

Dr. Bernard Gillis  
Academic Vice President

**RECEIVED**

**FEB 1 1982**

ACADEMIC VICE PRESIDENT

ACADEMIC SENATE  
Minutes

December 2, 1981

CALL TO ORDER

Upon establishing that a quorum was present, Dr. Jean Kelty called the meeting to order at 4:06 p.m.

CORRECTIONS OF MINUTES OF NOVEMBER 4, 1981

Dr. Baldino noted that there were several typographical and grammatical errors in the minutes of November 4, 1981.

APPROVAL OF MINUTES OF NOVEMBER 4, 1981

The minutes of November 4, 1981 were approved as submitted with the proper editorial corrections being made.

REPORT FROM CHARTER & BYLAWS COMMITTEE

Dr. Jenkins noted that Charter & Bylaws Committee is considering changing the organizational meeting of the Academic Senate from May to the Fall. There would be a number of Bylaw changes in working this out, but they would like the comments and reactions from Academic Senate members regarding this matter.

The purpose of this action is to avoid the problem of changing the composition of the Senate at the time when committee reports are of most importance and vital.

REPORT FROM SENATE EXECUTIVE COMMITTEE - no official report

Dr. Edward Largent, representative of the Advisory Committee to the Chancellor, commented that the last three meetings' minutes and a summary of the appropriations for higher education will be attached to the minutes.

He also noted that there were some items of interest at these meetings: (1) the legislature is determined to get rid of the subsidy for foreign students in all state institutions in Ohio. Now regions must report back to the legislature in September with some type of plan in regards to this action; (2) funding for remediation has been set back a year; (3) the Capital Improvements Bill is receiving a great deal of attention; and (4) the possibility of reciprocity in the fee structure of students living near YSU (especially those in Western Pennsylvania).

REPORT FROM ELECTIONS AND BALLOTING COMMITTEE - none

REPORT FROM ACADEMIC STANDARDS AND EVENTS COMMITTEE

Dr. Stocks moved the adoption of points 1 and 2 (see agenda) namely that there be established an honorary title of Mace Bearer by the University President; that function includes the carrying of the University Mace at graduation ceremonies, honors and convocations, and inauguration ceremonies; and (2) that the University President proceed with the necessary arrangements for the design and production of a University Mace and seek the necessary funds for said design and production. Motion seconded.

Dean Sutton moved to amend this motion to change the title "Mace Bearer" to the title "Grand Marshall". Motion seconded.

Dean Sutton noted that the title "Mace Bearer" in today's times would not go well with the dignity of a university ceremony.

A question was asked as to the purpose of this motion. Dr. Stocks noted that many institutions of higher learning have these, and this committee felt that this would add a touch of further class to honor occasions--YSU deserving such honors.

The question was called. Vote on the motion to amend main motion of "Mace Bearer" to "Grand Marshall." Motion carried.

Dr. Stocks remarked that the cost for such an instrument would be modest and the President might seek funds from some group willing to make such a contribution.

Vote on main motion. Motion passed.

Dr. Stocks noted the third issue on the agenda which involves the current audit policy. Dr. Stocks moved that the present audit policy should remain the same; however, if a course presents physical damage to an audit student, such as a laboratory course, it will be indicated on the schedule of classes, and an "audit" in that course would not be permitted. Motion seconded.

The purpose of this motion was to prevent harm to an audit student and possibly other students through experimenting with harmful material and by not allowing an audit student to take such a course. Most likely, the faculty member teaching the course would determine if this course would have auditing restrictions.

Further discussion evolved around the use of an audit course in itself; i.e. such as a student auditing a class, not regularly attending, and the course still appearing on the student's records. On the other hand, comments were made that a student may audit a class as a review for a higher level course in which the audit serves a valuable purpose. Remarks were also made as to criteria set for determining if a class could have these auditing restrictions.

Dr. Khawaja moved that the Academic Senate send this motion back to committee and the committee would be asked to review the minutes of last Spring's meeting, look at the discussion of today, and determine a comprehensive review of the policy. Motion seconded.

Dean Sutton requested that it be included with the motion that the committee conclusions be brought to the attention of the Senate prior to the meeting in which this issue would be discussed.

