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Faculty Senate Chronicle October 16, 1981

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1981-82, No. 2 (9 pages)

October 16, 1981

CHANGES IN COUNCIL COMMITTEE MEMBERSHIP

Mr. Dennis Van Doros, Evening Student Council, transferred from the Campus Facilities Planning Committee to the Student Affairs Committee.

UNITED WAY-RED CROSS CAMPAIGN

The accounting as of October 15, 1981 for the University participation in the 1981 United Way-Red Cross Campaign recorded \$34,171 toward our challenge goal of \$57,500. This is 517 contributing; an average of \$66.10 per contributor.

COLLEGE OF NURSING APPROVAL

The Ohio Board of Nursing Education and Nurse Registration voted at its meeting September 17-18, 1981, to continue "full approval to The University of Akron, College of Nursing, Akron, Ohio." This approval will remain in effect until October 1, 1972. The college has enjoyed this full approval of its baccalaureate program annually since 1970. ✓

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MINUTES OF MEETING OF UNIVERSITY COUNCIL, October 1, 1981

The first meeting of University Council of the 1981-82 academic year was called to order by the Chairman, Senior Vice President Noel L. Leathers, at 3 p.m., on Thursday, October 1, 1981, in Leigh Hall 307.

Fifty-nine of the 74 members of Council (including four ex officio for 1981-82) were present. (The number of ex officio members could change when the chairman for the Faculty Rights and Responsibilities Committee is elected, depending on whether he is already a regular Council member). Those absent with notice were: Dr. A. Cabral; Mr. L. Calabrese; Mrs. Janet Chamberlain; Dr. L. DeYoung; Dr. J. Dunlap; Mr. R. Gandee; Mrs. M. Gipson; Dr. C. Griffin; Dr. J. Gwinn; Mr. D. Jenkins; Dr. M. Leyden; Dr. C. Poston; Dr. R. Scavuzzo; Dr. K. Siloac.

The Chairman called for consideration of the minutes of the regular meeting of the University Council of May 7, 1981, as printed in The University of Akron Chronicle of May 15, 1981.

Hearing no objections, the Chairman declared the minutes approved.

After the Chairman's declaration of approval, Dr. Gerlach objected to the rapidity with which the first item on the agenda was handled, but Dr. Leathers assured him that the minutes were approved with no objections heard, and ruled Dr. Gerlach's comments at this point out of order.

Because the President was delayed briefly in reaching the meeting, Dr. Leathers proceeded to the first item under "Special Announcements"—a Memorial Resolution for Mr. Ray C. Bliss. He then read the following Resolution:

RESOLUTION Expressing Sorrow on the Death of Mr. Ray C. Bliss

WHEREAS during his long and distinguished career, Ray C. Bliss received The University of Akron's Honored Alumnus Award; and

WHEREAS he served as a member of the Board of Trustees of the University; and

WHEREAS at the time of his untimely death had just recently been elected Chairman of the Board of Trustees; and

WHEREAS the University Council wishes to express its appreciation for his continuous support of the University and his interest in improving educational opportunities for all students: Therefore be it

RESOLVED, That the members of University Council wish to convey to Mrs. Ellen Bliss its sincere sense of loss and sympathy to the family of Ray C. Bliss and cause this Resolution to be spread upon the minutes.

It was moved and seconded that the resolution be adopted.

Continuing to the second item under "Special Announcements", the Chairman called upon Dr. William Francis, Co-Chairman of the United Way Campaign Committee on campus, who told the Council that the campaign opened officially on campus September 30 with the distribution of the pledge cards with the salary checks. He said that as of 2 p.m. today, October 1, 60 pledge cards had been returned for a total of \$5920, which is most encouraging. The goal established for the University this year is \$57,500, with just about six weeks remaining to

MINUTES OF MEETING OF UNIVERSITY COUNCIL, 10/1/81, continued

meet the challenge. College and department representatives are contacting their colleagues asking for a quick response. It is hoped that the University drive can conclude by the end of October with 100% contribution and the challenge met. Dr. Francis ended by saying that he thought University Council made a wise decision in appointing this committee and thereby distributing responsibilities across the University. The cooperation has been outstanding on campus and he hoped the goal would be met.

