University Faculty Meeting, April 15, 1968

Ron W. Adams
Wright State University - Main Campus
I. A regularly scheduled meeting of the university faculty was called to order at 1:10 P.M., April 10, 1968, by Dr. Emil Kmetec, faculty meeting presiding officer.

II. The agenda for the meeting:

1. Presentation of the names of prospective degree candidates for faculty approval.

2. A. Consideration of the report on academic government by-laws from the Ad Hoc Committee on By-laws Revision of the Academic Council.

2. B. Consideration of proposed amendments to the report of the Ad Hoc Committee submitted by the general faculty.

III. Approval of the list of prospective candidates was moved, seconded and approved.

1. The distribution of degrees to be conferred:

<table>
<thead>
<tr>
<th>Degree</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachelor of Science</td>
<td>241</td>
</tr>
<tr>
<td>Bachelor of Arts</td>
<td>68</td>
</tr>
<tr>
<td>Bachelor of Music</td>
<td>1</td>
</tr>
<tr>
<td>Master of Science</td>
<td>3</td>
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<tr>
<td>Bachelor of Fine Arts</td>
<td>3</td>
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<tr>
<td>Master of Business Administration</td>
<td>10</td>
</tr>
<tr>
<td>Master of Education</td>
<td>15</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>341</strong></td>
</tr>
</tbody>
</table>

IV. The adoption of the report on by-laws revision was moved and seconded.

The adoption of the amendments to the report was moved and seconded.

The faculty proceeded to consider seriatim the report on by-laws revision.
Following is a summary of the results of voting on the amendments. Appended are the proposed amendments with the action taken indicated after each amendment.

<table>
<thead>
<tr>
<th>Amendment</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>passed</td>
</tr>
<tr>
<td>2</td>
<td>passed</td>
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<tr>
<td>3</td>
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<td>5</td>
<td>passed</td>
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<tr>
<td>6</td>
<td>passed</td>
</tr>
<tr>
<td>7</td>
<td>passed (as amended)</td>
</tr>
<tr>
<td>8</td>
<td>passed</td>
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<td>9</td>
<td>passed</td>
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<td>18</td>
<td>passed</td>
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<tr>
<td>19</td>
<td>passed (as amended)</td>
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<td>20</td>
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<td>45</td>
<td>failed</td>
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<tr>
<td>46</td>
<td>failed</td>
</tr>
<tr>
<td>47</td>
<td>passed</td>
</tr>
</tbody>
</table>

At this point Dr. Hanson requested permission to introduce an amendment which had been submitted, but which had been omitted from the list of
amendments circulated to the faculty. The group agreed to consider the amendment, which was given number 47A.

Amendment 47A passed.
Amendment 48 failed.

Dr. Cox requested permission of the faculty, to present an amendment which had not been submitted. Permission was granted. After presentation of the amendment a motion to table was offered, seconded and adopted.

It was moved and seconded that the report of the Ad Hoc Committee on By-laws Revision, as amended, be approved. Motion adopted.

The meeting adjourned at 5:08 P.M.

Respectfully submitted,

Robert W. Adams
Secretary, Pro Tempore

HWA/dk
Amendment Number

1. Article II, Section 1. Delete and student from the first sentence.

Amendment 1 passed.

2. In Article II, Section 2, first sentence, delete "in November and in March" and insert "during the first and third quarters of each academic year" in lieu thereof.

Amendment 2 passed.

3. In Article II, Section 2, third sentence, delete "ten" and insert "twenty" in lieu thereof; in Article II, Section 4, paragraph 3, second sentence, delete "ten" and insert "twenty" in lieu thereof.

Amendment 3 passed.

4. In Article II, Section 3, paragraph (2), third sentence, between "a" and "member" insert "tenured".

Amendment 4 failed.

5. Article II, Section 3, paragraph (2). Add at the time of this election or during the term of office to the end of the last sentence (after "in the Academic Council").

Amendment 5 passed.

6. In Article II, Section 3, paragraph (3), delete the entire sentence and insert "The University Registrar shall be the Secretary of the University Faculty" in lieu thereof.

Amendment 6 passed.

7. Article II, Section 3, paragraph (3), The Secretary of the Academic Council shall serve as Secretary for the meetings of the University Faculty.

Amendment 7 changed to be combined with Amendment 6, and now reads: The University Registrar shall be the Secretary of the University Faculty and the Academic Council. Amendment 7 passed as herein amended.

8. Article II, Section 4, paragraph (2). Add underlined words to the last sentence, to read: "The agenda for each meeting shall be circulated by the secretary for faculty meetings to each member of the University Faculty ......"
Amendment 8 passed.