Dr. Roberts moved that the motion be amended so that when such a tentative policy is recommended to the Academic Senate, it separate the items currently in question -- that of approving the continuation of the present auditing policy, and changing it in terms of physical danger. Motion seconded.

Vote on amendment to motion. Motion carried.

Vote on main motion to refer back to committee. Motion carried.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ADJOURNMENT

Meeting adjourned at 5:13 p.m.

ARTS & SCIENCES

Thomas Dobbelstein  
William Eichenberger  
Beverly Gartland  
Martin Greenman  
Susan Mason  
Earl Harris  
Richard Bee  
Edwin V. Bishop  
Hugh Earnhart  
Jack Neville  
John W. Manton  
James Morrison  
James P. Poggione  
Nicholas Sturm  
Mario Veccia

R  
Blg  
RTBS  
EBB  
QEA  
Manton  
JCM  
MAV

At Large...

Sidney Roberts  
Gratia Murphy  
Lowell Satre  
Larry Esterly  
Jean Kelty  
Anthony Stocks  
Frederick Blue  
George Beelen  
Taghi Kermani  
Ikram Khawaja  
William Jenkins  
James Smith  
Friedrich Koknat  
Mark Masaki  
John White  
William Binning

SR  
GM  
VJA  
LE  
KB  
SOB  
Ikramia  
WJ  
AS  
FK  
M  
JRW  
WB

BUSINESS ADMINISTRATION

BUSINESS ADMINISTRATION

Virgil Lang  
Stanley Guzell  
Donald Mathews  
Dennis Bensinger

VL  
SG  
DM  
DB

At-Large...

Mervin Kohn  
Terry Deiderick  
Raymond Shuster  
Jane Simmons

MK  
TD  
RS  
JS

SCHOOL OF EDUCATION

Winston Eshleman  
Joseph Kirschner  
George Levitsky  
Jack Dunsing  
Louis Hill

W.E.  
JK  
GL  
JD  
LH

At Large...

Peter Baldino  
Edward Tokar  
Edgar Cobett

PB  
ET  
EC

SCHOOL OF ENGINEERING

Yucel Tokuz  
Peter Botros  
Wade Driscoll  
Robert McCoy

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At Large...

Richard Jones  
John Peterson

RWJ  
\_\_\_\_\_  
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FINE & PERFORMING ARTS

Darla Funk  
Joe Babisch  
Alfred Owens

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\_\_\_\_\_  
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At Large...

Donald Byo  
Edward Largent  
Joseph Lapinski  
Elaine Johasz

DB  
EL  
JL  
EJ

APPLIED SCIENCE & TECHNOLOGY

Mary Beaubien  
Joan Boyd  
Ralph Crum  
Cynthia Peterson  
Patricia McCarthy  
C. Allen Pierce

MB  
JB  
RC  
CP  
PM  
CA

At Large...

Virginia Phillips  
Audrey Owens

VP  
AO  
\_\_\_\_\_  
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ADMINISTRATION

Taylor Alderman  
Charles McBriarity  
James Scriven  
Neil Humphrey  
Bernard Gillis  
James Douglass  
John Yemma  
Frank Siebold  
Lee Rank  
Bernard Yozwiak  
Nicholas Paraska  
Robert Dodge  
William McGraw  
George Sutton  
David Ruggles

TA  
CM  
JS  
NH  
BG  
JD  
JY  
FS  
LR  
BY  
NP  
RD  
WM  
GS  
DR

STUDENT MEMBERS

James C. Nevis  
Paul M. Avdey  
Laurie Airhart  
Rainer Kangas  
Nan Hudak  
Brenda Cipriano  
Catherine Simpson  
Crystal Shells  
Mark Mook  
Karen Lewandowski  
Ray Nakley  
Ed Salata  
Cynthia Beckes  
Dean Deperro

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PA  
LA  
RK  
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MM  
KL  
RN  
ES  
CB  
DD

In lines 827.8 and 827.10, delete "\$6,192,283 \$11,997,000 and insert  
\$5,804,723"

In line 827.13, delete "\$11,462,552 \$9,503,456 \$20,966,008" and insert  
"\$10,962,552 \$2,811,173 \$13,773,725"

