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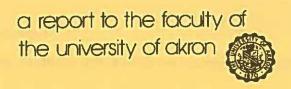
Faculty Senate Chronicle November 18, 1981

Heather M. Loughney

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the university of akron Chronicle



1981-82, No. 3 (9 pages)

November 18, 1981

COLLEGE OF NURSING APPROVAL

The statement which appeared in the October 16 issue of the Chronicle should be corrected to read as follows: 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, 1982. The College has enjoyed this full approval of its baccalaureate program annually since 1970.

UNITED WAY-RED CROSS CAMPAIGN 1981

The United Way-Red Cross Campaign has recorded \$52,311.45, which is 91 percent toward its goal of \$57,500. All those who have not yet participated are urged to respond now so that the University can once again demonstrate its 100 percent public support. Please reply to your departmental representative or to one of the co-chairmen: Dean Caesar Carrino or Dr. William Francis.

UNIVERSITY COMMITTEES, 1981-82

Faculty Rights and Responsibilities (tenured)

At its first meeting on Monday, October 26, 1981, at noon, Dr. Louis Roemer, Professor of Electrical Engineering (not a member of Council), was elected committee chairman. Dr. Roemer is now one of the four ex officio members of Council.

Faculty Advisory Committee to the President

Dr. James King, Professor of Education, will replace Dr. H. Gene Christman as the College of Education's representative on the Faculty Advisory Committee to the President.

Center for Peace Studies Advisory Committee

Dr. Warren Kuehl, Director of the Center for Peace Studies, will continue to chair the Advisory Committee of the Center. Dr. Marion Ruebel, Dean of University College, and President D. J. Guzzetta are ex officio members. The membership of the committee for 1981-82 will be the same as last year with the exception of the replacement of two students(*). The committee is constituted as follows: Faculty—Mrs. Jutta Bendremer, Dr. June Burton, Mr. David Jamison, Dr. Linda Moore, Mr. Richard Rymer, Dr. Frederick Schultz, Dr. Howard Taylor; Students—Mr. Kenneth Barth, Mr. John A. Bennett, Miss Nancy Husarik, Mr. Gary Moon, *Mr. John Ontko, *Miss Cindy Rufener, Miss Peg Stillwell.

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MINUTES OF MEETING OF UNIVERSITY COUNCIL, November 5, 1981

The regular meeting of University Council was called to order by the Chairman, Senior Vice President Noel L. Leathers, at 3:05 p.m. on Thursday, November 5, 1981, in Leigh 307.

Sixty-one of the 74 members of Council (including four ex officio for 1981-82) were present. Those absent with notice were Mr. H. Baldwin, Mrs. J. Chamberlain, Dr. J. Dunlap, Dr. C. Griffin, Dr. D. J. Guzzetta, Mr. D. Jenkins, Dr. M. Leyden, Dr. C. Poston, Dr. M. Rainey, Dr. L. Roemer and Dr. R. Saslaw. Others absent were Mrs. M. Gipson and Miss T. Stambaugh.

The Chairman, in calling for consideration of minutes of University Council meetings, stated that the following corrections and additions should be noted: the May 15, 1981 University of Akron Chronicle which reported on the meeting of May 7, 1981 did not include the electoral tallies taken of the votes on the Procedural Committee and those results should have been published therein. The minutes will be corrected to reflect the following: on Page 5, Paragraph 4, the first vote was Bradshaw 20; Sturm 14; Gerlach 9. The second vote was Sturm 26 and Gerlach 19.

In the October 1, 1981 University of Akron Chronicle on Page 9, the membership of the Research (Faculty Projects) Committee should read "H. Livingston". On Page 10, under the listing of Department Heads, in the College of Engineering, Department of Electrical Engineering, Dr. Milton Kult is Head, not Acting Head. On Page 13, where new faculty members are listed, under the College of Business Administration, Mr. Bernard F. Zaucha is Assistant Professor, not Associate Professor.

In The University of Akron Chronicle of October 16, 1981, there is a typographical error on the front page under the College of Nursing Approval which reads "this approval will remain effective until October 1, 1972". Obviously, the date should 1982. On Page 5, with reference to the submission of research proposals, deadlines will be included in Dr. Gent's report today.

