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## Faculty Senate Chronicle May 15, 1985

Heather M. Loughney  
hl@uakron.edu

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# the university of akron Chronicle

a report to the faculty of  
the university of akron



May 15, 1985

1984-85, No. 9 (16 pages)

## OUTSTANDING RESEARCHER AND TEACHER AWARDS

At the Faculty Recognition Luncheon on May 3, 1985, the Alumni Council presented its two annual awards which are accompanied by checks for \$1000. The recipients for 1985 are: Dr. Allen G. Noble, Professor of Geography and Head of the Department, for the seventh annual "Outstanding Researcher" award, and Dr. Isadore Newman, Professor of Education, for the twelfth annual "Outstanding Teacher" award.

## FACULTY ADVISORY COMMITTEE TO THE PRESIDENT, 1985-86

Buchtel College of Arts and Sciences—Dr. C. Frank Griffin, Professor of Physics

College of Engineering—Dr. William B. Arbuckle, Associate Professor of Civil Engineering

College of Education—Dr. Rita Saslaw, Associate Professor of Education

College of Business Administration—Mr. Michael P. Litka, Professor of Business Law

College of Fine and Applied Arts—Mr. Dennis A. Kleidon, Professor of Art

College of Nursing—Ms. Susan Stearns, Associate Professor of Nursing

School of Law—Mr. Hamilton DeSaussure, Professor of Law

Community and Technical College—Mr. Charles Salem, Associate Professor in the Community and Technical College

Ex Officio—Senior Vice President and Provost (to be named)

## FACULTY ADVISORY COMMITTEE TO THE CHANCELLOR, 1985-86

The Akron representative on the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents is Dr. William Fleming, Professor in the Community and Technical College; Dr. Warner Mendenhall, Professor of Political Science at Wayne General and Technical College will be the alternate.

## DATES FOR UNIVERSITY COUNCIL MEETINGS, 1985-86

Regular monthly meetings of University Council will continue to be the first Thursday of the month. For 1985-86 they will be held on October 3, November 7, and December 5, 1985; February 6, March 6, April 3, and May 1, 1986. There are no meetings scheduled in September 1985 or January 1986.

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UNIVERSITY COUNCIL

Membership 1985-86

The elections for faculty representatives to University Council, according to the Bylaws, are to be completed by April 21, and all elected Council members are seated at the regular May meeting. The roster of the 1985-86 membership of University Council, as determined in May 1985, is at 73 voting members. The Chairman of the Committee of Department and Division Heads is an ex officio member of Council as are the Chairmen of the two elected Faculty Committees of Council—Faculty Rights and Responsibilities and Faculty Well-Being—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 fourth ex officio nonvoting member is a retired faculty member appointed by the President. The list follows:

Elected from the Faculty

Buchtel College of Arts and Sciences—Dr. William Beyer, Dr. Roger Creel, Mr. Elton Glaser, Dr. C. Frank Griffin, Dr. John Gwinn, Dr. Katherine Hinckley, Dr. Dale Jackson, Dr. Walter Lehrman, Dr. Laurence Ma, Dr. Paul Merrix, Dr. Gary Oller.

College of Engineering—Dr. C. S. Chen, Dr. Karen Mudry, Dr. John Serafini, Dr. David Timmerman.

College of Education—Dr. Walter Arms, Mr. David Barr, Dr. Charles Dye, Dr. Robert Eley, Dr. Regis McKnight.

College of Business Administration—Dr. Michael d'Amico, Mr. James E. Inman, Dr. George Prough, Dr. Arjan Sadhwani, Dr. John Works.

College of Fine and Applied Arts—Mrs. Jean Blosser, Dr. Helen Cleminshaw, Mrs. Barbara Heinzerling, Mr. Richard Jackoboice, Dr. Linda Moore.

College of Nursing—Mrs. Julia Hudson, Mrs. Doreen Iafelice, Mrs. Elaine Nichols.

School of Law—Mr. Lloyd C. Anderson, Mr. David H. Kessler.

Community and Technical College—Dr. John Cole, Dr. William Fleming, Mr. John Mumper, Mrs. Minnie Pritchard, Dr. Frederick Sturm, Mrs. Deborah Weber.

Wayne General and Technical College—Dr. Warner Mendenhall, Mr. Forrest Smith.

Elected from the Library

Miss Judith L. Fitzgerald, Mrs. Norma Pearson.

Elected from Student Organizations

Associated Student Government—Mr. Tim Elsass, Mr. Ed Garbash, Mr. Adam Meyerson, Mr. Walter Morton.