After thanking Dr. Francis for his report, Dr. Leathers told the group that the United Way Committee is a committee that was requested by Council to function again this year and this is something that should be dealt with in terms of next year—whether it should be a standing committee of Council or perhaps a committee which would accept membership on a "volunteer" basis. He complimented Dr. Francis on his presentation and asked that he relay his thanks and appreciation to the committee members. He said President Guzzetta is the official representative of the United Way for all of education and he would hope that, for the President's sake, we more than meet the challenge.

Turning to the reports of the Standing Committees, the Chairman called upon Mr. John Miller for the Procedural Committee. Mr. Miller stated that the Procedural Committee, composed of Dr. Noel L. Leathers, Chairman; Mr. Frank Bradshaw; Dr. Walter Lehrman; Mr. John Miller, Secretary; Dr. Frederick Sturm; and President D. J. Guzzetta, ex officio, has met twice since the last meeting of University Council. At both meetings (July 1 and September 16) appointments were made to the seven permanent (non-elected) committees of Council for 1981-82. In this effort, the preferences expressed by Council members weighed heavily in the decisions. In addition, efforts were made to provide good representation of the various colleges and groups and to achieve some continuity with last year's committees.

At the September 16 session, the agenda for today's Council meeting was set. A lengthy discussion was held on the United Way campaign. Reference was made to the fact that the responses of some units on campus were much better than others. The committee discussed the advisability of apprising people of this situation by submitting a report to each unit indicating the number of participants in the campaign.

As elected secretary, Mr. Miller requested that committee chairmen, and others, provide the secretary with written summaries of long or detailed reports.

At this point, President Guzzetta arrived, and the Chairman turned the meeting over to him.

Dr. Guzzetta apologized for being late and took the opportunity to extend his thanks and congratulations to the Council and all the faculty for their cooperation in getting the 1981-82 academic year off to a good start in the face of many difficulties, one of which is the extra large enrollment this year and the fact that our large influx of students has not been accepted in legislative planning at the state level. He told Council that last spring he met with various faculty and administrative groups (13 different meetings in all) to talk about the budget and salaries. At that time he explained what the situation was and said that we are in a "holding pattern" until the appropriations are clarified with The University of Akron. He assured Council, however, that he is still optimistic and it should not be long before we know where we stand. Referring to the Governor's budget of last spring, he said there was an appropriation for us (not taking into account additional students) of \$36,800,000. Knowing how figures can change, the President said our budget was prepared on the basis of \$36,300,000. When the Appropriations Bill was not passed and the Legislature went to work on the budget without reaching agreement, an interim budget was approved which appropriated \$3,000,000 less than what we had budgeted and an amount less than we had received the year before. Since July 1, we

MINUTES OF MEETING OF UNIVERSITY COUNCIL, 10/1/81, continued

have been receiving the reduced appropriation. The Governor has just come through with another proposal which will put us up to \$36,800,000, if approved. The President again said he is optimistic and felt certain we would get the relief needed to permit us to function with the budget we had planned for and which included the program of salary adjustments which had been discussed last spring. He said he would distribute information as he receives it.

Referring to the Capital Improvements Bill, President Guzzetta said we still do not know what will happen there and what will come from the state in terms of our building requirements at this point. Regarding the building currently in progress, he said we are on schedule with the Student Center. Also, he said that it appears as though, if everything is on schedule, we could be starting our Physical Education complex the first of the year. Whether or not we will get additional capital money for the next biennium is still debatable. If the capital budget under consideration goes through, our share could be \$18,500,000. The President concluded by saying he would be happy to answer any questions. There were no questions.

The Chairman thanked Dr. Guzzetta for his contribution and proceeded to the remaining reports of the Standing Committees.

Speaking for the Academic Policies, Curriculum and Calendar Committee, Dr. Watt referred to the document circulated to the members of Council, dated September 23, 1981. He moved the proposal be approved. Before hearing a second to Dr. Watt's motion, the Chairman recognized Dr. Walter Lehrman who said he had no objection to the proposal, but wanted to call attention to the fact that, contrary to Council's specific instructions regarding the circulation of proposals, the time was far too short on this one to file objections had there been any.