After asking for any other corrections or changes in the minutes, the Chairman recognized Dr. Gerlach who requested that, for the sake of clarification, on Page 2 of the October 16, 1981 Chronicle, in Paragraph 4, the words, "in the prevailing din" be inserted after "hearing no objections, . . . " and be made a part of the minutes.

With the acceptance of these corrections and additions, the minutes were approved as amended.

Dr. Leathers, informing Council that Dr. Guzzetta could not be present at today's meeting, said that he wished to make an announcement. The Chairman told Council that at this November meeting, the President has always presented the range of faculty salaries, with averages, minimums and maximums, according to academic rank. Given the four-month budget and now the fifteen-day budget, any kind of analysis would be premature since there has not been a final determination as to the salaries for this year. The latest word from Columbus now is that the Conference Committee is meeting, but with the Veterans Day holiday and a weekend coming up, the budget and the Capital Improvements Bill will not be voted upon until Thursday. As soon as definitive information is received from Columbus with a breakdown of the line item appropriation for the University, it will be possible to present the annual salary analysis.

The Governor's budget, as presented, included an additional \$310 million for higher education, which is above the line item in the interim budget. The budget presented by the Speaker of the House had approximately \$180 million more for higher education than the interim budget. The Senate version of the budget had approximately \$100 million more for higher education. It was for that reason that Senator Ocasek, Senator Cox from Barberton and Senator Roberto voted against the Senate budget bill—to get the message across that



MINUTES OF MEETING OF UNIVERSITY COUNCIL, 11/5/81, continued

there had to be more money going into higher education. A breakdown should be received from the Board of Regents within ten days, making it possible for the salary ranges to be presented at a future meeting of Council.

Dr. Leathers continued with another announcement, saying that he had sent a note to all vice presidents, deans, department and unit heads on campus, informing them of a Voluntary Action Center in Summit County working in cooperation with the University. He said that the Center is exploring the feasibility of seeking a grant to develop a model University-based volunteer program, using talented people of all ages in university communities, including our own, who might welcome an opportunity to be of service through such a program. By carefully matching the needs of the University with the skills of these potential volunteers, the services of the University could be enriched and expanded. The note was sent out with the request that any response on possible ways of using these people be returned to Mrs. Pauline Russell, the Adult Resource Center, Lisle M. Buckingham Center for Continuing Education. He asked those who had not answered the request to give it serious consideration and make some response.

The Chairman then called upon Dr. William Francis, co-chairman of the United Way-Red Cross Campaign Committee. Dr. Francis announced that to date we have received \$52,311.45, which is 91 percent of our challenge goal of \$57,500. The average gift is \$58.25 per contributor, and we need a little under \$5,200. Dr. Francis said he is optimistic that, with work by the committee for the rest of this month, we should be able to come quite close to achieving our goal. The wrap-up dinner took place on November 4 and Dr. Guzzetta reported that the education division which he chairs did reach 100 percent of its goal, so obviously our contributions went some distance toward making up 100 percent of the education goal a reality. Dr. Francis said the committee will not consider the November 4 date as the absolute deadline for activities, and pledge cards are available for those who still wish to contribute. Asked how the amount raised to date compares to this time last year, Dr. Francis said we are about \$1,000 ahead.

The Chairman thanked Dr. Francis and said the committee has worked very well this year and has done an excellent job.

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 had met on October 22, 1981 to set the agenda for today's Council meeting.

Dr. Watt presented two recommendations by the Academic Policies, Curriculum and Calendar Committee, as circulated to Council. The first item was a curricular change submitted by the Department of Secondary Education which is basically a change in a course from two semester hours to three semester hours and included in the proposal is a list of the topics to be added to the course in order to justify the additional hour. Dr. Watt explained that this change comes through the long process since it is a course which can be substituted for a requirement of the program. He moved the approval of ED-82-01. After calling for a show of hands, the Chairman declared the motion carried. (The proposal appears in the Appendix to the minutes of this meeting.)

Dr. Watt then referred to the second recommendation which is a matter of policy. Council was reminded of the question that came up at the April meeting last year regarding a petition for waiver of the 60 semester hour in residence requirement for graduation with honors. At that time, the waiver was turned down and the whole question of a policy with regard to the 60 hours was referred back to the Academic Policies, Curriculum and Calendar Committee. The committee now recommends no change in policy respecting the 60 semester hour requirement for transfer students except to add that no waiver of this requirement will be considered. After calling for a show of hands, the Chairman declared the motion carried.