Evening Student Council—Ms. Jacqueline Johnson-Chambers, Ms. Nancy Milford.

Graduate Student Council—To be elected.

Student Bar Association—Miss Ginger Lynch.

Holding Office by Virtue of Administrative Assignment

President William V. Muse; Senior Vice President and Provost (to be named); Dean R. L. 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; Dr. Louis Hill, 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. Donald M. Jenkins, Dean of School of Law; Mr. Robert Weyrick, Dean of Community and Technical College; Dr. Marion Ruebel, Dean of University College; Dean Caesar Carrino, Dean of Evening College and Summer Sessions; Dr. W. A. Rogers, Associate Provost and Dean of Continuing Education and Public Services/Outreach; Dr. Tyrone Turning, Dean of Wayne General and Technical College; Dr. George Hodowanec, Director, University Library and Learning Resources.

Appointed by the President

Three to be appointed.



UNIVERSITY COUNCIL, continued

Ex Officio

Chairman, Committee of Department and Division Heads—Dr. Rita Saslaw  
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 1985-86

Senior Vice President and Provost (to be named), Presiding Officer  
Dr. C. Frank Griffin, Secretary  
Mr. James Inman, President Pro Tempore, who would preside vice the Senior Vice President and Provost and/or the President

Members of Procedural Committee, 1985-86

Senior Vice President and Provost (to be named)  
Dr. C. Frank Griffin, Secretary of University Council, 1985-86  
Mrs. Barbara Heinzerling, 1985-87  
Dr. Paul Merrix, 1985-86  
Mrs. Minnie Pritchard, 1984-86  
Dr. William V. Muse, President of the University, ex officio

Elected University Council Committees, 1985-86

<u>College and Library</u>	<u>Faculty Rights Committee</u> (tenured)	<u>Faculty Well-Being Committee</u>
Arts and Sciences	Dr. Dale Jackson(1985-88)	Dr. June Burton(1983-86)
Engineering	Dr. Joseph Padovan(1985-88)	Dr. John T. Welch(1984-87)
Education	Dr. Robert Myers(1983-86)	Dr. John Blough(1983-86)
Business Administration	Dr. James L. Cress(1985-88)	Dr. Dennis Kimmell(1985-88)
Fine and Applied Arts	Mrs. Jean Williams(1984-87)	Dr. Karyn Bobkoff(1985-88)
Nursing	Ms. Dorothy Dobrindt(1984-87)	Mrs. Carolyn Roberts(1984-87)
Law	Dr. Marvin Moore(1983-86)	Mr. Hamilton DeSaussure(1984-87)
Community and Technical	Mr. James Switzer(1984-87)	Dr. Russell Davis(1983-86)
Library	Mr. Jack Hibbs(1983-86)	Mrs. Ruth Clinefelter(1985-88)
Wayne General and Technical	Not Applicable	Mr. John Crum(1983-86)
General Faculty	Not Applicable	Mr. Rodney Marshall(1983-86)



UNIVERSITY COUNCIL, continued

HEARING BOARD POOL, 1985-86

Buchtel College of Arts and Sciences—Ms. Faye Dambrot, Dr. Lathardus Goggins, Dr. C. Frank Griffin, Mrs. Janice Houser, Mrs. Julia Hull, Dr. George Knepper, Dr. Noel Leathers, Dr. Carl Lieberman, Dr. William McGucken, Dr. Gary Oller, Dr. Sally Slocum.

College of Engineering—Dr. Robert S. Grumbach, Dr. Simsek Sarikelle, Dr. Rudolph Scavuzzo, Dr. Max Willis.

College of Education—Dr. Walter Arms, Dr. Ed Lasher, Dr. Martha Leyden, Dr. LaVerne Meconi, Dr. Wyatt Webb.

College of Business Administration—Dr. David R. Durst, Dr. Orville R. Keister, Mr. Alvin H. Lieberman, Dr. Charles K. Moore, Dr. George E. Prough.

College of Fine and Applied Arts—Dr. James V. Fee, Mr. Scott A. Johnston, Dr. James M. Lynn, Dr. Nancy M. Somerick, Mrs. Jean R. Williams.

College of Nursing—Mrs. Jo Ann Collier, Mrs. Carolyn Roberts, Ms. Susan Stearns.

School of Law—Mr. Richard L. Grant, Dr. Marvin M. Moore.

