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Faculty Senate Chronicle October 18, 1982

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the university of akron Chronicle

a report to the faculty of
the university of akron



1982-83, No. 2 (13 pages)

October 18, 1982

COMMITTEE ASSIGNMENTS, 1982-83

University Council Standing Committees

The selection of chairmen of University Council Standing Committees has now been completed (except for one committee) for 1982-83:

Procedural: Dr. Noel L. Leathers, Senior Vice President and Provost
Academic Policies, Curriculum and Calendar: Dr. Noel L. Leathers
Athletics: Dr. H. Kenneth Barker, Education
Campus Facilities Planning: Mrs. Cheryl Morgan, Nursing
Faculty Rights and Responsibilities: (to be elected) *Virginia Allanson*
Faculty Well-Being: Dr. William McGucken, History
Library and Learning Resources: Dr. Lawrence Focht, Chemical Engineering
Reference: Dr. Susan Daniels, Education
Research (Faculty Projects): Dr. Alan Gent, Graduate Studies and Research
Student Affairs: Dean R. L. Hansford, Vice President and Dean of Student Services

The student members of University Council Standing Committees have been announced by the Procedural Committee for 1982-83:

Academic Policies, Curriculum and Calendar: Eric D. Gregg, Velda K. Hofacker, Joan E. Hyden, Shelly Misko, Dennis VanDoros.
Athletics: Mary Lou Gipson, Thomas A. Harakal, Lesley King, Terry W. Vincent.
Campus Facilities Planning: John Bouterse, John R. Higbie.
Library and Learning Resources: William Detwiler, Leslie L. Jones.
Student Affairs: Richard Burke, Barbara L. McCrea, Michele L. McNeal, John F. Myers, James P. Nicols, Diane L. Talbert, Thomas D. Zembar.

ADDITIONAL APPOINTMENTS AND CHANGES TO COUNCIL AND COUNCIL COMMITTEES

Several additions and changes have been made by the Procedural Committee to Standing Committees of University Council since they were announced in May. These changes are noted below:

University Council: Dr. P. M. Gerhart (vice Dr. M. Adams).
Academic Policies, Curriculum and Calendar: Dr. Robert W. Roberts, College of Engineering (vice Dr. Glenn Atwood); Dr. Wallace Sterling, College of Fine and Applied Arts.
Student Affairs: Mrs. Martha Vye, Community and Technical College (Vice Mr. Melvin Vye).

CHANGE IN UNIVERSITY REPRESENTATION—HEARING BOARD POOL, 1982-83

School of Law—Mr. Ronald E. Alexander (vice Mr. Charles E. Kirkwood)

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GENERAL FACULTY GRIEVANCE COMMITTEE

The General Faculty Grievance Procedures, as approved by the Board of Trustees in June, 1975, provide for the composition and eligibility for membership of the General Faculty Grievance Committee. These are overlapping two-year terms and certain representatives are elected and others appointed by the University President. The membership has been completed and officers elected for 1982-83. The roster follows:

Elected:

Term

Mr. Thomas Vukovich, Assistant to the Dean of University College (reelected chairman)	1981-83
Mr. Spencer Marston, Jr., Director of Gardner Student Center	1982-84
Mrs. Donna J. Rector, Accountant	1982-84

Appointed:

Mrs. Carolyn Mehl, Assistant Director of University Publications (elected vice chairman)	1981-83
Mr. Robert Sullivan, Assistant to the Dean of the School of Law	1981-83
Mr. Tim W. Miller, Associate Director of Alumni Relations	1982-84

Elected at Large by the Committee (one-year term)

Mr. Stuart M. Terrass, Coordinator of Institutional Studies and Research	1982-83
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GRADUATE COUNCIL MEMBERS, 1982-83

Term Expires August 31, 1983

Prof. Frank V. Bradshaw
Dr. Harold M. Foster
Dr. John J. Houser
Dr. Arthur D. Karlin

Representing College of:

Fine and Applied Arts
Education
Arts and Sciences, Natural Science Div.
Business Administration

Term Expires August 31, 1984

Dr. Benjamin T. Chung
Dr. David R. Durst
Prof. Patricia P. Godfrey
Dr. R. Paul Merrix
*Dr. Isobel L. Pfeiffer
Retired 5/82 replaced by:

Engineering
Business Administration
Nursing
Arts and Sciences, Humanities Div.
Education

1982-83 Graduate Student Council Representative

Mr. Robert D. Arbogast II

Chairman: Dr. Alan N. Gent, Dean of Graduate Studies and Research

Vice Chairman, 1982-83: Dr. John Houser

Secretary: Dr. R. Paul Merrix

*Election will be put in motion October 18, 1982 for replacement.

