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Faculty Senate Chronicle June 1, 1980

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the university of akron Chronicle

a report to the faculty of
the university of akron



1979-80, No. 9 (10 pages)

June 1, 1980

UNIVERSITY BOARD OF TRUSTEES OBSERVERS, 1980-81

The two faculty and two student observers at meetings of the University Board of Trustees have been named for 1980-81. They are Mr. Earl Ertman, Associate Professor of Art, and Mr. Richard Grant, Professor of Law, representing faculty; Mr. George Bandy, president of Associated Student Government, and Miss Kathleen Zehenni, president of the Class of 1981, representing students. The student representative of the media is Mr. Thomas Reed, 1980-81 Buchtelite editor.

FACULTY ADVISORY COMMITTEE TO THE PRESIDENT, 1980-81

Buchtel College of Arts and Sciences—Dr. Roger Bain, Associate Professor of Geology
College of Engineering—Dr. Victor Burke, Associate Professor of Electrical Engineering
College of Education—Dr. Kenneth Hoedt, Professor of Education
College of Business Administration—Dr. Arjan Sadhwani, Professor of Accounting
College of Fine and Applied Arts—Mr. Earl Ertman, Associate Professor of Art
College of Nursing—Mrs. Perri Bomar, Associate Professor of Nursing
School of Law—Mr. Richard Grant, Professor of Law
Community and Technical College—Dr. Thomas Brittain, Professor of Mechanical Technology
Ex Officio—Dr. Noel L. Leathers, Senior Vice President and Provost

FACULTY ADVISORY COMMITTEE TO THE CHANCELLOR, 1980-81

The Akron representative on the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents is again Dr. Sherman Vander Ark, Associate Professor of Music; Dr. Alan Krigline, Associate Professor of Management, will be the alternate.

DATES FOR FALL 1980

Opening Week, September 2, 1980

September 2 (Tuesday) Classes begin, day and evening
September 5 (Friday) President Guzzetta addresses the All-University Faculty
September 6 (Saturday) Acme-Zip Game, Akron vs. Northeast Missouri State
September 7 (Sunday) Annual Faculty Picnic

The "Bridge Party", September 12-13, 1980

The dedication of the Continuing Education Center and the ribbon-cutting for the new Center Street Bridge will be the featured events on the Friday/Saturday program which will include varied activities downtown and on the campus. A joint committee appointed by Mayor Roy Ray and President Guzzetta is making all arrangements, coordinated by Mr. David Pagnard of the Mayor's Office, and Miss Alberta Hensley for the University. Details will be announced later.

Dates for University Council Meetings, 1980-81

Last December the University Council moved to change its regular monthly meeting dates to the first Thursday of the month. They will be held October 2, November 6, December 4, February 5, March 5, April 2 and May 7. There are no meetings scheduled in September 1980 or January 1981.

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UNIVERSITY COUNCIL

Membership 1980-81

The elections for faculty representatives to University Council, according to the Bylaws, are to be completed by May 7, and all elected Council members are seated at the regular May meeting. The roster of the 1980-81 membership of University Council, as determined in May 1980, is at 67 voting members. The chairman of the Committee of Department and Division Heads is an ex officio member of Council and 68th member of the Council. The chairmen of the two elected Faculty Committees of Council—Faculty Rights and Responsibilities and Faculty Well-Being—are elected by their respective committees. If the new chairmen are not already elected members of Council, they will be ex officio members, but nonvoting. The list follows:

Elected from the Faculty

Buchtel College of Arts and Sciences—Dr. David Buchthal, Dr. Michael Farona, Dr. Roger Grant, Dr. John Gwinn, Dr. Bruce Holland, Dr. Dale Jackson, Dr. Walter Lehrman, Dr. William McGucken, Dr. Judith Palagallo, Dr. Phillip Stuyvesant, Dr. Robert Terry.

College of Engineering—Dr. Chiou-Shiu Chen, Dr. Lawrence Focht, Dr. David Timmerman.