Community and Technical College—Ms. Anna Barnum, Mr. Richard L. Henry, Mr. Kenneth McCormick, Ms. Joyce Mirman, Mr. Raymond Sibbersen, Mr. James Switzer.

Library—Mr. David Brink, Miss Miriam Joliat.

COMMITTEE ON PART-TIME FACULTY (ad hoc)

An ad hoc committee has been established to look at the rules, regulations, contract provisions, etc. for part-time faculty. This committee is composed of a combination of University administrators, full-time and part-time faculty as follows:

Dr. Faith I. Helmick, Acting Assistant Provost  
 Mrs. Sandra Edwards, Director, Noncredit Courses  
 Ms. Lynn Heberling, Lecturer, University College  
 Mr. James Nolte, Associate Professor, Community & Technical College  
 Dr. David Riede, Professor of History  
 Dr. Marion Ruebel, Dean, General College  
 Ms. Ellen Summy, Lecturer, University College

DATES FOR FALL, 1985-86

September 3 (Tuesday)	Opening Week, classes begin, day and evening
September 6 (Friday)	Library Open House—official opening of Integrated On-Line System, Bierce Library, 1:30 p.m.
	Presidential Investiture, Thomas Hall, 4 p.m.
September 7 (Saturday)	College of Nursing Reception for students entering the College of Nursing and parents, Mary Gladwin Hall, 2-4 p.m.
September 8 (Sunday)	Faculty/Staff Picnic, Camp Y-Noah
September 12 (Thursday)	Acme-Zip Luncheon and Fashion Show, Tangier
September 14 (Saturday)	Acme-Zip Game vs. Kent State University



UNIVERSITY DATES

- May 13-18      Final examination period for spring semester.
- May 17-18      Ohio Ballet presents "Untitled", "New Ballet III", "Schubert Waltzes" and "Cakewalk", Thomas Hall, May 17 at 8:15 p.m.; May 18 at 2:15 and 8:15 p.m.
- May 19      President's Annual Reception for graduates and their families, Thomas Hall lobbies, 3 to 5 p.m.
- May 21      The Gold Series presents Itzhak Perlman, violinist, Thomas Hall 8:15 p.m.
- May 24      Recognition Dinner for Honors Scholars, Cardinal Dining Room, Gardner Student Center, 6 p.m.
- May 25      School of Law Commencement and Reception, Thomas Hall, 9 a.m.
- 32nd Annual Joint ROTC Army/Air Force Commissioning, Summit Lounge, Gardner Student Center, 11 a.m. (followed by a reception in the Cardinal Dining Room, Gardner Student Center).
- May 26      113th Annual Spring Commencement (for all but Law graduates), The Coliseum, 2 p.m.
- May 27      Memorial Day observance—University closed.
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- June 6      Chemistry Department celebrates 100th Anniversary.
- June 8      A-Day Dinner, 6:30 p.m., call 375-7270.
- June 9      Hower House: Tours offered every second Sunday of the month, 60 Fir Hill, 2-4 p.m.
- June 15      "Artiture: Furniture of the 80s" exhibit begins at the Davis Gallery and runs through July 20.
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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.



MINUTES OF MEETING OF UNIVERSITY COUNCIL, May 2, 1985

The regular meeting of the University Council was called to order by the Chairman, Acting Senior Vice President and Provost, Dr. John S. Watt, at 3 p.m. on Thursday, May 2, 1985, in Leigh Hall 307.

Fifty-two of the 73 members of the new 1985-86 University Council were present. (Council at this point has 73 members. This number will change in the fall when Dr. Rita Saslaw as Chair of the Committee of Department Heads and one retired faculty member to be appointed by the President become ex officio members; the Chairmen of the Faculty Rights and Responsibilities and the Faculty Well-Being Committees will be elected in the fall and if not already elected members, will become ex officio members of Council.) Those absent today with notice were: Dr. C. S. Chen, Dr. Helen Cleminshaw, Dean Lillian DeYoung, Dr. Michael d'Amico, Dean James W. Dunlap, Dean Richard Hansford, Dean Louis Hill, Mrs. Julia Hudson, Dean Gerard Knieter, Mr. Kenneth McCormick and two still to be elected from the College of Engineering. Others absent were: Ms. Jacqueline Johnson-Chambers, Mr. David H. Kessler, Miss Ginger Lynch, Dr. Laurence Ma, Ms. Nancy Milford, Mr. Walter Morton, Mr. John Mumper, Dr. Arjan T. Sadhwani and one student member still to be elected from Graduate Student Council. Also in attendance: Mrs. Ruth Clinefelter, Dr. Robert Savinell, Dr. Thomas O. Brown, Dr. Alma J. Hoffer, Dr. Harold Schwarz.

