Meriwether, O'Neal, Seitz

Abstain: Garret-Benson

TOTAL YES VOTES: 27

TOTAL NO VOTES: 5

ABSTAIN: 1

VII. New Business:

- A. Proposed Academic Calendar, 1995-96 (Attachment B, Academic Council Agenda, January 10, 1994).

A motion was made to place the calendar on the floor. There was some discussion about adding a Friday class day to Summer Term A.

- B. Resolution Concerning Investments in South Africa
(Academic Council Agenda, January 10, 1994).

A motion was made to put this on floor.

VIII. Announcements and Special Reports:

- A. Next Academic Meeting--Monday, February 7, 1994, 3:10
p.m.

IX. Adjournment: The meeting adjourned at 4:30 p.m.