COLLEGE OF NURSING

College of Nursing Approval

The State of Ohio Board of Nursing Education and Nurse Registration at its September 23-24, 1982 meeting, voted to grant full approval to The University of Akron, College of Nursing. This approval will remain in effect until October 1, 1983. ✓

University of Akron Nursing Program

The Ohio Board of Regents has approved a University of Akron bachelor of science program in nursing for the Lorain-Elyria area. Courses in the satellite program will be taken at Lorain Community College and are aimed at registered nurses seeking the bachelor's degree in nursing. The first major nursing course will be offered in January, 1983 and area nurses have already taken prerequisite courses through Lorain Community College. This local program will make it as easy as possible for registered nurses in the Lorain area to take courses and obtain The University of Akron degree.

UNIVERSITY DATES

- | | |
|---------------|--|
| October 21 | <u>University Brass Choir</u> , Guzzetta Recital Hall, 8:15 p.m. |
| October 22-24 | <u>University Theatre</u> presents "Inherit the Wind", Thomas Hall, 8:15 p.m. |
| October 24 | <u>World-at-Our-Door Travelog</u> presents "Three Rivas", narrated by Dr. Frank Carney, Thomas Hall, 2:30 p.m. |
| October 26 | <u>Tuesday Musical</u> presents "The New Swingle Singers", Thomas Hall, 8:15 p.m. |
| October 29 | <u>Cabaret Series</u> presents "Peter Nero Trio", Thomas Hall, 8:15 p.m. |
| October 30 | Football, Akron vs. Tennessee Tech., "Varsity 'A' Night", Rubber Bowl, 7:30 p.m. |
| November 5 | <u>Gold Series</u> presents Wiener Strauss-Capelle with stars of the Vienna Volksoper, Thomas Hall, 8:15 p.m. |
| November 7 | <u>The University of Akron Symphony Band</u> , Thomas Hall, 3 p.m. |
| November 9 | <u>Akron Symphony Orchestra</u> , Kerry Woodward conducting, Thomas Hall, 8:15 p.m. |

THE UNIVERSITY OF AKRON CHRONICLE—Policy and Contents

In following its policy of publishing official reports of the University Faculty, University Council and the Administration each month during the academic year, the Chronicle will also provide formal notices of general faculty meetings, legislative action and other data of particular import for the faculty and staff. Any comment concerning the contents of the Chronicle may be directed to the Office of the Senior Vice President and Provost or the Executive Director of University Relations and Communications.

MINUTES OF MEETING OF UNIVERSITY COUNCIL, October 7, 1982

The regular meeting of the University Council was called to order by the Chairman, Senior Vice President Noel L. Leathers, at 3 p.m. on Thursday, October 7, 1982, in Leigh Hall 307.

Fifty of the 71 members of Council were present. (When the chairman is elected for the Faculty Rights and Responsibilities Committee, the number of ex officio members could change, depending on whether the person is already a regular member of Council. Those absent with notice were: Dean Caesar Carrino, Dr. Michael d'Amico, Dean Claibourne Griffin, Miss Margaret Guss, Dean Louis Hill, Dr. Charles Poston (ex officio), Dr. David Ross, Dean Marion Ruebel, and Dean Robert Weyrick. Others absent were: Dr. Maurice Adams, Mr. John Bouterse, Mr. Richard Burke, Mr. William Detwiler, Mrs. Mary Lou Gipson, Miss Lesley King, Dean Gerard Knieter, Mr. Warner Mendenhall, Miss Shelly Misko, Mr. Joseph Takacs, Mr. Dennis VanDoros, and Dr. Wyatt Webb.