After line 828.6, insert:

" 250 UNIVERSITY OF AKRON			
501 Instructional Subsidy	• 36,560,100	• 42,941,400	• 79,501,500
248 BOWLING GREEN STATE UNIVERSITY			
501 Instructional Subsidy	• 34,362,100	• 39,321,900	• 73,684,000
255 CENTRAL STATE UNIVERSITY			
501 Instructional Subsidy	• 3,342,032	• 3,863,700	• 7,205,732
263 UNIVERSITY OF CINCINNATI			
501 Instructional Subsidy	• 67,535,100	• 78,320,900	• 145,856,000
260 CLEVELAND STATE UNIVERSITY			
501 Instructional Subsidy	• 30,050,100	• 35,604,900	• 65,655,000
270 KENT STATE UNIVERSITY			
501 Instructional Subsidy	• 39,565,100	• 43,527,900	• 83,093,000
285 MIAMI UNIVERSITY			
501 Instructional Subsidy	• 29,520,100	• 31,281,400	• 60,801,500
300 OHIO UNIVERSITY			
501 Instructional Subsidy	• 31,967,100	• 37,668,800	• 69,635,900
315 OHIO STATE UNIVERSITY			
501 Instructional Subsidy	• 144,700,100	• 165,210,500	• 309,910,600
340 UNIVERSITY OF TOLEDO			
501 Instructional Subsidy	• 30,445,000	• 36,729,700	• 67,174,700
275 WRIGHT STATE UNIVERSITY			
501 Instructional Subsidy	• 27,115,000	• 31,692,200	• 58,807,200
<u>345 YOUNGSTOWN STATE UNIVERSITY</u> →			
501 Instructional Subsidy	• 23,405,000	• 26,018,900	• 49,423,900
310 MEDICAL COLLEGE OF OHIO AT TOLEDO			
501 Instructional Subsidy	• 7,665,000	• 8,598,047	• 16,263,047
305 NORTHEASTERN OHIO UNIVERSITIES COLLEGE OF MEDICINE			
501 Instructional Subsidy	• 3,867,000	• 4,770,500	• 8,637,500
Total University			
Instructional Subsidies	• 510,098,832	• 585,550,747	• 1,095,649,579
COMMUNITY COLLEGES			
378 CUYAHOGA COMMUNITY COLLEGE			
501 Instructional Subsidy	• 17,900,000	• 20,898,300	• 38,798,300
379 LAKELAND COMMUNITY COLLEGE			
501 Instructional Subsidy	• 4,900,000	• 5,966,700	• 10,866,700
381 LORAIN COMMUNITY COLLEGE			
501 Instructional Subsidy	• 5,000,000	• 6,265,100	• 11,265,100
356 RIO GRANDE COMMUNITY COLLEGE			
501 Instructional Subsidy	• 1,071,000	• 1,193,300	• 2,264,300
377 SINCLAIR COMMUNITY COLLEGE			

*Final list*

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*univ. branches  
separated from  
main campus  
figures.*

FAC  
Nov. 18  
81

SUMMARY OF HIGHER EDUCATION APPROPRIATIONS (THOUSANDS)