Dr. Watt introduced the newly elected members of Council for 1985-86, asking each to stand as he called the names: Buchtel College of Arts and Sciences—Dr. Roger Creel, Mr. Elton Glaser, Dr. John Gwinn, Dr. Laurence Ma (unable to attend), Dr. Paul Merrixx. College of Engineering—two to be elected. College of Education—Dr. Walter Arms. College of Business Administration—Mr. James Inman, Dr. George Prough. College of Fine and Applied Arts—Mrs. Jean Blosser, Dr. Helen Cleminshaw. College of Nursing—Mrs. Doreen Iafelice. School of Law—Mr. David Kessler (unable to attend). Community and Technical College—Mr. John Mumper (unable to attend). Library—Miss Judith Fitzgerald.

Before proceeding with the regular order of business, the Chairman presented President Muse who greeted the new and continuing Council members. Indicating that he had two items of interest to present, he first referred to the search for a Provost. As all are aware, the Search Committee recommended three very well qualified individuals for that position. These three candidates were invited to campus for interviews by deans, department heads, and faculty. After requesting and receiving a significant amount of input, and making his own assessment, Dr. Muse decided to invite Dr. Frank Marini from California back to campus for a second visit. If no difficulties arise an offer will be extended to Dr. Marini for the position of Provost at the end of this visit.

The second item relates to the Five-Year Strategic Plan. The Strategic Planning Review and Advisory Committee (SPARC) has been discussing both a plan and a planning process for the institution. The President thinks, before asking the individual units to evolve a plan for the next five years, it is necessary to set some goals for the institution as a whole. With that as a framework, the individual units, colleges and departments can better develop a plan, the content of which will involve projected enrollments, financial forecasts, priority program enhancement, improved efficiency, changes in physical facilities, etc. for the next five years. The committee has been working with those issues and has developed a document that is now a statement of the strategic mission and the planning environment for The University of Akron from 1985 to 1990. That document was approved at the last SPARC meeting. It is a draft document and will be circulated to department heads and faculty for comments and suggestions after being presented to the deans at their meeting on Tuesday, May 7, 1985. This will allow several months for study and comment before presentation to the Board of Trustees in August for their review and approval.



MINUTES OF MEETING OF UNIVERSITY COUNCIL, 5/2/85, continued

The chairman called for consideration of the minutes of the regular meeting of the University Council of April 4, 1985, as printed in The University of Akron Chronicle of April 18, 1985. He announced that there were several changes and corrections to the minutes and the curriculum section of the Appendix and with Council's approval they could be handled editorially:

Page 5, fourth paragraph, third sentence, change the word "students" to "departments".

Page 11, seventh paragraph, third sentence, delete the words "an amendment", making the sentence read "Dr. Watt moved that this item . . ."

Page 14 - AS-85-11 Course 300:675 should be 3300:674

Page 33 - WC-85-09 should be the same as CT-85-07 (pp. 21 and 22)

Page 34 - missing (see May Appendix).

He went back to the minutes of March 7, 1985 as printed in The University of Akron Chronicle of March 18, 1985 and noted the following editorial changes in the curriculum section of the Appendix:

Page 19 - AS-85-09 3150:666 Prerequisite should be 472 not 471.

Page 26 - AS-85-21 3650:411,12 should be 411/511, 412/512 TO 3650:322,23

Page 31 - BA-85-12 Add "\*" to 6200:355; add 6200:355 to footnote.

Description for 6400:401 to read: Advanced course in real estate investment which covers investing in all types of real estate including single-family mortgages and creative investment techniques for income properties.

Page 52 - CT-85-05 2560:221 should be 2560:220.

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

The agenda then continued with the election of the President Pro Tempore of University Council. Dr. Fleming nominated Mr. James Inman. It was moved that the nominations be closed. The motion was seconded and carried. Mr. James Inman was elected.

Dr. C. Frank Griffin was nominated to continue as Secretary of University Council. It was moved that the nominations be closed. The motion was seconded and carried and Dr. Griffin was elected.

The Chairman called for nominations of two members to fill seats on the Procedural Committee, saying the only continuing member is Mrs. Minnie Pritchard since Dr. William McGucken had not been reelected to University Council. He asked that ballots be cast for these two seats, with the candidate receiving the most votes elected for the two-year term and the runner-up filling the one-year seat. He appointed Mr. Baldwin and Dean Ruebel to serve as tellers.