MINUTES OF MEETING OF UNIVERSITY COUNCIL, 11/5/81, continued

Continuing with the reports from the standing committees, the Chairman called upon Dr. Barker for the Athletics Committee. Dr. Barker said the Athletics Committee met on October 28, 1981 and devoted the entire meeting to reviewing current women's athletics—softball, volleyball, basketball, tennis and track. In addition, Dr. Barker said they reviewed possibilities for future expansion. In answer to a question pertaining to soccer, Dr. Barker said soccer results are announced in the Student Center and that this is the best year for soccer we have had.

Dr. Timmerman said the Campus Facilities Planning Committee had no report.

Dr. Roemer was excused from attending this meeting, but sent word that the Faculty Rights and Responsibilities Committee had nothing to report.

Mrs. Clinefelter, reporting for the Faculty Well-Being Committee, said the committee met with Vice President Wayne Duff on November 2, 1981 to discuss fringe benefits. Major items considered were: vision care (the top choice for addition in a college-by-college survey of faculty health concerns taken last spring); major gaps or limitations in present health coverage, as in chemical dependency treatment; improvement in dental coverage and increase in major medical lifetime benefits. She added in the event everyone was not aware of it, there was an increase of \$25,000 in major medical lifetime benefits last spring, raising them from \$100,000 to \$125,000.

The Library and Learning Resources Committee, according to Dr. Byrne, met on Tuesday, November 3, 1981 and finished its discussion on the distribution of unused funds in the Library allocations, recommending that such funds be returned to the Library not later than June 1. They also set the agenda for the rest of the year.

Dr. Krigline, Chairman of the Reference Committee, had no report.

Speaking for the Research (Faculty Projects) Committee, Dr. Gent reported that 26 applications have been received for Summer Research Fellowships and 18 applications have been received for Faculty Research Grants, for research to begin before the end of the year. These applications will be reviewed at meetings of the committee to be held November 16 and 23, 1981. The deadline for submission of applications for Faculty Research Grants to start after the beginning of the Spring Semester is February 6, 1982. Applications will be reviewed soon after that date.

Dean Hansford reported that the first meeting of the Student Affairs Committee of University Council was held on Friday, October 2, 1981. The primary purpose of the meeting was an organizational one. Miss Barbara Hazard, Director of Student Development, and Mr. Robert Hahn, Director of Student Financial Aids, were named chairmen of the two standing subcommittees of the Student Affairs Committee. Miss Hazard will serve as Chairman of the Extracurricular Activities Subcommittee and Mr. Hahn as Chairman of the Awards, Scholarships, Grants and Loans Subcommittee. Membership on the two standing subcommittees will be based on the expressed preference of the members of the Student Affairs Committee.

The business of the meeting included a brief report by the Director of Student Financial Aids on the program of financial aid for the coming year. The projection for the year 1981-82 for student financial aid identifies various types of aid, including scholarships, awards, loans and employment. The total number of dollars is projected at \$18 million (including Guaranteed Student Loans) and will be made up of approximately 18,000-19,000 items. It appears that at least 13,000 students will benefit from one or more of these types of financial aids. These figures do not include the fee waivers or graduate assistant stipends. For the academic year 1980-81, \$1,508,983 were awarded as fee waivers and \$2,028,456 in stipends were awarded to graduate assistants.



MINUTES OF MEETING OF UNIVERSITY COUNCIL, 11/5/81, continued

The Director of Student Development identified the role and activities of the Extracurricular Activities Subcommittee, including recommendations to the President of the University regarding the allocation of the Extracurricular Activities Fund monies and the registration of student organizations.

At the conclusion of his report, Dean Hansford circulated projections of income (effective July 1981) from State and Federal sources of financial aid prepared by Mr. Robert Hahn, Director of Student Financial Aids.

Dr. Vander Ark circulated his report of the October 6, 1981 meeting of the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents, which is included in the Appendix to these minutes. He mentioned particularly that the Chancellor was concerned that the \$50 million fee relief package for students be shared equally among the institutions. He said all members of the committee supported the Chancellor in seeking an equitable distribution of funds. He called attention to the second item regarding limiting subsidy support of foreign graduate students and said there wasn't a consensus at this first meeting, but he suspected there would be more input from campuses at the next meeting. For this reason, he urged department heads and deans to send him any information they might have to enable him to represent our interests to the Chancellor.