INSTRUCTION	ADJUSTED APPROPRIATIONS		REGENTS' RECOMMENDATIONS		AS PASSED BY GENERAL ASSEMBLY	
	1979-80	1980-81	1981-82	1982-83	1981-82	1982-83
INSTRUCTIONAL SUBSIDIES	\$554,602.1	\$558,394.5	\$711,645.3	\$ 774,985.2	\$620,859.8	\$718,741.2
CIVIL SERVICE ADJUSTMENT	12,593.7	14,580.0	-	-	-	-
SOUTHERN STATE SUPPLEMENT	250.0	-	-	-	-	-
TUITION ROLLBACK	-	-	-	-	-	-
REMEDIAL COURSEWORK	-	-	-	-	-	1,000.0
SUB-TOTAL	\$567,445.8	\$572,974.5	\$711,645.3	\$ 774,985.2	\$620,859.8	\$719,741.2
<b>ACCESS</b>						
OHIO INSTRUCTIONAL GRANTS	\$ 24,099.0	\$ 27,325.7	\$ 38,816.8	\$ 38,815.8	\$ 30,167.5	\$ 33,519.4
WAR ORPHANS SCHOLARSHIPS	552.3	746.9	963.3	1,171.3	1,063.3	1,171.3
NATIONAL GUARD SCHOLARSHIPS	1,146.6	1,860.0	2,600.0	3,684.0	2,600.0	2,955.0
OHIO ACADEMIC SCHOLARSHIPS	2,000.0	2,790.0	4,000.0	4,000.0	4,000.0	4,000.0
DEVELOPMENTAL EDUCATION	2,855.6	2,815.1	2,500.0	2,500.0	1,250.0	1,250.0
CENTRAL STATE SUPPLEMENT	5,500.0	5,115.0	5,000.0	4,500.0	5,000.0	5,000.0
SUB-TOTAL	\$ 36,153.5	\$ 40,652.7	\$ 53,880.1	\$ 54,672.1	\$ 44,080.8	\$ 47,895.7
<b>PUBLIC SERVICE, RESEARCH AND QUALITY</b>						
COOPERATIVE EXTENSION SERVICE	\$ 6,374.7	\$ 6,313.1	\$ 7,467.1	\$ 8,213.8	\$ 7,127.7	\$ 7,484.1
LABOR EDUCATION AND RESEARCH	813.8	819.9	969.8	1,066.9	915.7	961.5
DISPLACED HOMEMAKERS	100.0	93.0	100.0	100.0	100.0	100.0
AGRICULTURAL RESEARCH & DEVELOPMENT	10,934.2	10,831.3	12,811.3	14,092.4	12,229.0	12,840.5
INTER-UNIVERSITY ENERGY RESEARCH	1,000.0	928.9	2,000.0	2,000.0	-	-
URBAN UNIVERSITIES CENTER	500.0	465.0	982.0	1,080.0	500.0	500.0
OHIO TECHNOLOGY TRANSFER ORGANIZATION	250.0	232.5	500.0	500.0	275.0	350.0
EMINENT SCHOLAR PROGRAM	-	-	3,000.0	3,000.0	-	-
LIBRARY COLLABORATION	-	-	1,000.0	1,500.0	-	-
INNOVATIVE PROJECTS	-	-	600.0	600.0	-	-
FAMILY LIFE EDUCATION	-	-	-	-	60.0	60.0
SUB-TOTAL	\$ 19,990.7	\$ 19,683.7	\$ 29,430.2	\$ 32,153.1	\$ 21,207.4	\$ 22,296.1
<b>HEALTH MANPOWER</b>						
DEVELOPMENTAL SUBSIDY:						
MCOE	\$ 4,056.0	\$ 3,593.5	\$ 3,228.5	\$ 2,700.0	\$ 3,228.5	\$ 2,700.0
NEUCOM	3,108.0	2,942.5	2,562.2	2,727.0	2,560.0	4,227.0
WEIGHT STATE	3,927.0	2,851.4	2,640.0	2,727.0	2,640.0	2,727.0
OHIO UNIVERSITY	3,528.0	2,708.2	2,640.0	2,727.0	2,640.0	2,727.0
CASE WESTERN RESERVE:						
MEDICAL	4,760.5	4,692.9	5,550.7	6,105.8	5,046.1	5,298.4
DENTAL	1,557.1	1,535.0	1,815.7	1,997.2	1,650.6	1,733.1
CLINICAL TEACHING FACILITIES	21,155.2	21,072.4	24,924.0	27,416.4	22,658.2	23,791.1
PRIMARY CARE RESIDENCIES	2,388.0	2,578.7	3,050.1	3,355.1	2,772.8	2,911.4
FAMILY PRACTICE	4,922.0	5,325.2	6,298.6	6,928.5	5,726.0	6,012.3
FIFTH PATHWAY	200.0	197.2	220.0	220.0	110.0	-
GRADUATE DENTAL PROGRAM	350.0	372.0	440.0	484.0	350.0	350.0
GERIATRIC MEDICINE	889.2	1,018.5	1,207.2	1,332.7	1,002.0	1,052.1
PODIATRIC MEDICINE	500.0	465.0	-	-	-	-
HEALTH EDUC. COMMUNICATIONS STUDY	10.0	132.9	-	-	-	-
OHIO REGIONAL MEDICAL A-V CONSORTIUM	75.0	69.8	82.5	90.8	-	-
OSU MEDICAL/DENTAL CURRICULUM CHANGE	112.4	460.6	-	-	283.5	-
AREA HEALTH EDUCATION CENTERS MATCH	-	-	125.0	250.0	100.0	250.0
PARAMEDIC CERTIFICATION PROGRAMS	-	-	64.0	91.0	20.3	28.5
AGENT ORANGE SCREENING	-	-	-	-	200.0	300.0
SUB-TOTAL	\$ 51,538.4	\$ 50,015.8	\$ 54,846.3	\$ 59,152.5	\$ 50,988.0	\$ 54,107.9
<b>PLANNING AND COORDINATION</b>						
OHIO BOARD OF REGENTS OPERATIONS	\$ 1,760.5	\$ 1,694.4	\$ 2,123.4	\$ 2,233.8	\$ 1,901.9	\$ 2,019.2
<b>FACILITIES</b>						
DEBT SERVICE	\$ 62,935.6	\$ 74,550.0	\$ 82,435.0	\$ 89,478.0	\$ 83,474.0	\$ 94,035.0
POLICE & FIRE SERVICES	274.5	270.6	320.1	352.1	270.6	270.6
KENT STATE DORM ASSISTANCE	259.9	-	-	-	-	-
MCOE MOVING COSTS	790.1	-	-	-	-	-
SUB-TOTAL	\$ 64,260.1	\$ 74,820.6	\$ 82,755.1	\$ 89,830.1	\$ 83,744.6	\$ 94,305.6
<b>GRAND TOTAL</b>	<b>\$741,149.0</b>	<b>\$759,841.7</b>	<b>\$934,680.4</b>	<b>\$1,013,026.8</b>	<b>\$822,782.4</b>	<b>\$940,365.8</b>
11/13/81				Executive Budget	\$835,340.0	\$901,635.9
11p				House Action	\$835,333.0	N/A
				Senate Action	\$791,094.4	N/A
				Revised Budget	\$849,267.6	\$955,722.9