The Chairman, in calling for consideration of the minutes of the regular meeting of University Council of May 7, 1982, as printed in The University of Akron Chronicle of May 15, 1982, said the following corrections should be noted: Page 1, under Dates for University Council Meetings, 1982-83, it should be December 2, not December 7; Page 3, HEARING BOARD POOL should be 1982-83.

With the acceptance of these corrections, the minutes were approved as circulated.

Continuing to the next item on the Agenda, "Remarks of the President", the Chairman turned the meeting over to President Guzzetta. After thanking Council members and the faculty for their cooperation in accepting and making arrangements for additional students and sections in the classrooms, Dr. Guzzetta said that he wanted to bring everyone up to date on the enrollment and financial situation for 1982-83. First, enrollment will probably be in the neighborhood of 26,500, which is an increase, although not as great as we have had in the past. Most of the institutions in the state have either leveled off or have shown some decrease, with only three reflecting a noticeable boost in enrollment—those three are The University of Akron, The University of Toledo, and The Ohio State University.

Next, with reference to the budgetary situation in the state, if there are no further cuts across the board, The University of Akron will be all right for the rest of the year. There are a few rumors that the revenue in the state is continuing to decrease and if that is the case, the Governor (whoever that person may be in January) has the authority to introduce further cuts as the financial conditions require. Every one percent cut will cost the University about \$430,000. When we budgeted for 1982-83 we introduced an additional one percent leeway which will enable us to handle such a cut. However, if the cut is more than one percent, it could create some temporary problems for us. At present, we are all right, we are on target, and we are able to fulfill all of our obligations.

Next, Dr. Guzzetta touched briefly on the Five-Year Planning Document. He said the Commission on Institutional Planning and Development is now involved in assessing and evaluating the many documents sent in by each department. A preliminary planning document for campus reaction, but with no definitive conclusions is in the process of being prepared. After the document has been reviewed and reworked, a final planning guide will be developed as a guide to all future planning, however, with built-in flexibility for annual changes as conditions warrant them.

With regard to our Capital Improvements—they are proceeding on schedule. The Physical Education building is progressing as we had hoped in spite of the strike and will be open the first of September, 1983. It will give us eleven more classrooms. Next will be the bridge across Brown Street to Memorial Hall and the renovation of Memorial Hall, giving us

MINUTES OF MEETING OF UNIVERSITY COUNCIL, 10/7/82, continued

even more classrooms. After that, the Natatorium will be started. The entire complex will cost \$20,000,000, with \$2,000,000 of that designated for the renovation of the present Memorial Hall. We now own the Towell building which will be converted to house the Art Department and the Emily Davis Art Museum. Next, the Holiday Inn (we now call it New South Hall) transaction is completed. This gift of some \$2,900,000 was timely since we have 451 students living there. The Hospitality Management Program and Urban Studies are also housed in New South Hall. The two top floors of Crouse Hall will be completed after the first of the year, also a part of our renovation program. We have submitted our Capital Improvements request for the next biennium and first on the list for that particular package will be a tie-in of the Law School building with West Hall, providing additional space for the School of Law.

The President said it is not known what the state's allocation will be for the next biennium, but it is known that the state will not be supportive of new facilities, but will concentrate on monies for the renovation and restoration of existing facilities. An exception has been made, however, for the School of Law addition and the Board of Regents will give that request to the State Legislature as a top priority item.

Concluding his remarks, the President invited questions. In response, Dr. Gerlach referred to one building which had not been mentioned, but which had recently been enlarged—the Gardner Student Center. Dr. Gerlach said that for many years, and until very recently, the faculty were fortunate to have the privilege of a faculty dining room and a lounge. Somewhere in the expansion, however, these privileges have disappeared. Since early in September, 1982, the sign "Faculty-Staff Dining Room" has even been replaced with a sign "Cardinal Dining Room", which removes the reservation for faculty and staff, and acts as an open invitation for any and all to enter and intrude upon the faculty-staff sanctuary. Dr. Gerlach said that he has observed more frequent use by students, sometimes under the aegis of faculty members. In fact, he recently observed a faculty member conducting a class in the dining room. He said he disagrees with this personally, as do some of his colleagues, and feels that the faculty are entitled to the privacy of a separate dining room.