College of Education—Mr. David Barr, Dr. Charles Dye, Dr. Martha Leyden, Dr. Ruth Roberts, Dr. Rita Saslaw.

College of Business Administration—Dr. Michael d'Amico, Dr. Alan G. Krigline, Dr. George Prough, Dr. Howard Taylor.

College of Fine and Applied Arts—Dr. John Bee, Mr. David Jamison, Mr. Thomas Morin, Dr. Kenneth Siloac, Dr. Sherman VanderArk.

College of Nursing—Mrs. Janet Chamberlain, Miss Dorothy Dobrindt, Dr. Dolores VanDervort.

School of Law—Mrs. Dana Castle, Mr. Donald Jenkins.

Community and Technical College—Mr. Leonard Calabrese, Mr. Kenneth McCormick, Dr. Fred Sturm, Mr. James Taggart, Mr. Mel Vye.

Elected from the Library

Mrs. Julie Gammon, Mr. John Miller.

Elected from Student Organizations

Associated Student Government—Mr. George Bandy, Miss Melinda Hiss, Mr. Tom Parks, Mr. Charles Dressler.

Evening Student Council—Mrs. Mary Lou Gipson, Mr. Dennis VanDoros.

Graduate Student Council—Mr. Ghobad Rahrooh.

Student Bar Association—Mr. Kevin L. Pelanda.

Holding Office by Virtue of Administrative Assignment

President D. J. Guzzetta; Dr. N. L. Leathers, Senior Vice President and Provost, Dean R. Hansford, Vice President and Dean of Student Services; Dr. Alan N. Gent, Dean of Graduate Studies and Research; Dr. C. E. Griffin, Dean of Buchtel College of Arts and Sciences; Mr. Joseph Edminister, Acting Dean of College of Engineering; Dr. H. K. Barker, Dean of College of Education; Dr. J. W. Dunlap, Dean of College of Business Administration; Dr. Gerard Knieter, Dean of College of Fine and Applied Arts; Dr. Lillian DeYoung, Dean of College of Nursing; Mr. Albert S. Rakas, Interim Dean of School of Law; Mr. R. Weyrick, Dean of Community and Technical College; Dr. Marion A. Ruebel, Dean of University College; Dr. C. A. Carrino, Dean of Evening College and Summer Sessions; Dr. W. A. Rogers, Executive Dean of Continuing Education and Public Services; Mr. H. P. Schrank, Jr., University Librarian*.

Appointed by the President

Dr. I. R. MacGregor, Vice President for Planning; Dr. C. F. Poston, Director of Academic Services and Personnel**; Dr. John Watt, Associate Provost.

*Effective July 1, 1980—Miss Pauline Franks becomes Interim Librarian to succeed Mr. Schrank.

**Retiring effective August 31, 1980.

UNIVERSITY COUNCIL, continued

Ex Officio

Chairman, Committee of Department and Division Heads—Dr. George D. Davis.
Chairman, Committee on Faculty Rights and Responsibilities—(to be elected).
Chairman, Committee on Faculty Well-Being—(to be elected).
Retired Faculty Member—(to be appointed by the President).

Officers of University Council for 1980-81

Dr. Noel Leathers, Senior Vice President and Provost, Presiding Officer.
Dr. Bruce Holland, Secretary.
Dr. Charles Dye, President Pro Tempore, who would preside vice Dr. Leathers and/or President Guzzetta.

Members of Procedural Committee, 1980-81

Dr. Noel Leathers, Senior Vice President and Provost, Chairman
Dr. Bruce Holland, Secretary of University Council, 1979-81.
Mr. David Jamison, 1979-81.
Dr. Walter Lehrman, 1980-82.
Dr. Howard Taylor, 1980-82.
President D. J. Guzzetta, ex officio.