Debt service is  
10% of total budget

FACULTY ADVISORY COMMITTEE  
TO THE CHANCELLOR OF THE  
OHIO BOARD OF REGENTS

Minutes of the Meeting of June 11, 1981.

Chairman Gump called the meeting to order with the following members present: R. Boyer, J. Carson, G. Clark, J. Coady, E. Flory, S. Givens, R. Gump, E. Hauser, J. Jordan, E. Largent, L. Laushey, J. McComb, C. Moseley, G. Nankervis, D. Pabst, E. Redstone, T. Teyler, S. Vander Ark, and J. Woodworth.

MORNING SESSION

Minutes The Minutes of the meeting of May 6, 1981 were approved as circulated.

Salary In- Jim Coady of Ohio University reported to FAC the salary figures given to the ad-  
formation ministration of O.U. by administrators at several schools. The basic informa-  
tion did not vary appreciably from that given by FAC members at the May meeting.

Interpre- Two different reports were given on problems facing faculty arising from pos-  
tations sible new interpretations by STRS and IRS. They were:

- by STRS  
& IRS
1. STRS has held that any sabbatical leave which is for less than full pay will be pro rated for retirement purposes at the level funded. If one's institution did not pay into the retirement fund during the leave then that portion is lost also. The issue of whether one can pay the difference with interest is still being discussed.
  2. IRS has again proposed to the Congress that tuition fee waivers should be taxed. They apparently concede that such fees should not be valued at full worth since they are limited in use.

Part Time FAC was alerted to a problem that has arisen at Youngstown State relative to the  
employees employment of part time faculty. The YSU administration has issued contracts for the Fall with salary amounts to part time faculty, but have not issued contracts to full time faculty. The reason is to avoid having to finance unemployment compensation during the Summer. The regular faculty are upset since the pledge given is against a set, though still unknown, salary pool.