Dr. Gerlach stated that he is aware of the benefits of the University Club, but not all faculty members can afford to or wish to participate there. He supports the idea of the Trustees having a separate dining room, but wishes the same privilege for the faculty. In a related vein, Dr. Gerlach noted that the faculty-staff area is also made available to special groups, thus displacing the faculty there from time to time.

The President responded that the room is used for other purposes on occasion, although it does not happen frequently. The change in name was not intended to take anything away from the faculty. Dr. Guzzetta said that it is a privilege for faculty to have this separate dining facility and faculty members have the freedom to take guests there if they wish to do so, although he would not support its use for class meetings. He suggested that if this is being abused or misused in any way, the Student Center Director should be alerted and asked to take steps to correct the situation.

Dr. Dale Jackson spoke in support of Dr. Gerlach's position, saying that a few years ago many of his colleagues used the faculty dining room for an exchange of professional ideas in a relaxed, social setting. He said there is some inhibition about the free exchange of ideas when one is unsure of the identity of people sitting nearby. The change in the use of the faculty dining room, in Dr. Jackson's opinion, has had a rather significant effect on faculty morale and the exchange of ideas. He suggested that perhaps an appropriate committee of University Council should take a look at an issue of this importance and report back.

Dr. Richardson said he frequently takes his graduate assistants to the faculty dining room to discuss examinations and other matters pertinent to his classes. He said he regards them as his "junior colleagues", and when they gather there he is the senior faculty member and they are the apprentice faculty members.

MINUTES OF MEETING OF UNIVERSITY COUNCIL, 10/7/82, continued

Dr. Rogers advised that careful consideration should be given to the feelings of the large number of staff employees, who are such an important part of the organization.

Miss Joan Hyden stated that since graduate students play a key role at the University, in fact many of them are in charge of classes, that they should be welcomed to the faculty dining room.

In view of these differences of opinion, President Guzzetta agreed that further investigation should be conducted, asking the Chairman to refer the problem to the Campus Facilities Planning Committee, which has student representation. He then turned the meeting back to the Chairman.

In Dean Carrino's absence, Dr. Leathers reported for the United Way Campaign. He said pledge cards and other materials have been sent to all faculty and staff and he hoped everyone would pitch in and do just a little better than last year to make the campaign one that we, as a part of this community, can be proud of.

Dr. Leathers then called upon Mr. John Miller to begin the reports of the Standing Committees with a statement from the Procedural Committee. Mr. Miller said that the Procedural Committee has met twice since the last meeting of University Council. At both meetings (June 17 and September 21) appointments were made to the seven permanent, non-elected committees of Council for 1982-83. In this effort, the preferences of 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 21 meeting, the agenda for today's Council meeting was set. One of the items discussed at the September meeting involved an effort to improve communications between the University Council committees and the other members of Council and the University community as a whole. In some cases, committees are not providing as much information as they might regarding their activities and deliberations. For example, other members of Council should be apprised of the problems and issues facing the various committees, the alternatives, and how they are resolved. A concise, written report should be prepared for inclusion in the minutes of University Council.

The Procedural Committee also discussed the question of people who are not Council members speaking at Council meetings. According to the Council Bylaws (Article VII, Section d.):

Any member of the student body, faculty or any administrative officer of the University may attend the meetings of the Council. He may express his views, however, only after first being placed upon the agenda by the Procedural Committee. The request to be placed on the agenda should be made to the Secretary by the individual. These visitors may not vote on any question.

The Procedural Committee discussed the fact that in some cases a person might not be aware of Council's considering a matter until the agenda has been circulated. (The agenda is circulated to all faculty members at least one full academic week prior to the meeting.) It was decided by the Procedural Committee that to handle this in an equitable fashion, a request to speak at a Council meeting must be submitted to the Secretary of Council at least three days before the meeting.