Dr. Leathers suggested that Dr. Vander Ark check with Dean Gent on the numbers of foreign graduate students we have on campus as an accurate starting point.

The Chairman recognized Dr. Dye who referred to the Master Plan at the end of Dr. Vander Ark's report and asked if this draft could be expected at the next meeting and suggested that it be reproduced in its entirety in The University of Akron Chronicle.

The Chairman observed that the Master Plan will cover three or five years when it is officially submitted, and would be approximately 500 pages. He felt it would not be feasible to publish a document of such length in the Chronicle.

Dr. Vander Ark said the Regents will also provide a summary document which will deal with all aspects of the Master Plan and will be about 12 pages in length. He offered to investigate the possibility of making the summary available to various colleges and departments.

There being no old or new business, the motion was made, seconded and passed that the meeting be adjourned at 3:30 p.m.



UNIVERSITY DATES

November 24	President's Open Faculty Forum, Zook Hall 110, 3:30 p.m.
November 26-28	Thanksgiving Recess
December 3	Regular meeting of University Council, Leigh Hall 307, 3 p.m.
	University Brass Choir, Guzzetta Recital Hall, 8:15 p.m.
December 4-5-6	University Theatre presents "Prime of Miss Jean Brodie", Kolbe Hall, Friday and Saturday, 8:15 p.m.; Sunday, 2 p.m.; December 11 and 12, 8:15 p.m.
December 6	World-at-Our-Door travelog, "Israel and the Holy Lands", narrated by Andre de la Varre, Jr., Thomas Hall, 2:30 p.m.
	Thomas Hall presents "Mark Twain Tonight", with Hal Holbrook, 8:15 p.m.
December 8	Akron Symphony Orchestra with Pat Pace, Pianist, Thomas Hall, 8:15 p.m.
December 10-11	University Opera Theatre, J. D. Goddard, Conductor/Director, Guzzetta Recital Hall, 8:15 p.m.
December 11	President's Holiday Open House, Faculty Dining Room, Gardner Student Center, 3-5 p.m.
December 13	University Concert Band, James Romeo, Conductor, Guzzetta Recital Hall, 3 p.m.
December 15	Akron Symphony Orchestra, "Sounds of Christmas", Thomas Hall, 8:15 p.m.
December 20	Thomas Hall presents "A Christmas Carol", 4:30 p.m.

Any comments concerning the contents of <u>The University of Akron Chronicle</u> 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, November 5, 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 EDUCATION

Ch	aı	na	6	•
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(ED-82-01)	EFFECTIVE SUMMER 1982	
Credits	5400:405/505 5400:405/505	Vocational Education for Youth and Adults. 2 credits. TO Vocational Education for Youth and Adults. 3 credits.
(ED-82-02)		
Drop	5200:697	Field Experience: Master's. 1-2 credits.
Number	5200:698 5200:697	Independent Study. 1-3 credits. TO Independent Study. 1-3 credits.
	5620:698 5620:694	Research Project in Special Areas. 1-3 credits. TO Research Project in Special Areas. 1-3 credits.
	5700:697	Field Experience for the Elementary Administrator. 1-2 credits. TO
	5700:694	Field Experience for the Elementary Administrator. 1-2 credits.
	5700:698 5700:697	Independent Study. 1-3 credits. TO Independent Study. 1-3 credits.
Add	5100:698 5200:698 5300:698 5400:698 5550:698 5600:698 5610:698 5620:698 5700:698	Master's Problem. 2-4 credits. Prerequisite: permission of advisor. In-depth study of a research problem in education. Student must be able to demonstrate critical and analytical skills in dealing with
Title, Credits	5100:699 5100:699	a problem in (area will be indicated: e.g., elementary education, secondary education). Research in Education. 1-4 credits. TO Thesis Research. 4-6 credits.
	5200:699 5200:699	Research in Education. 1-4 credits. TO Thesis Research. 4-6 credits.
	5300:699 5300:699	Master's Problem or Thesis. 1-4 credits. TO Thesis Research. 4-6 credits.