Dr. Linda Moore nominated Mrs. Barbara Heinzerling and Dr. Dale Jackson nominated Dr. Paul Merrix. It was moved and seconded that the nominations be closed. The motion carried. The tellers reported the vote—Mrs. Barbara Heinzerling was elected to membership on the Procedural Committee for 1985-87 with 29 votes; Dr. Paul Merrix for the 1985-86 term with 18 votes.



MINUTES OF MEETING OF UNIVERSITY COUNCIL, 5/2/85, continued

For selecting the University's representative on the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents, Dr. John Gwinn nominated Dr. William Fleming. Dr. Linda Moore nominated Dr. Charles Dye, who respectfully declined. Dr. Warner Mendenhall was then nominated to serve as alternate. On motion, the nominations were closed, with the proviso that the person receiving the highest number of votes would be the representative and the runner-up would be the alternate. The tellers reported the vote—Dr. Fleming, 34; Dr. Mendenhall, 15. Thus, Dr. Fleming will again serve during the 1985-86 academic year as the Akron representative, with Dr. Mendenhall continuing as alternate.

Although reports from standing committees are not customarily included on the agenda for the May organizational meeting of Council, the Chairman called for any reports pending. Dr. C. Frank Griffin reported that the Procedural Committee met on Monday, April 15, 1985 to set the agenda for today's meeting. The Committee also gave permission for Dr. Thomas O. Brown, Director of the Counseling and Testing Center, Dr. Alma J. Hoffer, Associate Professor of Nursing, and Dr. Harold M. Schwarz, Director of University Health Services, to attend the May meeting and speak if called upon.

Mr. Baldwin referred to his report from the Academic Policies, Curriculum and Calendar Committee and presented Item 1. - That the 48-hour rule regarding submission of final grades remain in effect. He said a great deal of discussion had occurred in committee and a vote of 12 to 4 indicated that the majority did not wish to change the present policy. He moved approval of the report. Dr. Barker seconded the motion.

Dr. Jackson said that in view of the fact that elections are not complete, this item should be delayed and presented at the first Council meeting in the fall semester. Dr. Frank Griffin seconded the motion. The Chairman called the question and the motion carried unanimously.

Mr. Baldwin continued, presenting Item 2 - That University Council reiterate its action of December 6, 1984 approving the Student Disciplinary Procedures document. He said it was the recommendation of the Educational Policy Committee of the Board that this body take another look at the document submitted. This has been done, and the Academic Policies, Curriculum and Calendar Committee recommends that University Council reiterate the action of December 6, 1984 approving the Student Disciplinary Procedures document. He moved approval and the motion was seconded. The Chair called for a vote and the motion carried with two dissenting votes.

Mr. Baldwin presented a list of 22 additional potential graduates for the May 1985 Commencements and moved that this list, then before Council, be approved pending completion of all requirements, approval by their respective collegiate faculties, and approval by the University Board of Trustees. The motion was seconded and carried.

Dr. Watt mentioned the Library booklet for freshmen students, an item which had been referred back to the Academic Policies, Curriculum and Calendar Committee for consideration. He said the Provost's office would assume the responsibility of acquiring the \$2,000 necessary to buy the books and would develop a plan for distribution.

Dr. Jackson had no report from the Faculty Rights and Responsibilities Committee. He urged, however, that the guidelines for promotion, tenure and retention be completed before the end of the semester.



MINUTES OF MEETING OF UNIVERSITY COUNCIL, 5/2/85, continued

Mrs. Clinefelter, reporting for the Faculty Well-Being Committee, said a meeting was held on April 26, 1985, in order to make final recommendations on fringe benefits for the year. The Committee recommends the following:

1. Major Medical: Raise coverage from \$150,000 to \$1,000,000. The cost to the University will be an additional \$1,580 per year in order to cover employees and dependents.\*
2. Dental: The Faculty Well-Being Committee favors a system with two options. The first option would be to continue with the plan as it is. The second would allow the insured to choose to pay for all the basic preventative work such as tooth cleaning and in return receive a higher percentage for major work such as root canals or crowns. The Committee suggests 80% instead of the 50% of allowed charges which is received now for these treatments.

\*3834 employees and dependents as of March 1, 1985.

Mrs. Clinefelter moved approval of her report. The motion was seconded and carried.

