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Academic Council Meeting Agenda and Minutes, March 1, 1971

Allen Spetter

Wright State University - Main Campus

Walker Allen

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date: February 23, 1971

To: Walker Allen, Secretary of the Academic Council

From: Allan Spetter, Secretary of the Steering Committee

Subject: Agenda of the Academic Council Meeting of Monday, March 1, at 3:10 P.M. in Room 402, Fawcett

- I. Call to Order.
- II. Approval of the Minutes of the Academic Council Meeting of February 1, 1971.
- III. Report from the President.
- IV. Committee Reports.
 - A. Steering Committee
 - B. Standing Committees
 1. Faculty Affairs Committee
 2. Student Affairs Committee
 3. Library Committee
 4. Curriculum Committee
 5. Resources Committee
- V. Old Business.
 - A. Consideration of the "Due Process Mechanism for Faculty." See Attachment B of February agenda.
 - B. Consideration of "Article VI of the Code of Regulations and Charter of the Appeals Board as amended. See Attachment C of February agenda and Attachment A of today's agenda.
 - C. Consideration of establishment of Liberal Arts Division program leading to a degree in Urban Studies. Distributed at February meeting.
- VI. New Business.
 - A. Receive report and motion from Governance Committee to be distributed at today's meeting.
- VII. Adjournment.

Respectfully submitted,


Allan Spetter

AS:es

MINUTES OF THE ACADEMIC COUNCIL MEETING

March 1, 1971

- I. The meeting was called to order by the Chairman pro tem, Provost A. P. Spiegel, at 3:10 p.m. in 401 Fawcett.
- II.
 - A. The Minutes of the January 11, 1971 meeting were approved as presented.
 - B. The Minutes of the February 1, 1971 meeting were approved with the addition of J. Ellison as present from Constituency E.
- III. Report from President B. Golding.
 - A. The registration system for the computer is now in operation and is being used for the Spring Quarter registration. To date more than 5000 students have Early Registered for Spring.
 - B. There has been no further action on the funding of higher education. The Governor makes his state of the State address on March 1 and then presents his budget message to the Legislature on March 15.
 - C. The Board of Trustees will meet on March 19.
 - D. The need for everyone to check in with Security after hours is intended to provide better personal safety and security for both personal and university property. Some \$11,500 worth of equipment is known to be missing.
 - E. Additional visitor parking is being prepared. A kiosk with campus information and maps will be placed in front of Allyn Hall in the near future. If it is helpful another will be installed on the other side of the campus for visitors entering from Kauffman Avenue.
 - F. We are continuing to work with the Ohio Board of Regents for the establishment of a medical school. Our hope is to see one established here and in Akron. Although Legislators from the area have indicated a willingness to introduce legislation for establishment of the school and we would prefer not to wait two years for planning money, it is more appropriate to work through the Regents.
 - G. Because of the uncertainty over funding, a freeze was placed on new programs. It is possible to proceed on certain programs since they will be self-supporting. Those released are part of the graduate program in Library Science and the Nursing program.
 - H. The Provost named an advisory committee to recruit and screen candidates for the Liberal Arts Deanship. This committee has been working and is nearing a recommendation.
 - I. The Department of Health, Education and Welfare has investigated the charge of discrimination filed by Mrs. Betty Thomas. The University had not received their report. The President has been charged in a civil suit with "permitting and thereby condoning" certain actions

of others. This has implications for university governance in that it implies that the president has the responsibility and should therefore have the authority to reverse an action taken at another level.

- J. The Provost requested that a committee on academic reorganization be formed. This committee has been functioning and is considering changes in Divisional status.
- K. A group of business men from Piqua requested that the Regents create a Community College District in Piqua, but do not want the required tax levy. The request has been studied by Dr. Albert Lane for the Regents. The Legislator from that district has been convinced that Wright State University intends to build a branch campus (which a group from Troy want) and caused the tabling of capital funds for the Western Ohio Branch Campus of Wright State University. The Controlling Board will be meeting shortly to release the funds for the Western Ohio Branch Campus.
- L. The Master Plan for Higher Education in Ohio was approved by the Regents at their February 26 meeting and now needs legislative approval. In addition to the delay of the medical school, the Plan ends open admission and places an enrollment ceiling on Wright State University of 12,300 FTEs including the branch enrollments.