Elected University Council Committees, 1980-81

<u>College and Library</u>	<u>Faculty Rights Committee</u> (Tenured)	<u>Faculty Well-Being Committee</u>
Arts and Sciences	Dr. Dale Jackson (1979-82)	Dr. William McGucken (1980-83)
Engineering	Dr. L. E. Roemer (1979-82)	Dr. Howard Greene (1978-81)
Education	Dr. I. Pfeiffer (1980-83)	Dr. Ramon Steinen (1980-83)
Business Administration	Dr. F. Banda (1979-82)	Dr. K. A. Klafehn (1979-82)
Fine and Applied Arts	Dr. W. H. Nolin (1978-81)	Mrs. Doris Aldrich (1979-82)
Nursing	Mr. C. E. Gibney (1978-81)	Mrs. M. Esther Seeno (1978-81)
Law	Mr. H. DeSaussure (1980-83)	Mr. R. Alexander (1978-81)
Community and Technical	Mr. A. Pollock (1978-81)	Mr. James Nolte (1980-83)
Library	Mrs. V. Allanson (1980-83)	Mrs. Ruth Clinefelter (1979-82)

HEARING BOARD POOL, 1980-81

Buchtel College of Arts and Sciences—Dr. June Burton, Dr. Don Gerlach, Dr. L. Goggins, Dr. John Gwinn, Mrs. Julia Hull, Dr. Warren Kuehl, Dr. Gerald Levin, Mrs. Kriemhilde Livingston, Dr. Allen Noble, Dr. David Riede, Dr. Sally Slocum.
College of Engineering—Dr. Richard J. Gross, Dr. Donald Thorn, Dr. David Timmerman.
College of Education—Dr. W. H. Cone, Dr. Ralph Darr, Dr. Joy Lindbeck, Dr. Laverne Meconi, Dr. Isadore Newman.
College of Business Administration—Dr. Donald Jackson, Dr. Richard Lutz, Dr. Bonita Melcher, Mrs. Linda Sugarman.
College of Fine and Applied Arts—Mrs. Virginia Gunn, Mr. Dennis Meyer, Mr. Marc Ozanich, Dr. Nancy Somerick, Mr. Edward Zadrozny.
College of Nursing—Miss Barbara Anandam, Mrs. P. Bomar, Miss Susan Stearns.
School of Law—Mr. Ronald Alexander, Mr. Merlin Briner.
Community and Technical—Miss Mary Dee, Mrs. Rose Kleidon, Mr. Kenneth McCormick, Mr. Mel Vye, Mr. Joseph Takacs.
Library—Mr. Jack Hibbs, Mrs. Helen Livingston.

MINUTES OF SPECIAL MEETING OF UNIVERSITY COUNCIL, May 6, 1980

A special meeting of the University Council was called to order by the Chairman, Vice President Noel L. Leathers, at 3:07 p.m. on Tuesday, May 6, 1980.

Thirty-five of the 68 members of Council (including one ex officio, for 1979-80), were present. Those absent with notice were Dr. H. K. Barker, Dr. J. Bee (on professional leave this spring), Mr. F. Bradshaw, Dr. C. Carrino, Dr. L. DeYoung, Dr. D. J. Guzzetta, Dr. C. E. Griffin, Dean R. Hansford, Dr. I. MacGregor, Mr. J. Mercer, Dr. A. Noble (on professional leave this spring), Dr. Richard Roberts, Dr. P. Stuyvesant, Dr. D. VanDervort, Mr. M. Vye, Dean R. Weyrick. Others absent were Mrs. D. Castle, Dr. A. Gent, Dr. P. Gerhart, Miss M. Hiss, Dr. G. Knieter, Mr. J. Lytle, Mr. K. McCormick, Mr. W. Medley, Mr. T. Parks, Mr. G. Rahrooh, Dr. Ruth Roberts, Dr. W. Rogers, Dr. M. Ruebel, Dr. A. Sentieri, Mr. R. Shaw, Dr. S. Vander Ark, Mr. D. Van Doros.