9. Article II, Section 4, paragraph (2). Fourth sentence
The members of the Agenda Committee shall be appointed as soon as
possible after the Steering Committee is appointed for the next
academic year.

Amendment 9 passed.

10. Article II, Section 4, paragraph (3). Change the first shall
to may, to read: "The agenda for each meeting may include, but shall
not be limited...."

Amendment 10 passed.

11. Article II, Section 5, paragraph (1). First sentence strike
"wholly or primarily"

Amendment 11 passed.

12. In Article II, Section 5, item (2) delete and substitute
(2) The University faculty shall determine the common curricula leading
to all degrees offered by the university. The faculty of each division
and of each department shall determine their respective curricula require­
ments and shall determine the content of all courses offered in such
curricula.

Amendment 12 failed.

13. In Article II, Section 5, paragraph (3) between "the" and
"requirements" insert "minimum university".

Amendment 13 failed.

14. Article II, Section 5, paragraph (5), ((1)). Delete within the
University, to read: "Investigate, discuss, and make recommendations to
any appropriate body regarding any matter...."

Amendment 14 failed.

15. At the end of Article II, add the following:
"Section 6. Recommendations for Degrees.
The University Faculty shall nominate all students to whom degrees shall
be granted. Such nominations shall be submitted to the Board of Trustees
through the President."

Amendment 15 passed.
16. Article III, Section 1. Delete through the President from the end of the last sentence. And add the following sentence: Nothing in this article shall limit, or be construed in any way to limit, the ultimate authority of the University Faculty as regards educational and academic policy.

Amendment 16 failed.

17. Article III, Section 2. Add this sentence: Before implementation, all substantive actions, decisions, and recommendations of such committees shall be submitted to the Academic Council for the specific endorsement and approval of the Council.

Amendment 17 failed.

18. Article III, Section 3, paragraph (1), ((2)). Delete (the librarian).

Amendment 18 passed.

19. In Article III, Section 3, paragraph (1), item ((2)), delete "Librarian" and insert "President, Provost, and the Academic Deans" in lieu thereof; delete paragraph (2); delete "(3)" and insert "(2)".

Amendment 19 amended to retain paragraph (2) and leave the paragraph numbering as it now stands.

Amendment 19 passed, as amended herein.

20. In Article III, Section 3, paragraph (1), ((3)). Delete two and add a sentence, to read as follows: Representatives from the student body, as provided in Section 4 of this Article. The number of student members of the Academic Council shall be the same as the number of academic administrative officers (including the Provost and the Librarian) on the Council.

Amendment 20 failed.

21. Article III, Section 3, paragraph (1) ((3)): DELETE.

Amendment 21 failed.

22. Article III, Section 3, paragraph 2. Change eighty in the first sentence to ninety. Revise the second sentence, as follows: The remaining members from item ((1)), above, shall include the University Provost, the Librarian, and such other members of the University Faculty as may be appointed by the President to fill additional vacancies.
Amendment 22 failed.

23. Article III, Section 3, page 7, paragraph (3), third line, delete the words "or Instructor." Insert "or" between comma and Assistant Professor.

Amendment 23 failed.

24. Article III, Section 3, paragraph (3): ADD the following sentence at the end of the paragraph, "Instructors who are candidates for degrees at Wright State University shall be ineligible to serve on the Academic Council."

Amendment 24 passed.

25. In Article III, Section 3, paragraph (3), first sentence, between the comma and "Assistant" insert "or"; delete ", or Instructor"; at the end of the Temporary Article, following the period, insert the following: "The provisions of Article III requiring that only those persons holding academic rank of Professor, Associate Professor, or Assistant Professor may be elected to the Academic Council are not applicable to those persons serving on the Academic Council on the day of adoption of this Constitution and By-laws, until such time as the terms of office of those persons expire."

Amendment 25 failed.

26. Article III, Section 3, paragraph (3) last sentence Deans and Department chairmen are not eligible for election to the Academic Council.

Amendment 26 failed.

27. Article III, Section 4. Delete two from the first sentence; and add a sentence, as follows: They shall be full-fledged working and voting members of the Academic Council and shall be counted toward the quorum.

Amendment 27 failed.

28. Article III, Section 4: DELETE.

Amendment 28 failed.
29. Article III, Section 9, paragraph (1). Revise, to read:
"The Provost of the University shall be the Chairman of the Academic Council and shall preside. At the Provost's discretion, the Vice-chairman of the Academic Council may preside as Chairman pro tempore."

Amendment 29 failed.

30. In Article III, Section 9, paragraph (2), first sentence, between "its" and "membership" insert "tenured".

Amendment 30 failed.