As the elected Secretary of Council, Mr. Miller reminded Council members of the recording of attendance, and urged members to initial the attendance sheet before leaving the Council meeting room. If unable to attend a meeting, the following section of the Bylaws (Article VII, Section g.) would apply:

MINUTES OF MEETING OF UNIVERSITY COUNCIL, 10/7/82, continued

When conflicting professional duties, imperative personal affairs, or illness make attendance at a given meeting impossible, Council members are requested to notify the Secretary in advance of the meetings. Such absences will be separately listed in the minutes as absences with notice.

Also, as Secretary of University Council, he discussed the minutes of Council committees. As stated in the Bylaws, "It is each Committee chairman's responsibility to maintain minutes and pass them on to the incoming chairman." The minutes of Council committees are a valuable source of information regarding deliberations and decisions. Only yesterday, there was occasion to use minutes of a Council committee from 1970-71. He strongly encouraged all committee chairmen to transfer minutes to the University Archives. This can be done by putting the Archives on the mailing list for the distribution of minutes, or they can be transferred as a group after a couple of years.

Dr. Watt, on behalf of the Academic Policies, Curriculum and Calendar Committee, presented the document which had been circulated to Council prior to today's meeting, calling attention to the fact that in December, 1980, University Council had approved, in principle, calendars for 1983-84 and 1984-85. Dr. Watt moved that the calendar for 1983-84 be approved.

Dr. Barker inquired if any attempt had been made to coordinate spring break with that of the public schools. Dr. Leathers said that some years ago there was an agreement with all of the local school districts that over a three-year period all would have joint vacation times. All of the local school districts, save one, have complied; the Akron Public Schools are the exception. The Chairman then repeated the motion for approval of the 1983-84 calendar, which was approved.

Dr. Watt then turned to the 1984-85 calendar and moved approval. The motion carried.

Next, Dr. Watt presented potential calendars for 1985-86 and 1986-87 and moved that Council approve these two in principle; two years from now they will come back on the floor of Council for final approval. The motion carried.

Dean Barker, speaking for the Athletics Committee, reported that the committee met on September 22, when he was elected chairman. They reviewed with Mr. Gordon Larson the progress in athletics; it was noted that this year The University of Akron's soccer team ranks seventh in the nation. The committee will follow last year's procedure and invite a coach to attend each meeting and review their programs with them.

Mrs. Cheryl Morgan, reporting for the Campus Facilities Planning Committee, said that the first meeting was held on September 13, when she was elected chairman. The meeting was an organizational one, consisting mainly of discussions of the charges and duties of the committee. The next meeting is scheduled for October 18.

Since a chairman has not yet been elected for the Faculty Rights and Responsibilities Committee, Dr. Leathers asked Dr. Makar, as the only member of Council on the committee, to call a meeting for the purpose of electing a chairman. He asked that his office be notified of the committee's selection.

Speaking for the Faculty Well-Being Committee, Dr. McGucken reported that his committee held its first meeting of this academic year on September 23, when he was elected chairman. Annuity programs available to faculty members were discussed. The representative of the School of Law, Mr. Richard Kovach, who is very knowledgeable in these matters, volunteered to prepare an article for distribution to all faculty on the advantages and disadvantages of the available programs. His article should be received later this semester. At Mrs. Clinefelter's urging, the committee is exploring the possibility of having the

MINUTES OF MEETING OF UNIVERSITY COUNCIL, 10/7/82, continued

out-patient laboratory and X-ray benefit increased from \$150 to perhaps \$300. To illustrate her concern in this area—a chest X-ray costs about \$45, while a head CAT scan costs \$329. Council will be kept informed of what transpires. Finally, the committee is always interested in receiving suggestions from Council and other faculty members as to how to strengthen the protection of our collective and individual well-beings.

The chairman of the Library and Learning Resources Committee, Dr. Focht, said the committee met on September 9, when they saw a most interesting demonstration of the Online Computer Library Center (OCLC) automated acquisition system. As a follow-up to this report, Dr. Leathers mentioned that the dramatic changes in the library world were evident at a meeting in St. Louis from which he had just returned, and in the future, the changes are likely to be even a little more rapid.