The Chairman called for consideration of the proposed amendment to the Addendum of the Bylaws of the University Council, "Functions of Permanent Committees of University Council", which was the sole item to be considered in the call of the meeting. The agenda read as follows:

|| The Reference Committee of University Council proposes that the functions of the Library and Learning Resources Committee, as detailed on page 8 the the Bylaws of University Council, be amended to read:

Serves as an advisory group to the University Librarian to express the faculty will in the growth and development of the academic support which the Library supplies.

Provides the Librarian with guidelines and advice on acquisitions, budget, policy and other matters affecting academic areas through bimonthly meetings with the University Librarian. The Committee shall report these matters to the University Council regularly.

The Committee shall consist of the Provost, one elected member from each College and the Computer Center and one student. The Provost shall be an ex-officio member of the Committee and members shall serve overlapping two-year terms so that one-half are elected each year. The Committee shall elect its own chairman who, if not already a member of Council, shall become an ex-officio nonvoting member of Council for reporting purposes only.

Dr. Poston objected to the inclusion of the Provost on the committee as proposed and moved to delete the Provost from the committee membership. The motion was seconded.

Before the motion was put to a vote, Dr. McGucken proposed a substitute third paragraph to read "The Committee shall consist of one full-time faculty member from each of the degree-granting colleges except the School of Law, and one student. Members shall serve overlapping three-year terms, one-third elected each year." The motion was seconded.

Dr. McGucken explained that it was not necessary to include the Computer Center, and a three-year term would provide better continuity and understanding of the committee's responsibilities.

MINUTES OF SPECIAL MEETING OF UNIVERSITY COUNCIL, 5/6/80, continued

Librarian Schrank felt that one representative from Buchtel College, the largest college, did not afford adequate representation, and he suggested that each of its three divisions might have a member on the committee. In response to Dr. Cone's query, Mr. Schrank said that these divisions are Humanities, Natural Sciences and Social Sciences and that one representative from the college could not adequately represent each of the divisions.

Mr. Nolte thought that it would be difficult to elect one student who would be representative, especially in view of the fact that out of the entire student body, only 1,000 had voted in their recent all-campus election. He also opposed the diminution of Council's prerogative to direct these University affairs which pertain to and represent the faculty. Mr. Nolte moved to delete the student from the proposed membership of the committee. The motion was seconded.

Dr. McGucken observed that a student could be appointed or elected, and that students are concerned with the Library.

Dr. Brittain could see no need for an elected committee inasmuch as the present Library and Learning Resources Committee is adequate for its designated functions. He felt that the first two paragraphs of the proposed amendment were satisfactory, but he might later in the meeting move to strike the third paragraph.

Mr. Schrank reminded the Council that this proposed amendment had nothing to do with "the running of the Library."

Dr. Jackson noted that the proposed committee would give wider campus representation and points of view in both the whole committee and any of its subcommittees. At present, achieving representativeness can be a haphazard matter, he said.

Mr. Nolte endorsed Dr. Brittain's view; and Dr. Dye felt that the committee as currently constituted gave broad representation and that the proposers of change had not offered convincing reason for change.

Dr. McGucken reiterated his earlier assertion that the faculty should have been consulted when the Science Library was to be moved. Dr. Leathers interjected that no decisions had yet been made. Dr. McGucken responded that it was a fact that plans were drawn up, and that faculty should be brought in on such problems.

Mr. Jamison recalled that when he was chairman of LLRC several years ago, there were some frustrations, but these were the frustrations of amateurs serving with the professional library staff with whom the ultimate decision should lie. He was sympathetic with the intent of the sponsor of the amendment, but favored keeping the present set-up.

Dr. Lehrman wondered why Mr. Jamison would keep the committee if things were finally left to the professionals, and thus an advisory committee was not needed.

Dr. Brittain opined that the membership of LLRC had been across the board. This last year when two colleges were not represented, nobody had volunteered from those areas, but they could be appointed in the future.

Mr. Nolte felt that if this committee were to be elected, it would further reduce Council's prerogatives, but Dr. Jackson said it would still report to Council.