Mrs. Barbara Heinzerling read the following report from the Library and Learning Resources Committee:

The Library and Learning Resources Committee met in the Library Conference Room at 3 p.m. on April 24, 1985. Dr. Hodowanec discussed the status of the ULLR Handbook (refer to the Academic Policies, Curriculum and Calendar Committee report). Dr. Hodowanec also discussed the budget adjustment for 1985-86. Such cannot come before the LLRC because, as last year, the adjustments will need to be made in the summer when it is difficult if not impossible to collect the committee. Generally, the adjustments will be made on a percentage basis—a percentage of the recommendations by the subject librarians to reconcile with the funds available, with a 12 percent increase for serials. Jack Hibbs spoke on collection policy writing and discussed present (1984-85) allocations.

There was considerable discussion of the report of the Policy Subcommittee report of December 10, 1984, especially the section on the proliferation of college and department libraries. Membership in the Center for Research Libraries was also discussed.

Dr. Hodowanec also unveiled a draft questionnaire with which the Library hopes to undertake a mathematical random sample of the faculty to get a better understanding of their needs and use of library resources. The meeting adjourned after an hour and twenty minutes.

Mrs. Heinzerling moved acceptance of her report. The motion was seconded and carried.

In Mr. McCormick's absence, there was no report from the Reference Committee.

Interim Dean Walton had no report from the Research (Faculty Projects) Committee.

In Dean Hansford's absence, the Student Affairs Committee had no business to report.

Dr. Mendenhall, Akron's representative on the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents, reported on the April 16, 1985 meeting of the Committee. He said the morning session addressed two concerns—the afternoon meeting with



MINUTES OF MEETING OF UNIVERSITY COUNCIL, 5/2/85, continued

the Governor and the selective excellence programs. A meeting with the Chancellor followed the afternoon session with Governor Celeste. The Chancellor remarked that we have never had a governor who so intuitively supports higher education as does this one. (The complete report is included in the Appendix to these minutes.)

Moving to the next agenda item, "Old Business", the Chairman called upon Mrs. Clinefelter to present an additional plan for an internal Employee Assistance Program utilizing the resources of the Counseling and Testing Center on campus, which has been circulated to Council. The Chair reminded Council that this item could come up for discussion, but a motion must be made to put this internal plan on the floor. The external plan, as submitted in March and published in the March 18, 1985 issue of the Chronicle, is already on the floor. Concluding his remarks, he introduced Dr. Alma J. Hoffer, Associate Professor of Nursing, who explained the reasons for recommending the external program, utilizing off-campus agencies. The primary and most significant of these reasons is to ensure complete confidentiality. It would be a voluntary program with participation entirely dependent upon the individual and would be a broadly based program, not one for the treatment of alcoholism only.

The Chair then recognized Dr. Thomas O. Brown, Director of the University's Counseling and Testing Center, who presented his reasons for recommending the internal program. He said that with one additional professional staff member, the Center would be able to provide the services required for faculty and staff and maintain the confidentiality which is so necessary to such a program. Dr. Brown said that direct treatment services to staff and dependents have been drastically reduced because of the limited resources available at the present time.

The Chair introduced Dr. Harold M. Schwarz, Director of University Health Services, who told Council that he had served on one of the first committees appointed by President Guzzetta to consider such a service and the idea in the beginning was to form a program to help the faculty and staff deal with problems in their work place. He added that cost and confidentiality were major factors in the decision to utilize an outside agency. He said that so far, the cases he has seen have gone far beyond the point of confidentiality.

The Chair then called the question on the external program, which is presently on the floor.

Dr. Hinckley asked what the position would be on the cases already set up if the external program were adopted. Dr. Brown replied that, with additional personnel, the Center would be unable to deal with these people.

Dr. Gwinn moved to postpone these proposals until the first business meeting in the fall. The motion died for lack of a second, whereupon Dr. Watt told Dr. Gwinn that Council has been considering this for a year. He then proceeded to call for a vote on the external program. The program was approved with 19 voting in favor and 15 opposed.

The Chair continued to the next agenda item, "New Business" and the proposed amendment to the University Council Bylaws, reminding Council that any amendments to these Bylaws must be approved by a majority of the voting membership and proposals for such amendments must be on the agenda of a Council meeting and may be discussed, but they must be placed on the table for action at the next meeting of the Council.

Dean Ruebel moved to lay the amendment on the table. The motion was seconded and carried unanimously.



MINUTES OF MEETING OF UNIVERSITY COUNCIL, 5/2/85, continued

Dr. Dale Jackson proposed a resolution of appreciation for Dr. John S. Watt for his service as Chairman of the University Council and said the faculty are ready and waiting to welcome him back into the professorial ranks. The resolution was approved by acclamation.

