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Spring Quarter Faculty Meeting Agenda and Minutes, May 20, 1980

James E. Sayer
Wright State University - Main Campus

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Date: April 29, 1980
To: All Faculty Members
From: James E. Sayerr.pdf, Chair of Agenda Committee
Subject: SPRING QUARTER FACULTY MEETING, Tuesday, May 13, 1980, 3:30 – 5:30 p.m.
Medical School Auditorium *

I. Call to Order

II. Approval of Minutes of Winter Quarter Faculty Meeting, February 19, 1980.

III. Reports:
   A. Report of the Steering Committee
   B. Report of President Kegerreis

IV. Old Business:
   A. Recognition of Past Faculty Vice-Presidents
   B. Report of the Ad Hoc Investigating Committee

V. New Business:
   A. Approval of List of Graduating Students (List on file in the Registrar’s Office).
   B. Election of the Vice-President-Elect of the Faculty for 1980-1981. Nominees:
      - Pierre Horn, Modern Languages
      - Don Pabst, Accountancy
      - Gordon Skinner, Chemistry
   Other Nominations may be made from the floor.
   C. Approval of Academic Calendar for 1981-1982 (See Attached).
   D. Approval of Proposed Revisions to the University Faculty Constitution & Bylaws (included within the Minutes of the April 7, 1980, Meeting of the Academic Council).
   E. Approval of Proposed General Education Program (included within the Minutes of the April 7, 1980, Meeting of the Academic Council).

VI. Announcements and Special Reports:
   A. Final Report from Faculty Fringe Benefits Committee – Don Pabst.
VII. Adjournment.

* If not all substantive items have been completed by 5:30 p.m., the meeting will recess for one week.

JS:jap
To: All University Faculty

From: James Sayer, Vice-President of the University Faculty

Subject: Continuation of Spring Quarter General Faculty Meeting

The Spring Quarter General Faculty Meeting will be continued next Tuesday, May 27, 3:30 p.m., Medical School Auditorium. We shall begin the meeting at the point of recess by taking up the issue of the General Education Proposal, and the motion on the floor will be the amendment to that Proposal offered by various representatives of the College of Business and Administration. Please bring your copies of the GE proposal with you to this meeting (attached to the April 7, 1980, minutes of the Academic Council meeting).

Professor Don Pabst (Accountancy) was elected Vice-President-Elect of the Faculty for 1980-1981. I have had the pleasure of working with Don on the Academic Council, Steering Committee, and Budget Review Committee, so I am quite confident that he will do an outstanding job representing the best interests of the University Faculty.

As I noted at yesterday's meeting, the now-approved revisions to the University Faculty Constitution and Bylaws will be considered by the Board of Trustees' Academic Affairs Committee next week. My hope is that that group will approve these changes, clearing the way for official approval by the entire Board of Trustees in early June. If all goes as hoped, we should be able to start the 1980-1981 academic year with an up-to-date and totally-approved Faculty Constitution.

Let me close by thanking all of you for your support and assistance during my term as Faculty Vice-President. Of particular significance was the work of such groups as the Budget Review Committee, the Early Retirement Committee, the Faculty Fringe Benefits Committee, the Academic Council Steering Committee, and the Ad Hoc Investigating Committee. Of course, I extend special appreciation to my forthcoming successor, Dr. Lil Hoehn, who will assume the Faculty Vice-Presidency at the conclusion of next Tuesday's meeting.
I. The Spring Quarter General Faculty Meeting was called to order at 3:35 p.m. by the Vice President of the University Faculty, Mr. James Sayer.

II. A motion was made and seconded for approval of the Winter Quarter Faculty Meeting, February 19, 1980. At this time a motion was made and seconded to amend the minutes as follows: Attachment "A" to the minutes essentially delineated two potential resolutions be dealt with. Item I, leading to the Special Investigating Committee was presented while Item II. was not presented. At this time a voice vote was taken and the minutes were approved as modified, unanimously.

III. Committee Reports:

A. Report of the Steering Committee: Mr. James Sayer, Chairman, reported the following:

1. Listed in today's agenda under "New Business" is the Report of the General Education Committee, which is included within the minutes of the April 7, 1980 and May 5, 1980 Meetings of the Academic Council as Attachment "D".

