

11-3-1980

## Academic Council Meeting Agenda and Minutes, November 3, 1980

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Date: October 16, 1980

To: Members of Academic Council

From: Lilburn P. Hoehn, Chair, Steering Committee *L.P.H.*

Subject: Agenda, Academic Council Meeting, Monday, November 3, 1980

Members of the Academic Council will meet at 3:10 p.m., Monday, November 3, 1980, in the rear section of the University Center Cafeteria.

- I. Call to order.
  - II. Approval of minutes of October 6, 1980 meeting.
  - III. Report of the President.
  - IV. Report of the Steering Committee.
  - V. Reports of the Standing Committees.
    - A. Curriculum
    - B. Faculty Affairs
    - C. Library
    - D. Student Affairs
    - E. Budget Review Committee
  - VI. Old Business:
    - A. Approval of Curriculum Committee recommendation:
      1. Rehabilitation 470 - Special Topics: Varied Titles (variant grading)
      2. Environment Studies - Applied Environmental Studies (413) - See Attachment A
    - B. Retrenchment Policy - to be distributed before or at the meeting.
  - VII. New Business: None.
  - VIII. Adjournment.
- DP:jap

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- I. The meeting of November 3, 1980 was called to order by Chairman Pro Tem Vice President John V. Murray at 3:15 P.M. in the Cafeteria Extension of the University Center.

Present: J. Barton, P. Batra, B. Beeler, J. Buening, E. Cantelupe, J. Castellano, C. Cline, J. Daily, E. Fernandez, R. Fox, S. Ghosh, C. Hartmann, K. Hennessey, L. Hoehn, R. Iddings, R. Kegerreis, B. Guess, S. Klein, K. Kotecha, M. Moloney, J. Murray, D. Pabst, G. Skinner, A. Spiegel, J. Sullivan, E. Wales, B. Walker, R. Weisman, T. Wetmore

Absent: H. Ertel, L. Howard, A. Hye, M. Roach, P. Smith, H. Viets

- II. A motion was presented to have the minutes of October 6, 1980 Academic Council meeting approved as written. The motion was moved and seconded. There was unanimous approval for acceptance of the minutes.
- III. Report of the President (No Report)
- IV. Report of the Steering Committee:
- A. Mr. L. Hoehn, Chairman, reported that today, under New Business, the Academic Council would be asked to elect a student to the Steering Committee, to replace Harry Ertel on the Steering Committee, and to introduce the Academic Calendar for the years 1981-82 and 1982-83.
- B. Mr. Hoehn reported that a Student Guardian reporter was requested to leave the Steering Committee meeting of October 15. There will be further discussion at the November 10 Steering Committee meeting as to the openness of the meeting.
- C. The Calendar/Elections Committee informed the Steering Committee that it was looking into the pros and cons of the semester versus quarter system.
- D. Mr. Hoehn reported attachments needed for agenda items were many times not turned in on time to the Steering Committee so that they can be attached to the agenda. A letter has been sent to chairmen of the various committees asking that the material be submitted on time so that material can be distributed in an orderly fashion.
- E. Mr. Hoehn reported that David Barr and John Skarzynski were appointed to the Admissions Committee and Gary Ford to the Obscenity Guidelines Committee.

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F. Mr. Hoehn indicated that he was the faculty representative to the Ohio Board of Regents. At the last meeting in Columbus, three points were considered: (1) the possibility of a fee waiver reciprocity between all state-assisted universities, (2) the possibility of a two-tier fee structure; because of administrative problems in administering this fee structure, the Regents hoped it would be rejected, and (3) a study is being conducted on appropriate high school preparation for students who wish to go to college.

V. Report of the Standing Committees:

- A. Curriculum Committee: Mr. S. Frederick indicated that the Committee is continuing its investigation on the fourth meeting hour for four-hour credit courses and hopes to report to the Council at the December meeting.
- B. Faculty Affairs Committee: Mr. C. Hartmann reported that the seven persons appointed to the University Due Process Hearing Board are: James Brandeberry (Science & Engineering), Pierre Horn (Liberal Arts), Marjorie Kinney (Nursing), Antonio Parisi (Medicine), Harold Silverman (Education), John Talbott (Business & Administration), and Harvey Wachtell (Liberal Arts). The Committee is studying the Grade Appeals Proposal and hopes to have a written response prepared by the next Council meeting.
- C. Library Committee: Ms. E. Fernandez reported that there was no Committee report.
- D. Student Affairs Committee: Mr. C. Phelps reported that the Committee is working with the Faculty Affairs Committee on the Grade Appeals and the Appeals Board Proposals. The Committee is also continuing to study class ranking and a request to have major fields of study printed on the undergraduate diploma.
- E. Budget Review Committee: Mr. J. Sayer reported. (See Attachment A)

VI. Old Business:

- A. The Council approved RHB 470, "Special Topics: Varied Titles," and ENV 413, "Applied Environmental Studies."
- B. The Council discussed briefly the early retirement plan and approved putting on the table the Retrenchment Policy and will discuss it at the December meeting. (See Attachment B)

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VII. New Business

- A. The Academic Calendars for 1981-82 and 1982-83 were presented as New Business. It was pointed out that the first day of class for Fall Quarter 1981 was moved up to Wednesday. (See Attachment C)
- B. Mr. James Hoying was nominated to replace the student representative on the Curriculum Committee. Ms. Hennessey motioned to suspend the rules. It was seconded and approved by voice vote. James Hoying's appointment was approved unanimously.
- C. A motion was made to replace Harry Ertel on the Steering Committee. Mr. Ertel resigned from the Committee due to illness. Ms. E. Fernandez was nominated for the position. A motion to suspend the rules was made, seconded, and approved by voice vote. Ms. Fernandez's appointment was approved unanimously by voice vote.
- D. ART 219 with variant grading was introduced for course approval.

VIII. Adjournment:

A motion was made and seconded to adjourn. The meeting adjourned at 3:55 P.M.

:mlr