Dr. Susan Daniels, reporting for the Reference Committee, said their first meeting was held on Tuesday, October 5. At that time, she was elected chairperson and the committee discussed its two charges as listed in the Faculty Manual: 1) Review legislation referred to it by the University Council. (At present, there has been no legislation referred.) 2) Review the Faculty Manual, which the committee will be checking.

The chairman of the Research (Faculty Projects) Committee, Dr. Gent, announced that although the first meeting has not yet been called, the committee is currently accepting proposals for financial support. Application forms for 1982-83, which must be used, are available in the Director of Research Services and Sponsored Programs Office, Buchtel Hall 62. Funds available to this committee for the 1982-83 year total \$80,000. At least one-third of this amount normally is awarded in the \$100 to \$1400 range, with the remainder being reserved for larger grants and for faculty summer fellowships. Over the past several years, the committee has been able to grant funds to more than fifty percent of the applicants. Following is information concerning deadlines for applications:

<u>Deadline</u>	<u>Program</u>
October 16, 1982	<u>Faculty research grants for projects which must start prior to semester break.</u>
October 29, 1982	<u>Faculty summer fellowships.</u>
February 18, 1983	<u>Faculty research grants for projects starting after March 4, 1982.</u>

Awards made in these competitions will allow expenditure of funds until January 31, 1984.

Dean Hansford reported on the first meeting of the Student Affairs Committee, which was held on October 1. The agenda included the naming of the chairmen and members of the subcommittees, brief reports of the role of the parent committee and its two subcommittees and consideration of a change in the time and date of the 1983 Commencement. Miss Barbara Hazard, Director of Student Development and Mr. Robert Hahn, Director of Student Financial Aids, will serve as chairmen of the Extracurricular Activities and the Awards, Scholarships and Loans subcommittees respectively. Each chairman gave a brief report of the responsibilities and activities of the appropriate subcommittee. The chairman of the Extracurricular Activities subcommittee identified University registration of student organizations and recommendations to the President of the University for the allocation for the Extracurricular Activities monies as major responsibilities of that subcommittee.

The chairman of the Awards, Scholarships and Loans subcommittee distributed to those in attendance at the committee meeting, a comparative study of the various types of financial aid for students for the period 1970-71 to 1982-83. The most significant change

MINUTES OF MEETING OF UNIVERSITY COUNCIL, 10/7/82, continued

from 1981-82 to projected 1982-83 is in the Guaranteed Student Loan Program, which is projected to decrease by almost \$4,000,000.

Another item of business was the approval of a motion to recommend to University Council a change in the time and date of Commencement from 2 p.m. on Sunday, May 22, 1983, to 10 a.m. on Saturday, May 28, 1983. This change is due to the unavailability of the Coliseum for the scheduled date. The original date was preempted by a week-long booking, ending on Sunday night, May 22, 1983. The University's agreement with the Coliseum provides for a tentative commitment of the requested date subject to preemption if a more lucrative event becomes available to the Coliseum. As chairman of the Student Affairs Committee, Dean Hansford moved approval of the committee's report, including the proposed change in the time and date of the 1983 Commencement exercises. The motion carried.

Dean Hansford circulated the report by the chairman of the Awards, Scholarships and Loans subcommittee, noting that financial aid at the University amounts to approximately \$18,000,000.

Dr. Leathers commented on the importance of providing financial assistance to young people who want to come to the University. He said the amount of money involved is a factor that the Board of Trustees considers most carefully when looking at fee schedules.

Dr. Vander Ark circulated his report on the September 28 meeting of the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents (FAC). (This report is included in the Appendix to these minutes.) He mentioned that he was reminded by the Chancellor to speak briefly about the Business Extension Service proposal. The Chancellor is aware that this is anti-traditional and that it will perhaps work changes in the general studies and liberal arts traditions of the universities. He said the Chancellor is very serious in wanting to project the image of the state universities as becoming more public service oriented. More information will become available as the Advisory Committee has an opportunity to meet and discuss the proposal.

Dr. Vander Ark extended his thanks and appreciation to Dean Gent and the Regents' Advisory Committee on Graduate Study (RACGS) for the support given on the issue of subsidies for international graduate students, as well as the input from Council members and faculty resulting in strong support at the FAC meetings. He said even though the results are not completely pleasing, at least we were heard and we did stop something.