2. The Proposed Revisions to the University Faculty Constitution & Bylaws are also included in today's agenda under "New Business". These 23 modifications are included within the Minutes of the Academic Council of April 7, and May 5, 1980.

3. The Academic Council, at the June 2, 1980 Meeting will be taking up for consideration and potential vote on the Faculty Retrenchment Policy, as forwarded to the Academic Council by the Faculty Affairs Committee (included in the Minutes of the May 5, 1980 Academic Council Meeting as Attachment "A").

4. The Proposed amendments of the Charter of the Appeals Board will also be under consideration at the June 2, 1980 Academic Council Meeting. Part of this proposal is a University wide Grade Appeals Policy.

5. Mr. Sayer directed the Secretary of the University Body, Mr. Louis Falkner, Registrar to prepare a resolution of sadness and loss on the part of the Wright State University Faculty at the recent death of Dr. Rust and Sherry Gray.

6. On behalf of the Steering Committee as well as Mr. Sayer, he extended his personal appreciation to Mr. John Murray, who has announced his resignation of Vice President of Academic Affairs. Mr. Sayer has been impressed by the fact that Mr. Murray has been very willing to work with the faculty and to provide them with the information needed to deal with the issues upon which they had deliberated. He is very appreciative of all the help Mr. Murray has been to the Faculty and the University. Thank you.
B. Report of the President:

1. President Kegerreis extended his appreciation to the faculty and Mr. Sayer for their flexibility they exhibited in postponing the General Faculty Meeting of May 13, 1980, so that he may attend the funeral services for Dr. Rust & Sherry Gray.

2. He reported that the University Planning Task Force is still at work. They are still struggling with the provisions to and substitutions for original mission statement of the University. He reported they will be moving into more and more specifics and will soon be moving the planning process itself to the Schools and colleges and faculty who were assembled at the meeting for their contributions.

3. President Kegerreis displayed the Review Committees for two Academic Deans. The committees will meet with President Kegerreis to set the agenda for their work and he asked that if any of the faculty who are not on these committees have specific suggestions to him, or to the Vice President for Academic Affairs or to the committees themselves, please feel free to express those opinions or recommendations. The first, College of Liberal Arts Committee for the review of the dean will be composed of Abe Bassett, Professor of Theatre Arts; Pierre Horn, Associate Professor of French; Cynthia King, Associate Professor of Classics; Martin Maner, Assistant Professor of English; Perry Moore, Assistant Professor of Political Science and Urban Studies; Nicholas Piediscalzi, Professor of Religion; and Allan Spetter, Associate Professor of History.

The College of Science and Engineering dean's review committee is composed of: Nancy Bigley, Professor of Microbiology and Immunology; Charles Carraher, Professor of Chemistry; Billy Friar, Assistant Professor of Engineering; Ira Fritz, Associate Professor of Biological Chemistry; John Martin, Professor of Physics; Gerald Meike, Associate Professor of Mathematics; David Sachs, Professor of Mathematics.

The formation of an Advisory Search Committee for a Vice President for Academic Affairs is as follows: Roger Iddings, Dean of the College of Education, will chair the committee. Other members are: James Sayer, Vice President of the faculty and Associate Professor of Communication; Robert Earl, Professor of Education; Oris Amos, Associate Professor of Education; Michael Cleary, Associate Professor of Quantitative Business Analysis; Harper Roehm, Professor of Accountancy; Carl Becker, Professor of History; Kenji Oshiro, Associate Professor of Geology; Anni Whissen, Assistant Professor of German; Robert Weisman, Professor of Biological Chemistry; Jerry Hubschman, Professor of Biological Sciences; Larry Arlian Associate Professor of Biological Sciences; and John Myron, Associate Professor of Management, WOBC.

He reported that two other searches are underway - one for the Dean of the School of Medicine and one for the Dean of the School of Nursing.