Ohio Considerable discussion occurred over the recent enquiry from OSU about reviving  
faculty the OFS. Several members held that OFS had made a significant contribution and  
Senate that the potential for more was there. Others replied that OFS lacked cohesion, purpose, and clout and, therefore, was not worth the effort of resuscitation.

AFTERNOON SESSION

Current CM reviewed quickly the history of the budget process to date (See past 3 sets  
budget of Minutes). Chairman Aronoff of the Senate Finance Committee agreed to cut  
situa- higher eds share of the budget by only \$40 million and to give CM the opportunity  
tion to suggest where the cuts should be made. CM counseled with the IUC which  
agreed to the idea, since they were not going to be able to do so.

Another new approach is to allocate funds for higher ed not in line appropria-  
tions to individual institutions but in four lines only - (1) Instructional;  
(2) debt payment; (3) OBOR Staff; and, (4) block amount. Approximately 80% is  
in item #1. Additionally, it is being proposed that OBOR serve to allocate the  
funds to the institutions. CM pointed out that all of this is still at the  
committee level of discussion.

10/6/81  
He informed FAC that the idea of limiting subsidy support for graduate students is strong and bi-partisan. He indicated that the call for a study of the matter was the best approach available since it delayed any action and gave an opportunity to present the values of continued funding.

Articulation

CM asserted that the position taken by OSU and Kent State on admissions is a step toward honesty in advertising. The two schools have started a process in which they clearly admit individuals either conditionally or unconditionally. OBOR, he insisted, did not argue that all schools must admit equally, but does insist that students be clear as to their chances of success. OBOR has begun, in conjunction with the State Department of Education, to encourage students to take college prep courses with the understanding that if they do not they will have to make up the deficiencies in college. OBOR is also working with the Colleges of Education in the state to better prepare teachers to teach college prep courses. He concluded by mentioning that an Articulation Committee has been appointed to monitor the efforts being made, and to work with both universities and high schools.

Civil Rights

CM updated FAC on the status of the charges made by the Civil Rights Commission. (See June 11 Minutes.) The Governor was informed three months ago that word would be forthcoming in three weeks. So far nothing has been received. Ohio has disagreed with the charges and submitted an elaborate statement in defense of the system. CM said that rumors indicate that nothing will be done until January.

Accreditation

A couple issues dealing with accreditation were discussed. CM stated that OBOR was working with North Central in the hope of smoothing and improving the process. North Central recommends accreditation to OBOR which is the official agency empowered to accredit in the state. OBOR is attempting to work out a check list for schools that can be used for submission to both OBOR and North Central. He added that North Central is aware of the difficulty of site visitation which is limited by its financial resources. CM is optimistic about making improvements in the entire process.

CM commented on the current status of the request by Central Michigan University to offer two Masters of Administration programs in Ohio. OBOR has raised questions which CMU has challenged. A hearing before an officer of OBOR will be held on October 27th.

Telecommunications & Credit

OBOR held a conference on the development of out of state telecommunications courses for credit. The assumption is that such courses/programs are inevitable and the questions about credit, funding, and acceptance must be worked out. The conference, CM cautioned, only began the process.

Master Plan

CM announced that a draft of the new Master Plan should be out by November. He said that members of FAC would be sent copies. He asserted that the plan had some controversial aspects to it, but he felt that the end result would be beneficial for all.

OBOR Appointments

CM said that he was in no position to comment on the political aspects of the appointments, but that the three who were reappointed have all been strong supporters of higher education.

The next meeting of FAC will be on Wednesday, November 18th and the following meeting on Friday, December 15th. Both meetings will be in the OBOR Conference Room with the morning session starting at 10:30 a.m. and the afternoon at 1:15 p.m.

Respectfully submitted,  
*Stuart R. Givens*  
Stuart R. Givens  
Secretary



FACULTY ADVISORY COMMITTEE  
TO THE CHANCELLOR OF THE  
OHIO BOARD OF REGENTS

Minutes of the Meeting of November 18, 1981.