Dr. Dye drew attention to the fact that Dr. Vander Ark has been elected vice chairman of the Faculty Advisory Committee to the Chancellor which, to his knowledge, is the first time that anyone from The University of Akron has been elected an officer of this most important committee. He feels the University's strategy in electing the same person each year, thus maintaining continuity, is proving most effective.

There being no Old Business, the Chairman proceeded to "New Business", with the first item being presented by the Council Secretary, Mr. John Miller: Proposed Amendment to University Council Bylaws, to change Article IV, Section e.1. to read "Elections in the individual colleges shall be scheduled so that they are completed by April 21 of each year and the manner of election shall be determined by each individual college." (change underlined). Dr. Gerlach moved to lay the proposal on the table until the next meeting of Council. The motion was seconded and carried.

Mr. Miller then read the second item under "New Business" as follows:

Proposed Amendment to University Council Bylaws to add to Article VI, Section d., specifically the description of the Faculty Well-Being Committee, so the statement would read: ". . . The Well-Being Committee shall consist of one member from the full-time faculty

MINUTES OF MEETING OF UNIVERSITY COUNCIL, 10/7/82, continued

of each College and the Library, elected by its full-time faculty, and one member elected by and from the General Faculty. Deans, Associate Deans, Assistant Deans, the University Librarian and such decanal persons are ineligible to serve on the committee. Members shall serve overlapping three-year terms so that during two years three are elected, while four are elected during the third 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." (addition underlined). This amendment would also be incorporated in the Functions of Permanent Committees of University Council as delineated in the Addendum.

Calling for discussion of this proposal, the Chairman recognized Dr. McGucken, who said he would like to make the following points on behalf of the Faculty Well-Being Committee. First, the committee regrets that it was not invited to participate in the discussion of the original proposal, the modified version of which is now before Council. Secondly, the committee regrets that it knew nothing of the modified proposal until all members of Council received the agenda for this meeting. Furthermore, the committee would be interested in knowing the origin of and the rationale for this proposal.

Dr. Leathers indicated that the General Faculty has a Grievance Committee and that they are desirous of having a committee to consider matters relating to fringe benefits. Since fringe benefits are pretty much the same for both faculty with academic rank and General Faculty, it was deemed unwise to have two different committees considering the same issues. The original suggestion, he believed, was to appoint two ex officio members elected from the General Faculty to serve on the Faculty Well-Being Committee, thereby providing representation for General Faculty's interests. When the proposal came to the Procedural Committee, there was much discussion about the number of General Faculty, approximately 150, and the reason for two representatives when the Buchtel College of Arts and Sciences, with more than 230 faculty members, has one representative. Consequently, the Procedural Committee agreed to propose that one voting member represent the General Faculty on this committee.

Dr. Gerlach asked for verification of the language with respect to the election procedure (that three are elected during each of two years, while four are elected during the third). He then asked for consideration of another question: Why should we have a different Rights and Responsibilities Committee beyond the Council's purview for General Faculty when both of these could be covered in one committee? The General Faculty Grievance Committee is the equivalent of the Faculty Rights and Responsibilities Committee. Since we are considering amending the Council Bylaws, it might be well to consider whether or not we should include a General Faculty member on the Faculty Rights and Responsibilities Committee. Perhaps a little more deliberation concerning the committees is in order. This second proposal might be sent to a standing committee of Council for scrutiny before it is acted upon. He questioned what committee would be the appropriate one--the Procedural Committee or the Faculty Well-Being Committee, or perhaps even given to both committees for study.

Dr. Leathers submitted that perhaps it could be given to the Reference Committee, which is charged with drafting legislation.

Dr. Gerlach moved that this proposed amendment to the Council Bylaws be returned to the Procedural Committee with the direction to consult with the Faculty Well-Being Committee on the matter.

In answer to Dr. Leathers' request for other comments, Dr. Jackson admitted his embarrassment, as a member of the Procedural Committee, at not having consulted with the Faculty Well-Being Committee before suggesting a change in their membership. It was just an unfortunate oversight.