4. Dr. Kegerreis expressed his appreciation to Mr. Sayer, Vice President of the University Faculty and all the past Vice Presidents for jobs well done and announced that after the election of a new Vice President-Elect there would be awards presented to each of the past nine Vice Presidents, all of whom have remained here at Wright State. They are to be commended.
5. The last item Dr. Kegerreis reported on was the formation of the annual budget for this university. The university has a budget of some sixty million dollars and he thinks the process of formulating this budget this year has been the most comprehensive and most detailed and most intensive the university ever had. He presented Dr. George Kirk to convey the essence of the budget to you.

George Kirk reported on the type of plan used for this year's budget. It was a modified incremental budget plan. The 1979-80 budget base was reviewed and adjustments were made for events that transpired during the year and it was from that adjusted base that the university began. Additional allocations were made based on specific expressions of need. In his opinion it was not the best budget process used, but for this year it was quite an appropriate method. He commented that the Budget Review Committee did an outstanding job representing all the University Faculty and deserve a lot of credit.

Due to the extensive agenda to be discussed, Mr. Sayer requested that we move to Item B, under "New Business" at this time so that everyone would have a chance to exercise their right to vote on a new Vice President-Elect of the University Faculty for 1980-81, before they may have to leave for a class. The nominees were: Pierre Horn, Modern Languages; Donald Pabst, Accountancy; Gordon Skinner, Chemistry. After there were no nominations from the floor, two ballot votes were taken and Donald Pabst was elected.

While the ballots were being counted we moved to Item B. "Announcements" and Ed Pollock gave the faculty a report on the Campus Scholarship Campaign. (See Attachment "A"). Mr. Pollock reported that contributions will continue to be accepted for the 1980 campaign until June 30, 1980.

IV. Old Business:

A. Recognition of Past Faculty Vice Presidents. John V. Murray, Vice President for Academic Affairs presented token gavels to the nine past Vice Presidents of the University Faculty. 1) Emil Kmetec; 2) Lawrence Hussman; 3) Ira Fritz; 4) John Tracey; 5) Barbara Dreher; 6) Glenn Graham; 7) Jacob Dorn; 8) Joseph Castellano; 9) James Sayer.

B. Report of the Ad Hoc Investigating Committee: The report of this committee was presented by Jeanne Ballantine, Chairperson (See Attachment "B").

V. New Business:

A. Approval of the List of Graduating Students. A motion was made and seconded. No discussion took place. A voice vote was taken and the List of Graduating Students was approved unanimously.

B. Election of Vice President-Elect of the University Faculty. This item was previously taken care of at an earlier part of this meeting.

C. Approval of Academic Calendar for 1981-1982 (See Attachment "A" of the Agenda for this meeting. A motion was made and seconded to approve the Academic Calendar for 1981-1982. A voice vote was taken and the Calendar was approved unanimously.

D. Approval of Proposed Revisions to the University Faculty Constitution & Bylaws (included within the Minutes of the April 7, 1980, Meeting of the Academic Council). A motion was made and seconded to approve the revisions as amended
GENERAL FACULTY MEETING MINUTES
May 20, 1980
Page four

at the May 5, 1980 Academic Council Meeting (See Attachment "C"). The floor was open for discussion. Sherwin J. Klein moved to change definition of a "Fully Affiliated" Faculty Member and it was seconded (See Attachment "p"). After some discussion a voice vote was taken and the amendment was defeated.

At this time Mr. Maneri moved to amend Article 2, Section 2, Part B and change 100 back to fifty, and his motion was seconded. After some discussion, a voice vote was taken and it was approved.

A call for the question was moved and seconded. A voice vote was taken and it was approved unanimously. Debate was ended and the motion before the faculty at this time was the Revised University Faculty Constitution and Bylaws as amended. A voice vote was taken and it was approved unanimously. These amendments and revisions will be presented to the Faculty Affairs Committee of the Board of Trustees at their next meeting of May 29, 1980.

E. Approval of Proposed General Education Program (included within the Minutes of the April 7, 1980 Meeting of the Academic Council) with amendments as listed on Attachment "E" Approved amendments from Academic Council Meeting, May 5, 1980. At this time a motion was made and seconded for approval of the Proposed General Education Program as amended. The floor was now open for debate.