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APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, November 5, 1981, continued CURRICULUM CHANGES

(ED-82-02) cont		
Title, Credits	5400:699 5400:699	Master's Problem or Thesis. 1-4 credits. TO Thesis Research. 1-4 credits.
	5550:699 5550:699	Research in Education. 1-3 credits. TO Thesis Research. 4-6 credits.
	5600:699 5600:699	Counseling: Thesis or Problem. 1-3 credits. TO Thesis Research. 4-6 credits.
	5610:699 5610:699	Special Education: Thesis or Problem. 1-3 credits. TO Thesis Research. 4-6 credits.
	5620:699 5620:699	School Psychology: Problem or Thesis. 1-3 credits. TO Thesis Research. 4-6 credits.
	5700:699 5700:699	Master's Problem or Thesis. 1-4 credits. TO Thesis Research. 4-6 credits.

COLLEGE OF BUSINESS ADMINISTRATION Change:

(BA-82-01)	EFFECTIVE SPRING 1982	
Title	6600:340 6600:340	Merchandising. 3 credits. TO Retail Management. 3 credits.
(BA-82-02)	EFFECTIVE SPRING 1982	
Prerequisite	6400:371	Business Finance. 3 credits. TO Prerequisite: 6200:201, 202, 3250:201, 202 and completion of collegiate mathematics requirement.
(BA-82-03)	EFFECTIVE SPF	RING 1982
Title	6400:400 6400:400	Real Estate: A Value Approach. 3 credits. TO Real Estate Principles: A Value Approach. 3 credits.

COLLEGE OF FINE AND APPLIED ARTS

Change:

(FA-82-01)

Photographics. 3 credits. TO Prerequisite: 7100:375. 7100:376 Prerequisite

(FA-82-02)

Senior Honors Project in Home Economics and Family 7400:499 Add Ecology. 1-3 credits. May be repeated for a total of six credits. Prerequisite: Senior standing in The University of Akron Honors Program and approval of Honors preceptor in departmental area of specialization. Individual study in Home Economics and Family Ecology supervised by advisor in

department. Student and preceptor develop goals, objectives and methodology.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL,

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 October 6, 1981

The Faculty Advisory Committee (FAC) met with Chancellor Moulton on October 6, 1981, to discuss the following issues:

Budget Bill - Chancellor Moulton reported that there is a \$50 million fee relief package for student fees. There is strong objection by OBOR to the wording which favors some schools over others. Chancellor Moulton is urging that the money be distributed on the subsidy formula which would provide \$180 per student in the state system. At this time, the availability of these funds is marked for 1983.

Chancellor Moulton is seeking to study the matter of limiting subsidy support of foreign graduate students as he believes that this subsidy issue is important and inappropriate to limit at this time. Apparently, the idea of limiting support is very strong and has bipartisan support at this time.

Articulation - Kent State and Ohio State have started to develop a system for admitting individuals on a conditional or unconditional basis. Chancellor Moulton believes that this process is a step toward "honesty in advertising." The State Department of Education and OBOR have begun to encourage students to take college preparatory courses and to support the notion that lack of college preparation in high school will require making up of deficiencies.

An Articulation Committee has been appointed to coordinate the efforts of universities and high schools.

Accreditation - Two issues were discussed. First, Chancellor Moulton stated that North Central and OBOR were collaborating on working out problems related to the difficulty of site visitation and to the development of making a check list for schools. The check list concept would permit submission to both OBOR and North Central. Chancellor Moulton is hopeful that the process can be improved to the mutual satisfaction of all parties. Second, the status of Central Michigan University's request to offer two masters of administration programs in Ohio has been questioned by OBOR. A hearing before an OBOR officer will be held to deal with CMU's challenge to OBOR on October 27.

Telecommunications and Credit - OBOR is working on the process of courses/programs, credit, funding and acceptance in this area. The assumption is that state telecommunication courses are inevitable and that a system is needed for dealing with these potential credits.

Master Plan - A draft of the new master plan is expected by November, 1981, for FAC members. Chancellor Moulton welcomed FAC's comments, and believed that, even though there are controversial issues contained therein, the end results would be beneficial.

MRS. LINDA MCPHERSON VICE PRESIDENT & PROVOST