Dr. Watt said that this had been discussed with representatives of each of the colleges and they had been reminded of the 15-day circulation rule. He assured Council that a memorandum would be sent to the colleges, again emphasizing the importance of the 15 days allowed for circulation.

The motion for approval of NU-82-1 was then seconded by Mr. Baldwin and carried. (The proposal appears in the Appendix to the minutes of this meeting.)

Dean Barker, reporting for the Athletics Committee, said that the first meeting was held on September 30, when he was elected chairman. He said that the committee reviewed Title IX and spent some time discussing the athletics program and the Physical Education building. Some time was also spent discussing ways in which this committee might help in promoting athletics programs. Budget matters were also discussed.

Dr. Timmerman, chairman of the Campus Facilities Planning Committee, said his committee held its first meeting on September 14 and had already begun discussions on the Capital Improvements plan.

There was no report from the Faculty Rights and Responsibilities Committee pending the election of a chairman.

Mrs. Clinefelter, speaking for the Faculty Well-Being Committee, reported that the committee held an organizational meeting on Monday, September 28, when she was elected chairperson. At that meeting, possible future agenda items were discussed.

Dr. Byrne, reporting for the Library and Learning Resources Committee, said the first meeting was held on September 29, when an agenda was set and the committee discussed what

MINUTES OF MEETING OF UNIVERSITY COUNCIL, 10/1/81, continued

should be done when departments have not used their entire allocation—whether or not the unused portion should be returned to the Library to go into a central pool.

Dr. Krigline reported that the Reference Committee met on September 28, at which time he was elected chairman. He said that the purpose of the committee was discussed and the members stand ready to meet any challenges which Council may hand them.

Dean Gent announced that the Research (Faculty Projects) Committee had set the deadlines for submission of proposals for research support, the first being October 17, 1981 for proposals starting in winter and October 31, 1981 for those for summer. In answer to a question from Dr. Leathers, Dr. Gent said that this information would be circulated to the faculty.

The first meeting of the Student Affairs Committee has been scheduled for October 2, according to Dean Hansford.

Since the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents is scheduled to hold its first annual meeting on October 6, Dr. Vander Ark was excused from attending this Council meeting as our representative. The report will appear in the November issue of the University Chronicle.

There being no old nor new business, the motion was made, seconded and passed that the meeting be adjourned at 3:35 p.m.

UNIVERSITY DATES

- October 20 Annual dinner meeting of College Advisory Committees, Gardner Student Center, 5:30 p.m.
- October 21 Annual Faculty and Staff Awards Ceremony, University Club, 4:30-6:30 p.m.
- October 23 University Brass Choir, Guzzetta Recital Hall, 8:15 p.m.
Annual dinner meeting, Friends of the University Library, Faculty Dining Room, Gardner Student Center, 6:30 p.m.
Ohio Board of Regents meets on campus.
- October 27 Akron Symphony Orchestra with Benita Valente, Soprano, Thomas Hall, 8:15 p.m.
- October 28 Faculty Brass Quintet, Guzzetta Recital Hall, 8:15 p.m.
- October 28-29 Broadway Theatre Series presents "They're Playing Our Song", Thomas Hall, 8:15 p.m.
- October 29 Annual dinner for Area School Superintendents, Principals, and Counselors, West Hilltop, Gardner Student Center, 6 p.m.
- November 1 World-at-Our-Door Travelog, "Discover Japan", with Ted Bumiller, Thomas Hall, 2:30 p.m.
- November 5 Regular meeting of University Council, Leigh Hall 307, 3 p.m.
- November 6 Thomas Hall presents "The Pirates of Penzance", 8:15 p.m.
University Trumpet Ensemble, Guzzetta Recital Hall, 8:15 p.m.
- November 7 International Rubber Science Hall of Fame, installation luncheon, Faculty Dining Room, Gardner Student Center, 12:15 p.m.
Cabaret Series presents "I'll Make You an Offer You Can't Refuse", Thomas Hall, 8:15 p.m.
- November 10 Tuesday Musical Club presents the King's Singers, Thomas Hall, 8:15 p.m.
- November 11 Veterans Day (classes held, staff holiday)
The Rowe String Quartet, Guzzetta Recital Hall, 8:15 p.m.
- November 13 Gold Series presents "Los Angeles Ballet", Thomas Hall, 8:15 p.m.
- November 15 University Bandorama, Thomas Hall, 8:15 p.m.
- November 16 University Glee Clubs, Guzzetta Recital Hall, 8:15 p.m.
- November 20-21 Experimental Dance Ensemble, Thomas Hall, 8:15 p.m.
- November 21 University Orchestra, Guzzetta Recital Hall, 8:15 p.m.
- November 23 University Jazz/Lab Band, Guzzetta Recital Hall, 8:15 p.m.
- November 24 Akron Symphony Orchestra with the Akron Symphony Chorus and The University of Akron Concert Choir, Thomas Hall, 8:15 p.m.
- November 26-28 Thanksgiving Holiday, University closed.