MINUTES OF SPECIAL MEETING OF UNIVERSITY COUNCIL, 5/6/80, continued

A vote was taken on Mr. Nolte's motion to delete a student from the proposed committee, and the motion failed.

The question was called to vote on Dr. McGucken's substitute motion (third paragraph).

Mr. Schrank still called attention to the fact that Buchtel College had only one representative.

The vote on Dr. McGucken's substitute motion was put to a vote and carried.

Dr. Brittain moved to delete the last paragraph (amended) of the proposed amendment. The motion was seconded and passed by 16 to 14.

Dr. McGucken objected to the vote because he said there had been no time to discuss it despite the fact that the question had been called.

Dr. Brittain, who had voted affirmatively on the motion, moved to reconsider. The motion was seconded and carried.

Upon query it was determined that there was a quorum of 34 present.

Dr. Jackson, feeling that there was not across-the-board representation on the current committee (noting no representatives from Engineering or the Natural Sciences Division), advocated keeping the proposed third paragraph.

Mr. Jamison could not foresee that the future committees would be guaranteed any broader representation by changing the mechanism, or that representatives would attend meetings, or communicate with their constituents or with the administration.

Dr. Chen observed that if we have the mechanism, each college will be represented.

Dr. McGucken said that specifying the representation, as in the last paragraph, would strengthen the faculty hand and improve the present situation.

Miss Knight stated that the original recommendation for this proposed amendment had come from the Reference Committee and that the Library staff has had support for it from faculty and librarians and the Library would welcome broader representation.

Dr. Poston said that the records will show that there has been broad representation on this LLRC in the past, and it definitely should in the future. He also said that there was awareness among the faculty of possible moves of the Library collections.

Dr. d'Amico asked if Council could be assured that the next Procedural Committee would do a better job on committee appointments.

Dr. Leathers explained that the Procedural Committee asks the first, second and third choices from Council members for appointment to the Council standing committees. If there are too many #1 choices, some cannot be honored in order to give wider distribution among the various disciplines for better balance. Last year there were no #1, #2 or #3 choices for the Library Committee from two colleges. He suggested that Council might pass a resolution to ask the Procedural Committee to appoint representatives from colleges where no choices had been indicated.

MINUTES OF SPECIAL MEETING OF UNIVERSITY COUNCIL, 5/6/80, continued

Mr. Edminister said that his college might have been remiss in not sending any preferences, and he was embarrassed that this had occurred, and it would be corrected. He approved Dr. Brittain's stand, but thought that there were other derelictions of Council. However, Council was big enough to take care of its problems within its own body and not go outside to improve the situation for the future.

The motion of Dr. Brittain to strike the third (as amended) paragraph of the proposed amendment was put to a vote and carried.

Dr. Farona then moved to substitute another third paragraph. However, Dr. Brittain objected because he considered it only a rewording of the one just deleted. The Chair supported Dr. Brittain's objection.

Mr. Schrank then offered a substitute third paragraph to begin: "The Procedural Committee shall appoint a committee consisting of one member from each of the Divisions of the Buchtel College, one member from each of the other degree-granting colleges and the University Librarian." The motion was seconded.

Dr. Saslaw felt that this gave too much representation to Buchtel College. All the members of the committee should consider all the colleges.

Dr. d'Amico noted that there is always a problem in getting adequate attendance at any committee meeting.

Mr. Schrank added that he wanted the Librarian to be a member of the committee.

Dr. Jackson recalled that some faculty members had volunteered several times, but when they were continually passed by, lost interest.

Dr. Leathers explained that members of Council have first priority on these standing committees, which can in some instances preclude other appointments.

Mr. Schrank's substitute wording was put to a vote and passed 21-9.

At this juncture several members of the Council had to leave for class, and there was no longer a quorum to vote on the original motion (as amended) on the "Functions of Permanent Committees of University Council" concerning the Library and Learning Resources Committee.

The meeting was adjourned at 4:10 p. m.