Dr. William Rogers proposed a resolution of appreciation for Mrs. Esther Ward for her many years of loyalty and dedication to the University and to Council and extended best wishes for her retirement. The resolution was approved by acclamation.

Before the meeting adjourned, Tim Elsass, Associated Student Government President, requested permission to discuss the Student Disciplinary Procedures. The Chair replied that remarks are out of order, but with Council's approval he would grant the request for two minutes.

Mr. Elsass said that the Student Affairs Committee had held two meetings wherein the Student Disciplinary Procedures and the Appeals Board were discussed at great length. He told Council that students are concerned that taking the Appeals Board out of the Procedures is a reduction in their right of appeal and the extraordinary length of time that some cases take is also a matter of concern. He said students object to the new policy and strongly believe the Appeals Board is necessary to ensure fairness to both the administration and to the students.

Dr. Watt said there had been a review by the Student Affairs Committee a year ago and that all these points were considered by the Policies Subcommittee of the Academic Policies, Curriculum and Calendar Committee, the parent committee, and on through University Council and had been presented directly to the Board of Trustees. He added that student observers, when asked by the Chairman of the Board at the Educational Policy Committee meeting, had stated their position advocating retention of the Appeals Board.

On motion, the meeting adjourned at 4:25 p.m.

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APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, May 2, 1985

REPORT OF THE UNIVERSITY OF AKRON REPRESENTATIVE TO THE FACULTY ADVISORY COMMITTEE TO THE CHANCELLOR OF THE OHIO BOARD OF REGENTS—Dr. Warner Mendenhall, Alternate.

Meeting on April 16, 1985

The morning session of the Faculty Advisory Committee to the Chancellor addressed two concerns. First, there was extensive discussion regarding the posture of the Committee in preparation for the afternoon meeting with Governor Celeste. The Faculty Committee wanted to support the Governor's strong position for higher education and, at the same time, support Chancellor Coulter. It was made clear by members present that the Faculty Advisory Committee's role is to act in an advisory capacity to the Chancellor and that the Committee has no standing as an independent body. As a consequence of this relationship, individual faculty members were encouraged to testify on behalf of higher education as individuals, but not as members of the Faculty Advisory Committee.

The second agenda item concerned the selective excellence programs. There is continuing concern that these programs are skewed toward hard technology and science to the detriment of social science and the humanities. Additionally, these selective excellence programs tend to award already existing programs and consequently all universities do not have equal access. Particular concern was expressed about the language of the legislation that economic revitalization was the main descriptive criteria used to allocate these funds. The political reality is that the language of these programs must be attractive to legislators, and that it is hard to sell liberal arts within the structure of economic revitalization. The two programs, academic challenge and productivity challenge, which have the best chance of supporting liberal arts programs, remain unfunded for the next academic year in the House approved budget.

The Faculty Advisory Committee reconvened in the cabinet room of the State Capitol for a forty-seven minute meeting with Governor Celeste.

The Committee Chair, Stuart Givens of Bowling Green State University, expressed the Committee's appreciation for Governor Celeste's support for higher education and asked him for recommendation about how the faculty could be of help. Governor Celeste's major responses were:

1. We want a budget based on realistic revenue and that tax cuts and education dollars must be looked at side by side.
2. We want a budget and a higher education system that allows student access to the educational process. We must hold tuition cost down.
3. We need to take the budget process back home. That is to say we should invite area legislators to budget hearings on each campus.
4. We want a budget on time, otherwise the recommended increase will evaporate with every continuing budget. Governor Celeste remarked that Paul Gilmore as Senate President has never gotten a budget out on time so he believes there is a 50-50 chance of continuing resolution until November. If this happens, any increase would be cut by 25%.
5. We need to have faculty speak out on the issue of the tax cut. Governor Celeste's research indicated that 57% of the people prefer a 10% tax cut and money for education. If there is a 30% tax cut, there will not be the funds for higher education.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, 5/2/85, continued

6. We need to have a strong educational system or industry just will not locate in Ohio.

In response to a direct question about what the faculty could do, Governor Celeste made the following suggestions:

1. That apart from the politics of the budget the classical story of higher education must be told. Especially that the strength of our people lies in education and that the liberal arts are the foundation of social values.
2. That faculty need to tell the story of the utility of education. Specifically, that the industrial planners and unions are equally concerned about the quality of education and that a weakening of the State's commitment to higher education affects decisions about the Saturn plant.
3. That University faculty need to build closer relationships with primary and secondary schools. The goal of this interest articulation would be to raise standards of educational programs.
4. That faculty members need to make their voices heard and that if we turn our backs, we do so at the peril of our institutions.
5. That faculty members need to get their university presidents to inform the trustees about the financial reality.