Any comments concerning the contents of The University of Akron Chronicle may be directed to the Office of the Senior Vice President and Provost or to the Executive Director of University Relations and Communications.

APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, October 1, 1981

CURRICULUM CHANGES

The following curriculum changes, in accordance with the Curricula Change Process adopted by the University Council on December 12, 1974, have had final approval by the Senior Vice President and Provost, or through specific vote by University Council, all effective September 1982 (unless otherwise indicated):

COLLEGE OF NURSING

(NU-82-01)

Change:

Prerequisite, Description	8200:600	<u>Theoretical Basis for Family Health Nursing I.</u> 3 credits. <u>TO</u> Prerequisite: Acceptance in the Family Health Nursing Program. Study of concept and theories common to nursing. Provides a firm basis for family health nursing within the ecological-phenomenological perspective.
Description	8200:601	<u>Theoretical Basis for Family Health Nursing II.</u> 3 credits. Prerequisite: 600. <u>TO</u> Provides a forum for graduate students to explore a wide array of concepts and theories for use in the development of the leadership role of the family health nurse within an ecological-phenomenological perspective.
Prerequisite, Description	8200:612	<u>Nursing Inquiry.</u> 4 credits. <u>TO</u> Prerequisites: 3470:691,661 and 8200:600. Philosophies of science and ethics; concept formation and theory development shall be studied. Research in family health nursing within the ecological-phenomenological perspective shall be implemented.
Corequisite, Prerequisite, Description	8200:618	<u>Family Health Appraisal.</u> 5 credits. <u>TO</u> Corequisite or Prerequisite: 600. Prerequisite: Formal admission into the Master of Science in Family Health Nursing program. A combination of seminar and practicum will be used to study health appraisal. The focus will be on the health of families and enfamilied selves across the life span.
Title, Prerequisite, Description	8200:620 8200:620	<u>Nursing I.</u> <u>TO</u> <u>Family Health Nursing I.</u> 6 credits. Prerequisites: 618, 600, 601. Includes theory and practice of family health nursing. The focus is on concepts, theories and practice relative to families and enfamilied selves within the ecological-phenomenological perspective.
Title, Prerequisite, Description	8200:621 8200:621	<u>Nursing II.</u> <u>TO</u> <u>Family Health Nursing II.</u> 6 credits. Prerequisites: 600, 601, 618, 620. Focuses on the application of the ecological-phenomenological perspective relative to family health nursing practice. The study of the ecological-phenomenological perspective relative to family health nursing is continued.

APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, October 1, 1981, continued
CURRICULUM CHANGES, continued

COLLEGE OF NURSING, continued
(NU-82-01) continued
Change:

Title,	8200:680	<u>Functional Area of Nursing-Direct Care of Families Seminar.</u>
Corequisite,		<u>TO</u>
Description	8200:680	<u>Family Health Nursing Leadership Seminar: Direct Care with Families.</u> 3 credits. Corequisite: 621, 600-601, 612, 620. Examines family health nursing practice utilizing the ecological-phenomenological perspective, to identify and explore practice issues and goals.
Title,	8200:681	<u>Functional Area of Nursing-Direct Care of Families Practicum.</u> <u>TO</u>
Prerequisite,		<u>Family Health Nursing Leadership Practicum: Direct Care with Families.</u> 3 credits. Prerequisite: 680. Guided study and practice in the leadership role of a family health nurse in direct care with families within the ecological-phenomenological perspective.
Description	8200:681	
Title,	8200:685	<u>Functional Area of Nursing-Education Seminar.</u> <u>TO</u>
Description	8200:685	<u>Family Health Nursing Leadership Seminar: Education.</u> 3 credits. Prerequisites: 600-601, 612, 620. Expanding the leadership role of the Family Health Nurse from the philosophical perspective of education. Utilizes theoretical frameworks to develop and critique family health nursing curricula within the ecological-phenomenological perspective.
Title,	8200:686	<u>Functional Area of Nursing-Education Practicum.</u> <u>TO</u>
Corequisite,	8200:686	<u>Family Health Nursing Leadership Practicum: Education.</u> 3 credits. Corequisite: 689. Prerequisites: 621, 685. Guided study and practice in the leadership role of a family health nurse educator within the ecological-phenomenological perspective.
Description		
Title	8200:687	<u>Functional Area of Nursing-Administration Seminar.</u> <u>TO</u>
Prerequisite,	8200:687	<u>Family Health Nursing Leadership Seminar: Administration.</u> 3 credits. Prerequisite or Corequisite: 621. Prerequisite: 620. Expanding the leadership role of family health nurse from philosophical perspectives of administration. Utilizes theoretical frameworks to develop and identify administrative goals within the ecological-phenomenological perspective.
Description		
Title,	8200:688	<u>Functional Area of Nursing-Administration Practicum.</u> <u>TO</u>
Prerequisite,	8200:688	<u>Family Health Nursing Leadership Practicum: Administration.</u> 3 credits. Prerequisite: 687. Guided study and practice in the leadership role of a family health nurse administrator within the ecological-phenomenological perspective.
Description		

APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, October 1, 1981, continued
CURRICULUM CHANGES, continued

COLLEGE OF NURSING, continued
(NU-82-01) continued
Change:

Corequisite, Description	8200:689	Colloquium. 1 credit. <u>TO</u> Corequisites: 681, 686, 688. Similarities and differences of the family health nurse leadership roles in administration, education, and direct care with families within the ecological-phenomenological perspective are examined.
Credit, Prerequisite, Description	8200:699	Thesis Research. 1-4 credits. <u>TO</u> 4 credits. Corequisite: 621. Prerequisites: 612, 621. Family health nursing research in which selected philosophies, theories, and concepts are investigated within the ecological-phenomenological perspective.

Change Master of Science in Nursing program to:

			<u>Credits</u>
8200:600	Theoretical Basis for Family Health Nursing I		3
8200:601	Theoretical Basis for Family Health Nursing II		3
8200:612	Nursing Inquiry		4
8200:618	Family Health Appraisal		5
8200:620	Family Health Nursing I		6
8200:621	Family Health Nursing II		6
8200:689	Colloquium		1
8200:699	Thesis Research		4
3470:661	Advanced Behavioral Statistics		3
3470:697	Individual Reading Advanced Behavioral Statistics		<u>1</u>
			36
8200:680	Family Health Nursing Leadership Seminar:)	
	Direct Care with Families)	
8200:681	Family Health Nursing Leadership Practicum:)	6
	Direct Care with Families)	
	<u>OR</u>		
8200:687	Family Health Nursing Leadership Seminar:)	
	Administration)	
8200:688	Family Health Nursing Leadership Practicum:)	6
	Administration)	
	<u>OR</u>		
8200:685	Family Health Nursing Leadership Seminar:)	
	Education)	
8200:686	Family Health Nursing Leadership Practicum:)	6
	Education)	
			<u>6</u>
Electives:			
	Nursing		3
	Leadership		3
	Free credits		<u>3</u>
			9

Total Program: 51 credits

MR. JOHN S. WATT
ASSISTANT PROVOST