MINUTES OF MEETING OF UNIVERSITY COUNCIL, 10/7/82, continued

Dr. Gerlach's motion to refer this matter back to the Procedural Committee, for consultation with the Faculty Well-Being Committee, was seconded and carried.

Dr. Gerlach raised the question of the appropriate committee to study the issue of the Faculty-Staff Dining Room. He said that since the President likened this privilege to a fringe benefit which, if that is true, would make it fall under the purview of the Faculty Well-Being Committee. On the other hand, the Campus Facilities Planning Committee has some interest, since it concerns itself with the priorities of space needs and recommendations for the use of all facilities. He concluded, perhaps, this issue could be referred to both committees for examination and when their reports are submitted, we will have the best thinking of a larger group for our consideration. Dr. Gerlach moved that the question of the Faculty-Staff Dining Room, the privilege and its continuation, be referred to both the Campus Facilities Planning Committee and the Faculty Well-Being Committee. The motion was seconded and carried.

There being no other New Business, the meeting was adjourned at 4:10 p.m.

APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, 10/7/82

CURRICULUM CHANGES

The following curriculum changes, in accordance with the Curricula Change Process adopted by 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 1983 (unless otherwise noted).

COLLEGE OF NURSING

(NU-83-01) EFFECTIVE SPRING 1983

Prerequisite	8200:618	<u>Family Health Appraisal.</u> 5 credits. <u>TO</u> Prerequisite: Formal admission into the Master of Science in Family Health Nursing Program.
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(NU-83-02)

Add	8200:675	<u>Culture, Ethnicity and Health Care.</u> 3 credits. Increase cultural sensitivity by exploration of culturally diverse health values, beliefs and practices. Life styles of selected ethnic groups, factors affecting the health of individuals in ethnic communities and the health care choices of ethnically diverse populations shall be examined from an ecological/phenomenological perspective.
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(NU-83-03) EFFECTIVE SPRING 1983

Credits	8200:699	<u>Thesis Research.</u> 4 credits. <u>TO</u> 1-4 credits.
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APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, 10/7/82

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 September 28, 1982

Master Plan

Chancellor Moulton said that the Master Plan for Higher Education (1982) is to be used as a guide and that, as such, it contains notions which are dated. The Chancellor emphasized that a very important mission of higher education is to accent public service. He hopes that universities will seek to reward faculty for their contributions in the area of public service as well as instruction and research.

The two major issues presently facing higher education are finances and quality. There also are problems with "general education" requirements. Chancellor Moulton hopes that the Master Plan gives some guidance in dealing with such issues.

Budget

Chancellor Moulton said that the state does not have resources to sustain the financial level across the state system. There is a need for more money and more "industry and productivity" from higher education. Program reviews are important, and program cuts are possible. However, he believes that the "sound quality" of the Ohio system will survive.

Business Extension Service Proposal

Chancellor Moulton presented his ideas on developing a state structure for commission to provide leadership in developing better relations between universities, business, and industry. He proposes to have committees on public service, teaching, and research to study and implement resources for state needs. This proposal would ask for \$4 million from the Legislature and help funding for universities to provide several options including: noncredit instruction in critical areas; laboratories and facilities for "economic boost;" and better relations between university and community services and industry. Universities could participate in the research and training of extension agents and work with small government units. Chancellor Moulton would seek to make funds available for future research projects in critical areas.

Elections for FAC Officers

FAC elected the following for the 1982-83 year:

Chairman	-	Lou Loushey, University of Cincinnati
Vice Chairman	-	Sherman Vander Ark, University of Akron
Secretary	-	Stuart Givens, Bowling Green State University

International Graduate Student Subsidy

The Ohio Board of Regents has prepared a report as mandated by the Legislature. The report supports the continuation of subsidies, but says that if subsidies are ended, they should be phased out over five years. However, if subsidies would be ended, the report recommends that there be provision for at least five percent of graduate students to be foreign, and that certain areas be exempted entirely.

MRS. LINDA McPHERSON
VICE PRESIDENT & PROVOST