Following the meeting with Governor Celeste the Committee met with Chancellor Coulter. The Chancellor remarked that we have never had a governor who so intuitively supports higher education as does Governor Celeste. Mr. Coulter remarked that the term "economic revitalization" clearly includes the liberal arts and that faculty should not see these programs as skewed toward science and technology. The meeting concluded with observation and remarks about Governor Celeste's ideas.

Respectfully submitted,

Warner D. Mendenhall  
Alternate

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APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, May 2, 1985

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 Acting Senior Vice President and Provost, or through specific vote by University Council, all effective September 1985 (unless otherwise noted).

COLLEGE OF EDUCATION

ED-85-02

Add

5700:706

Collective Bargaining and Employee Relations. 2 credits.  
An overview of collective bargaining in education and a basic knowledge of the mechanics and issues involved in the bargaining process and contract administration.

5700:707

The Superintendency. 3 credits. An orientation to the superintendent's role and a basic understanding of the strategies for dealing with the major relational and functional aspects of the superintendency.



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, May 2, 1985

CURRICULUM CHANGES

<u>IN</u>			
<u>SS-85-01</u>	<u>Geology</u>		
(continued)	3370:200	Environmental Geology	3
	3370:470	Geochemistry	3
	3370:474	Groundwater Hydrology	3
	<u>Civil Engineering</u>		
	4300:423	Water Pollution Principles	4

SOCIAL SCIENCES

<u>Political Science</u>			
3700:441	Policy Processes		3
3700:442	Methods of Policy Analysis		3
3700:480	Policy Problems		3
<u>Psychology</u>			
3750:340	Social Psychology		4
<u>Sociology</u>			
3850:323	Social Change		3
3850:342	Sociology of Health and Illness		3
3850:457	Culture and Medicine		3
<u>Health Education</u>			
5570:400	Environmental Aspects of Health Education		3
<u>Home Economics and Family Ecology</u>			
7400:133	Fundamentals of Nutrition		3
7400:316	Science of Nutrition		4
7400:380	Introduction to Community Nutrition		1
<u>Social Work</u>			
7750:450	Social Needs and Services: Aging		3
7750:452	Social Work: Mental Health		3
7750:456	Social Work in Health Services		3

GRADUATE

GR-85-01

Add the following policy statement:

Thesis, dissertation and preliminary research hours are to be given credit/non-credit grades, except for the first six hours in master's thesis and the first twelve hours in doctoral dissertations, for which letter grades are to be awarded. These letter grades are not to be assigned until the student has completed the thesis, dissertation or degree program.

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*Also see 4/85 pg 31*



APPENDIX TO MINUTES OF UNIVERSITY COUNCIL, 5/2/85, continued

THE UNIVERSITY OF AKRON  
CALENDAR 1985-86

Fall Semester 1985 (72 Instructional Days)

*September 2, Monday	Labor Day
September 3, Tuesday	Day and Evening Classes Begin
November 11, Monday	Veterans Day (classes held; staff holiday)
**November 28, Thursday-	
November 30, Saturday	Thanksgiving Recess
December 2, Monday	Classes Resume
December 14, Saturday	Final Instructional Day
December 16, Monday-	
December 21, Saturday	Final Examination Period

Spring Semester 1986 (75 Instructional Days)

January 20, Monday	Day and Evening Classes Begin
February 11, Tuesday	Founders Day
March 24, Monday-	
March 29, Saturday	Spring Recess
***May 2, Friday	May Day
May 10, Saturday	Final Instructional Day
May 12, Monday-	
May 17, Saturday	Final Examination Period
May 25, Sunday	Commencement

Summer Session 1986 (49 Instructional Days)

Summer I

June 16, Monday	First 5-week and 8-week Sessions Begin
*July 4, Friday	Independence Day
July 18, Friday	First 5-week Session Ends

Summer II

July 21, Monday	Second 5-week Session Begins
August 8, Friday	Eight week Session Ends
August 22, Friday	Second 5-week Session Ends

\*University closed.

\*\*University closed from Wednesday, November 27, at 5 p.m. until Monday, December 2, at 7 a.m.

\*\*\*Classes cancelled at the discretion of the instructor from noon to 5 p.m.