MINUTES OF MEETING OF UNIVERSITY COUNCIL, May 15, 1980

The regular meeting of the University Council was called to order by the Chairman, Vice President Noel Leathers, at 3:02 p.m. on Thursday, May 15, 1980, in Leigh Hall 307.

Forty-four were present of the total 67 voting members. The Council currently will have 68 for 1980-81, including the ex officio chairman of the Committee of Department Heads, Dr. George Davis. In the fall when the chairmen are elected for the Faculty Rights and Responsibilities Committee and the Faculty Well-Being Committee, the number of ex officio members could change, depending on whether they are already regular Council members. Those absent today from Council with notice were Mr. G. Bandy*, Dr. J. Bee (on professional leave this spring), Mr. L. Calabrese*, Dr. C. Carrino, Dr. J. Dunlap, Mrs. M. Gipson*, Dr. C. E. Griffin, Dr. D. Guzzetta, Dean R. Hansford, Mr. H. P. Schrank, Dr. K. Siloac*, and Dr. D. VanDervort. Others absent were Dr. C. Chen, Dr. George Davis*, Mr. C. Dressler*, Miss M. Hiss, Dr. G. Knieter, Dr. M. Leyden*, Mr. T. Parks, Mr. G. Rahrooh, Dr. M. Ruebel, Mr. D. VanDoros, and Mr. M. Vye.

Since this was the first meeting of the Council as constituted for the next academic year 1980-81, the Chairman welcomed the group. He introduced himself, and then requested that each member of Council rise, giving his/her name and department.

He then called for consideration of the minutes of the regular meeting of University Council of April 17, 1980, as printed in The University of Akron Chronicle of May 1, 1980. The Secretary noted several typographical errors—on page 13, the course 5300:450 should have been 5100:450 Problems in Education; on page 7, the last line, the reference to the December 1, 1979 Chronicle should have recorded page 7 instead of page 4; and on page 8, the wording proposed by the Reference Committee should have stated, at the beginning of two paragraphs—"Serves [not "Serve"] as an advisory group...." and "Provides [not Provide] the Librarian....". With the acceptance of these corrections, the minutes were approved as printed.

The Chairman told the Council that the President was delayed at a special meeting, and if it adjourned in time, he might still get to Council. The agenda would then follow the next item, for the elections for 1980-81.

Mr. Jamison nominated Dr. Charles Dye for the position of President Pro Tempore of the University Council for 1980-81. Dr. d'Amico moved that the nominations be closed. The motion was seconded and carried, and Dr. Dye declared elected.

Dr. McGucken nominated Dr. Bruce Holland to continue as Secretary of the University Council for 1980-81. The nominations were closed on motion and Dr. Holland declared elected.

There were two vacancies to be filled on the Procedural Committee (Dr. Holland and Mr. Jamison already serving). Mr. Thomas Morin, Dr. Walter Lehrman and Dr. Howard Taylor were nominated and then the nominations were closed on motion.

The Chairman asked Mr. Barr and Dr. Sturm to serve as tellers, and the elected members of Council were each given two slips of paper, and requested to write one name on each. Those receiving the highest number of votes would be the new members of the Procedural Committee.

*New members of the 1980-81 Council

MINUTES OF MEETING OF UNIVERSITY COUNCIL, 5/15/80, continued

While the ballots were being tabulated, Dr. Leathers entertained nominations for the Akron Representative and Alternate on the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents. Dr. Alan Krigline and Dr. Sherman Vander Ark were nominated and on motion the nominations were closed. The Chair stated that the custom would be followed of considering the one with the highest number of votes to be the Representative and the runner-up the Alternate.

During the distribution and counting of these ballots, Dr. Leathers urged all Council members to talk to their colleagues within their colleges to discuss the committee assignment requests for next academic year. If they can agree to distribute their requests among various committees, it would assist the Procedural Committee to achieve more equitable representation from all the disciplines. These report forms, which have already been mailed, should be returned to Mrs. Esther Ward in the Provost's office by May 19.

