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## University Faculty Meeting Minutes, November 24, 1969

Walker Allen

*Wright State University - Main Campus*

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WRIGHT STATE UNIVERSITY

MINUTES OF THE UNIVERSITY FACULTY MEETING

November 24, 1969

- I. The meeting was called to order at 3:45 p.m. in room 101 Fawcett by the Vice President of the Faculty, Dr. Emil Kmetec.
- II. The minutes of the May 21, 1969 meeting were approved as presented.
- III. Special Reports.
  - A. President Golding introduced new academic personnel and deans. (These have been announced formally through Executive Memoranda).
  - B. President Golding requested that his speech be deferred until this meeting was adjourned.
- IV. Dr. David Karl reported that the following legislation is in process for future Academic Council action.
  - A. The Faculty Affairs Committee has formed three subcommittees to work in three specific areas.
    1. Professional Development.
    2. Faculty Welfare.
    3. Academic Freedom and Tenure.
  - B. The Student Affairs Committee is working on a student judicial policy. They are also investigating the possibility of students on the Board of Trustees and additional students on the Academic Council.
  - C. The Curriculum Committee has presented a proposal for a department of dance, a university policy on the College Level Examination Program, and a review of the philosophy of General Education requirements.
  - D. The other committees of the Academic Council are continuing their work in assigned areas.
- V. Old Business
  - A. A motion for a university-wide General Education requirement (tabled at the May 21, 1969 meeting) was removed from the table. The motion "Dr. Fritz moved, Dr. Hanson seconded that the Curriculum Committee present to the Academic Council a university-wide General Education requirement and that this final proposal to the Council should be passed on the basis of proposals from the various divisions." Dr. Fritz indicated that he felt the General

Education requirement should have been acted upon by the entire faculty but since it was completed, he withdrew the motion.

- B. Report from the Student Affairs Committee concerning student participation in university government. Dr. Fritz announced due to difficulty in securing student representatives it would be necessary to postpone their report. When the report is prepared it will be presented to the Academic Council for additions to the Faculty Constitution and Bylaws at next spring's meeting of the Faculty.

V. New Business

- A. Commemoration of Provost Jack B. Thomas. Dr. Kmetec read the letter to Mrs. Thomas on behalf of the faculty. (See Attachment A. )
- B. A motion to increase representation on the Steering Committee of the Academic Council. Dr. Karl moved, Dr. Pabst seconded, that

"the Academic Council request the Agenda Committee of the University Faculty to place the following proposed amendments of the Constitution and Bylaws on the agenda of the Faculty Meeting to be held during the first quarter of the 1969-70 academic year for action at that time.

Article III, Section 11. ( 1)

Change to read: "The Steering Committee shall consist of seven persons..."

And change [(3)] to read: "Five of the elected members of the Academic Council..."

Discussion: Dr. Karl indicated that this was a recommendation from last year's Steering Committee for the purpose of improving communications and distributing the work load. If approved, the motion must also be approved by the Board of Trustees. President Golding could see no difficulty in securing that approval. Dr. Karl felt that the matter should be implemented at the earliest possible date.


Motion carried.

- C. There was no other new business presented.

VII. The meeting was adjourned at 4:15 p.m.

VIII. President Golding presented a major address to the faculty. (See Attachment B. )

IX. Dr. Spano, Director of Counseling, was available for questions concerning the operation of the newly expanded facility. Dr. Spano indicated that a resumé concerning the Counseling Center was mailed to the general faculty.

  
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 Walker Allen, Secretary