Chairman Gump called the meeting to order with the following members present: R. Boyer, J. Coady, P. Falkenstein, H. Flory, L. Frenkel, S. Givens, J. Graham, R. Gump, C. Hartmann, J. Jordan, E. Largent, L. Laushey, H. Munro, J. Rakowsky, E. Redstone, G. Reagan, T. Teyler, S. VanderArk, and J. Woodworth. Two guests were present: Mary Rhodes (Ohio AAUP) and Ray Rolwing (U.C.).

MORNING SESSION

Minutes The Minutes of the meeting of October 6, 1981 were approved as circulated.

Elections Following brief discussion Boyer moved and Falkenstein seconded that the three officers of last year be reelected. The three, Robert Gump, Chairman (Miami), Lou Laushey, Vice Chairman (Cincinnati), and Stuart Givens, Secretary (Bowling Green), were then elected unanimously.

Faculty on Boards of Trustees Tim Teyler from N.E. Ohio Medical College enquired about the pattern of faculty membership on boards of trustees. Bowling Green, Cincinnati, and Toledo have faculty who sit on or with their boards as non-voting members. Representatives from all three schools attested to the value of the contact and input.

New Budget Mary Rhodes filled in FAC on the general outline of the recently enacted budget bill (Amended HB 694). A summary of the appropriations for higher education was handed out as was an excerpt of the instructional subsidies by institutions. Most of the discussion centered around the provision which calls for OBOR to prepare a plan to phase out subsidy support for foreign graduate students (See Minutes of 10/6/81). Akron has made a study of the impact of such action which indicates clearly that some areas will be deeply affected while others will be largely untouched. It was agreed that the Akron study and the questions raised by it would be circulated to FAC so that similar information might be developed by the next meeting.

AFTERNOON SESSION

Budget CM ranged widely over a large number of items in the recently approved state budget. Among the items covered were:

1. He had hoped for a somewhat better and different bill. OBOR wanted a \$50 million increase over the biennium split evenly over the two years instead of \$35 million applied to the second year only.
2. The foreign graduate student issue is an emotional one that may well end in some sort of compromise, at best. CM is asking RAGS to help marshal material.
3. O.I.G.s will go up 15% this year and 10% next year. Ohio Academic Scholarships were modified so that a recipient has four years of money even if part of it is at the graduate level.
4. Salary limitations at universities have been eliminated.
5. The 5th Pathway is to be phased out and replaced by foreign trained medical students being trained in the mainstream of ongoing medical school programs according to the preparation of each student.
6. Only half of the money sought for remedial work was appropriated. CM held that even that amount was a major step in support of the approach.
7. The current budget means that this year student fees make up 40% of the budget and will drop to 37% next year.

8. The new law permits colleges and universities to modify upward sick leave from the floor of  $\frac{1}{4}$  for up to 120 days to as much as  $\frac{1}{2}$  on an open ended number of accumulated days.

9. By March 1, 1982 the Director of the Budget must report on the prognosis of state tax revenues. If he holds they are inadequate he can order a 1% budget cut.

10. The Legislature has placed the responsibility for program review with the individual boards of trustees with OBOR acting in a coordinating role.

11. CM was reluctant to see the Eminent Scholar Program be deleted. He agreed to it when it became clear that it could be retained only at the expense of other areas in the budget for higher education.

Capital  
Improvements  
Bill

CM reported that the Capital Improvements Bill in which OBOR asked for higher education's share to be \$250 million has now swollen to \$572 million as a result of over one hundred amendments. Many of the projects in the current bill, he asserted, were aimed more at serving the interest of society than the needs of higher education. OBOR's continuing concern with capital improvements, he reiterated, is the debt payment aspect of the projects. He added that there was a modest provision in the bill for equipment replacement. (\$6 million at the four year schools and \$10 million at the 2 year).

Miscel-  
lany

CM dealt briefly with a number of items that had been discussed in earlier meetings. These included:

1. A limited reciprocity agreement has been worked out with Kentucky.
2. The administrative hearing on the request of Central Michigan University to offer two Masters of Administration programs has been delayed to January. CMU notified OBOR that it would need twelve days to make its presentation.
3. OBOR has heard unofficially that a recommendation from the Civil Rights Commission on charges of discrimination in Ohio will be made in January.
4. The Master Plan proposal has been held up temporarily so that several last minute changes can be made. CM declared that it would be released on a broad basis, and that public hearings would be held, as well, in order to get feedback.