At this time Michael Cleary, College of Business & Administration proposed a motion to amend the Proposed General Education Program, (See Attachment "F") and it was seconded. There was much discussion, when Mr. Sayer called for a recess until May 27, 1980. The motion was made and seconded and by voice vote unanimously approved.

At approximately 3:35 p.m. May 27, 1980, Mr. James E. Sayer, Vice President of the University Faculty reconvened the Spring General Faculty Meeting, picking up where it left off May 20, 1980. The chair recognized Professor Cleary. Mr. Cleary reported that after the meeting of May 20, 1980 he met with representatives from the College of Business, Herbert Neve, Jim Daily, Dick Williams and Roger Iddings. They discussed the impact of the amendment and felt that the General Education Committee was able to comprehend what the true concerns about the program were at this point. Mr. Cleary withdrew his motion and the second was also withdrawn. Herbert Neve presented a motion to the faculty to remove from the floor the actual motion of Approval of the General Education Program submitted to the faculty at the first part of this meeting. Hearing no objections, the General Education Proposal was withdrawn. Mr. Neve presented still another motion: That the Wright State University Faculty postpone action on the General Education Proposal until the Winter meeting of 1981. The motion was seconded and much discussion followed. A voice vote was taken and the motion was approved. At this time Mr. Neve proposed another motion which was in four parts (See Attachment "G"). The motion was seconded and the floor open for discussion. Lois Cook moved to delete Item IV, and it was seconded. After some discussion, a voice vote was taken and the motion was defeated.

A motion was made and seconded to amend Item I to read "A new subcommittee for General Education under the University Curriculum Committee be appointed by the Academic Council to prepare further recommendations for modification to the General Education proposal". A voice vote was taken and it was approved
During much discussion it was established that Lilburn Hoehn, Chairman, Steering Committee, would be meeting on Wednesday, May 28, 1980 and would appoint a possible subcommittee, not necessarily consisting of the same members of the General Education Committee, so as to be announced at the Academic Council Meeting of June 2, 1980.

Another motion was made and seconded at this time to amend Item II to add the School of Nursing. After much discussion, a voice vote was taken and it was approved.

Bryan Gregor moved and it was seconded to add still another item. Item V. "Proper provisions to be made for open consultation with the faculty". A voice vote was taken and this amendment was approved.

Discussion at this point ended and a voice vote was taken on Herbert Neve's motion as amended. The motion passed unanimously.

VI. Announcements and Special Reports:

A. Final Report from Faculty Fringe Benefits Committee. Mr. Donald Pabst reported on the Fringe Benefits the committee worked on so diligently this past year. All of the recommendations were approved and will be in effect July 1, 1980. He also reported on the STRS Pick-up. It is now on the way to the Senate and if passed by the Senate it will then go on to the Governor for passage.

B. Report on the Campus Scholarship Campaign. Mr. Sayer reported for Ed Pollock to update the total at this time. As of today, we have $51,492 which is $6,500 more than last year. Congratulations and Thank You for your contributions.

C. Report on Problems Concerning Category II Status: Mr. Matt Melko, Chairman of the Department of Sociology and Anthropology, and Chairman of the AAUP reported a professor here at Wright State University had in the past five years a book translated and published ten articles in six different reviews yet, he was denied Category II renewal, partly on the basis of inadequate scholarships. After very extensive review from several committees the results still came back the same. Mr. Melko wished to point out that the present process makes it difficult to have Content Review. Academic departments and members of Category II Review Committees should be aware of his problems. It is hoped that new procedures will be established to meet these problems.

D. Report on the Terrebone, et al, Court Case - Robert Correale

Mr. Correale reported that the decision of the Federal Judge just recently handed down, was in favor of the University. Since then, however, the plaintiffs have appealed to a higher court. This case is unfortunately not yet finally resolved. The University has been cleared of any liable and Mr. Gleason has also been cleared. The University is pleased with this decision at this time.
E. Dean Iddings, Chairman, Search Committee for Vice President for Academic Affairs reported they have organized procedures to be used to begin their search and welcomes any and all candidates for this position. There will be an ad published in the University Times along with ads run in the "Chronicle of Higher Education".

VII. Adjournment:

A motion was made and seconded and approved. The meeting adjourned at 4:30 p.m.