IV. Committee Reports

- A. Steering Committee - Mr. Hussman reporting.
 - 1. The Steering Committee will appoint a new program committee and will advise the Council of its membership as soon as it is completed.
 - 2. The Elections Committee will hold open hearings soon regarding changes in constituencies and the Council will receive its recommendations at the April meeting. If approved by the Council in April, ballots will go out that week.
 - 3. Questionnaires regarding faculty committee service preferences will be distributed soon.
- B. Faculty Affairs Committee - no report.
- C. Student Affairs Committee - no report.
- D. Library Committee - no report
- E. Curriculum Committee - Mr. Batra reporting.
 - 1. A grading system proposal will be presented to Council in April.

2. Mini courses will be considered at the next meeting of the Curriculum Committee.

V. Old Business

- A. Mr. Throckmorton moved (at the February meeting) approval of the "Due Process Mechanism for Faculty". (See Attachment B to February Agenda)

Mr. Klein moved to amend A.2. by adding Department Chairmen under "Administration".

Amendment fails.

Mr. Klein moved to amend B.7. by replacing the section with the wording from the original subcommittee report.

Amendment fails.

President Golding felt that the document is a good one in that it does clarify the procedures but does not tie the university up for long periods in resolving issues.

Main motion carries.

- B. Mr. Cary moved (at the February meeting) approval of the Article VI of the Code of Regulations and the Charter of the Appeals Board. (See attachment C of the February Agenda)

Mr. Cary moved to amend ad seriatim the document as described in Attachment A of the March agenda.

Article VI

6.03 and 6.05 - amendment passed

6.06A - amendment passed

6.06C (Change "refuse" to "decline") - amendment passed

6.06D.7. - amendment passed

6.06E.1. It was agreed that "formally" means a public proclamation.

2. It was agreed to delete "in a crisis situation". It was further agreed to change "entrance" to "access" and "campus" to "university facilities" throughout the document. It was agreed to add that "Hearing Officers must be members of the University community".

3. Mr. Battino moved to amend sentence two by adding "and the Steering Committee shall appoint" (the faculty members) and delete the word "both" - amendment to the amendment passes.

Amendment passed.

(Editorial changes were introduced for 6.06B. and Section I.C. of the Charter of the Appeals Board to change the

wording from "Student Representative Assembly" to "Student Body President").

It was agreed to interpret the appointments as being made into a pool from which the Appeals Commissions can be drawn.

Charter of the Appeals Board

Section III.A. - amendment passed

Section III.D. - amendment passed

Section IV - amendment passed

Section V - Mr. Power moved to amend the amendment by adding the sentence, "Nothing in this Charter or in any amendment thereto which is contrary to the procedures specified in Article VI of the Code of Regulations shall be valid."

Amendment to the amendment fails.

Amendment passed

Mr. Throckmorton moved to amend by defining all appointing authorities throughout the document as:

Students - appointed by the Student Body President and ratified by the Student Representative Assembly

Faculty - appointed by the Steering Committee and ratified by the Academic Council.

Amendment carried.

Mr. Golding moved to amend 6.07 of Article VI by inserting the words "and/or the Office of Safety" after "Dean of Students" and to delete the words "by the Dean" in the second sentence.

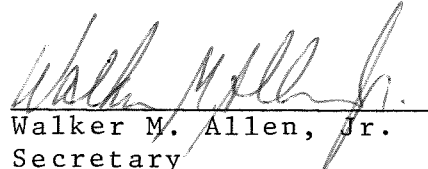
Amendment passed.

It was agreed to make the following editorial changes:

1. Section II.B.2. of the Charter add "as defined in Article VI of the Code of Regulations".
2. Section IV.B. of the Charter change "adjudged" to "made".

Main motion as amended passed. (see Attachment A for approved document)

VI. The meeting adjourned at 5:50 p.m. Motion passed.


Walker M. Allen, Jr.
Secretary