31. In Article III, Section 9, paragraph (2) delete "preside in the absence of the Chairman. The Vice-chairman is" and insert "be" in lieu thereof; delete "implementation" and insert "communication" in lieu thereof; delete ", and shall from time to time report to the Academic Council accordingly" and insert "to the appropriate persons".

Amendment 31 passed.

32. Article III, Section 9, paragraph (3). Change may or may not in the first sentence to shall not. Delete the second sentence.

Amendment 32 failed.

33. Article III, Section 9, paragraph (4). Revise to read: "The Academic Council shall annually elect a Parliamentarian...."

Amendment 33 failed.

34. Article III, Section 10, paragraph (2). Add this sentence: The Academic Council, by affirmative vote of the majority of the full membership, may decide to act on a matter not on the agenda for action.

Amendment 34 passed.

35. Article III, Section 10, paragraph (3). Delete all the language after constitute a quorum, so that the entire paragraph reads: "A majority of the full membership shall constitute a quorum."

Amendment 35 failed.
36. Article III, Section 10, paragraph (4), third sentence, delete everything after "officer" and insert a period in lieu thereof.

Amendment 36 passed.

37. In Article III, Section 10, paragraph (6), second sentence, delete "the request of the Vice-chairman, upon"; delete "ten" and insert "twenty" in lieu thereof.

Amendment 37 passed.

38. Article III, Section 11, paragraph (3) Add item ((4)), reading as follows: The activities of the steering committee shall be strictly confined to those clearly authorized in this constitution, and in no wise shall the steering committee function as an executive committee.

Amendment 38 passed.

39. In Article III, Section 11, paragraph (4), item ((1)), delete the third sentence.

Amendment 39 passed.

40. In Article III, Section 11, paragraph (4), item ((3)), sub-set (((3))), delete "sabbatical".

Amendment 40 passed.

41. Article III, Section 11, paragraph (4), ((3)), (((3))). Delete the words and discipline, so that the sub-item reads: "Action on all matters dealing with faculty welfare."

Amendment 41 failed.

42. Article III, Section 11, paragraph (4), ((6)). Substitute the following language: "A University Resources Committee shall study analyses of past budgetary experiences, reports on current budgets and expenditures, and short and long-range budgetary projections. The committee shall report to the Academic Council on allocation of University resources, finances, and manpower. It shall study long-range plans for the University and make recommendations concerning the effect of these plans on academic matters."

Amendment 42 failed.
43. In Article III, Section 11, paragraph (4), item ((4)), second sentence, between "Affairs" and "shall" insert "or his designate".

Amendment 43 passed.

44. In Article III, Section 11, paragraph (4), delete item ((6)).

Amendment 44 failed.

45. Article III, Section 11, paragraph (4). Add item ((7)), as follows: An Athletic Committee shall report at each meeting of the Academic Council all substantive actions, decisions, and recommendations of the Athletic Council. The membership of the Athletic Committee shall be that of the Athletic Council. The Chairman of the Athletic Committee shall be the chairman of the Athletic Council.

Amendment 45 failed.

46. Article III, Section 11, paragraph (4). Add item ((8)), as follows: A Graduate Committee shall report at each meeting of the Academic Council all substantive actions, decisions, and recommendations of the Graduate Council. The membership of the Graduate Committee shall be that of the Graduate Council. The chairman of the Graduate Committee shall be the chairman of the Graduate Council.

Since Amendment 45 failed, Amendment 46 was changed to number the addition as ((7)). Amendment 46 failed.

47. Article III, Section 11, paragraph (5), delete ", including but not limited to a Faculty Grievance Committee,".

Amendment 47 passed.

47 A. In Article IV, change next to last line to read twenty percent instead of ten percent. (Delete word "ten" and insert word "twenty" in lieu thereof.)

Amendment 47 A passed.

48. Temporary Article, page 15. Change Temporary Article to Article VI.

Amendment 48 failed.
(Introduced by Dr. Cox.)

Since the Academic Council serves primarily the interests of the University Faculty, and in fact, by Article III, Section 2, is the repository of the powers and duties of the University Faculty as described in Article II, Section 5, Representatives from the Student Body on the Academic Council shall participate in deliberations and have a vote in all matters except those which, by majority vote of the University Faculty members of the Council, are designated as exclusively in the domain of the University Faculty.

Amendment 49 was tabled.
Since the Academic Council serves primarily the interests of the University Faculty, and in fact, by Article III Section 2, is the repository of the powers and duties of the University Faculty as described in Article II Section 5, Representatives from the Student Body on the Academic Council shall participate in deliberations and have a vote in all matters except those which, by majority vote of the University Faculty members of the Council, are designated as exclusively in the domain of the University Faculty.