The tellers, having completed their tally, announced that Dr. Howard Taylor and Dr. Walter Lehrman had been elected to the Procedural Committee (two-year terms); and Dr. Vander Ark would continue as the Representative to the Advisory Committee to the Chancellor, with Dr. Krigline as Alternate.

The Chair asked Dr. Lehrman, the current Akron Representative on the Ohio Faculty Senate, if the group was active again and should have an Akron representative. Dr. Lehrman felt that no election was needed at this time, and if in the future participation was indicated, he would so advise the Council.

Dr. Vander Ark presented the report of the meeting with the Chancellor on April 29. He emphasized the positive outlook of the Regents and the progress being made. He was sure that many of his colleagues would be pleased that HB-1003 had been passed. (Dr. Vander Ark's complete report is included in the Appendix to these Minutes.) Dr. Vander Ark thanked the Council for its support and his reelection.

Dean Hansford, who was to have given his report on enrollment and housing, was unable to be present due to another pressing University commitment. Dr. Leathers, however, said that some 2,400 students had applied for housing, and only 850 spaces will be available for new students, creating a real problem.

The Chairman announced the date for the dedication of the Continuing Education Center and the "Bridge Party"—the combined Town and Gown event on Friday and Saturday, September 12 and 13, 1980, to celebrate also the opening of the Center Street bridge—to focus attention on learning opportunities as the 1980-81 year begins. More details will follow.

Dr. Leathers reminded the Council again to submit their committee preferences to his office so that all the assignments could be made by the end of the month.

The meeting was adjourned at 3:26 p.m.

APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, 5/15/80

REPORT OF THE UNIVERSITY OF AKRON REPRESENTATIVE TO THE FACULTY ADVISORY COMMITTEE TO THE CHANCELLOR OF THE OHIO BOARD OF REGENTS—Dr. Sherman Vander Ark

Meeting of April 29, 1980

The Faculty Advisory Committee (FAC) met with Chancellor Moulton on April 29, 1980, to discuss the following issues:

Program Review - According to the OBOR, program reviews are needed at individual institutions. Chancellor Moulton stated that it is necessary to develop reviews which would reflect a balance of "quantity and quality" and which would reflect a "show cause for alarm and not an automatic zap mechanism." He believes change can be encouraged by the OBOR by providing for funding to be varied as a support process.

Quality of High School Graduates - From several interviews with public school administrators, Chancellor Moulton has generated several ideas: (1) it would be unproductive to tell the high schools they were not doing the job and to shape up; (2) there is some basis for having selective admission at the universities, but there is more evidence that this would be politically unwise; (3) he believes universities should agree on those requirements necessary for college admission and success and then work cooperatively with high schools to develop the needed programs and curricula. Chancellor Moulton has provided \$25,000 to OSU to do a pilot project with public schools to be selected.

University Missions - Chancellor Moulton believes that additional clarification needs to be made of the missions of the various universities in the State of Ohio. He said that the delineation, made by the state ten years ago, included limits to enrollment on residential schools. Apparently, some sacrifice in growth was made by those universities as a result of this delineation. Therefore, the Chancellor said it appears reasonable for urban universities to be requested to do the same on the issue of university housing. The University of Akron was mentioned as a case in point. Perhaps this ten-year old delineation between urban and residential schools needs to be updated in terms of a re-defined mission for each state university.

Predictions on Enrollment - Chancellor Moulton said he believes there is a potential for new "markets" in higher education. Thus, he feels higher education would have a decline of only about 10 percent during the next several years.

Current Legislation - Phil Jastram reported to FAC on several bills including:

SB-176 - This bill provides for indemnification and defense counsel for faculty and others in civil actions and permits purchase of insurance. The Attorney General can decide if a case warrants coverage. This decision can be appealed if he denies coverage. The bill has passed both houses.

HB-1003 - Higher education has been exempted from having to submit federal grant proposals to the controlling board.

HB-1153 - This bill proposes that the OBOR should provide up to 50 percent of the fees at any institution in Ohio for all students graduating in the upper 11 percent of their class.