The next meeting of FAC will be on Tuesday, December 15th and the following on Tuesday, January 26, 1982. Both meetings will be in the OBOR Conference Room with the morning session starting at 10:30 a.m. and the afternoon at 1:15 p.m.

Respectfully submitted,

*Stuart R. Givens*

Stuart R. Givens  
Secretary

Exhibit 1

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 12/22/81

Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report Academic Standards and Events Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) \_\_\_\_\_

Names of Committee members: Joan DiGiulio, chairperson, Bernice Brownless, Margaret Braden, Dennis Henneman, Raymond Kramer, Dean McGraw, Therese Maskulka, Magdalen Stafford, Anthony Stocks and Peter Von Ostwalden.

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report)

See copy of Dec. 4th minutes

Do you anticipate making a formal motion relative to the report? Yes

If so, state the motion: \_\_\_\_\_

See attached form

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? Yes.

Other relevant data: \_\_\_\_\_

*JA*

Chairman (please initial)

Please attach to all committee minutes submitted to (1) Chairman of the Senate (2) Secretary of the Senate (3) Library

Name of Committee Academic Standards and Events Committee  
Chairman Joan DiGiulio

Date of meeting 12/4/81

Formal motions passed:

1. That the requirement of a physical examination for all students at  
time of admission to the University be eliminated. It is assumed,  
however, that the current requirement of a physical examination prior  
to admission to H & PE activity classes continue to be required.

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_

6. \_\_\_\_\_

7. \_\_\_\_\_

## INTER-OFFICE CORRESPONDENCE

Referred  
to Ac.  
F. J. Loomis  
11-12-81

TO Dr. Jean M. KeltyDATE November 3, 1981FROM John J. Coffelt, PresidentSUBJECT Student Physical Examinations

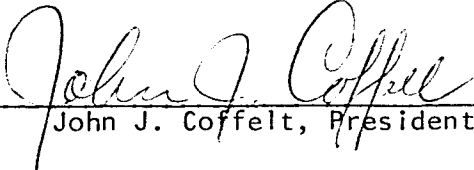
Apropos of our discussions at the October 30 meeting of the Executive Committee of the Academic Senate is a memorandum from the Academic Vice President informing this office that (1) for a number of years the Undergraduate Bulletin has stipulated that students are required to have a medical examination as a condition for admission; (2) said policy has not been rigidly enforced for many years as a "condition for admission," but has been required before a student is admitted into activity classes by the Department of Health and Physical Education; and (3) the Academic Deans' Council (by a vote of 5 - 4) has recommended that the policy be dropped as a requirement for admission to the University.

This office is being asked whether the statement should be deleted from the next edition of the Bulletin as an admission requirement. The Health and Physical Education Department has taken strong exception, their arguments being that it is "good health practice," it is imperative for an instructor to have access to such information before permitting student participation in activity classes, and it is presumed to offer some protection against personal liability actions.

Personally, it appears appropriate to drop the requirement as a condition for admission but permit the Department of Health and Physical Education to continue it as a condition for admission to activity classes if, as a departmental matter, they deem it appropriate. This does, of course, affect graduation requirements since a student may not graduate from the baccalaureate program without taking a certain number of activity classes.

I am instructing the Admissions Office to continue with "status quo" administration, and I am referring the matter back to the Academic Senate for that body's consideration. I presume that the Senate's new Academic Standards and Events Committee is the appropriate body to consider this matter and advance its recommendations to the Academic Senate for consideration.

Perhaps this is as good a time and subject as any to ascertain if the Academic Senate is interested in reassuming primary responsibility for revising academic policies.

  
\_\_\_\_\_  
John J. Coffelt, President

mf

cc: Dr. Gillis  
Dr. Humphrey

Academic Standards and Events Committee - December 4, 1981

Present: Joan DiGiulio, Chairperson; Bernice Brownlee, Dennis Henneman, Raymond Kramer, Dean McGraw, Magdalen Stafford, Anthony Stocks, and Peter Von Ostwalden.

Absent: Margaret Braden, Therese Maskulka.

Guest: Vice President Bernard Gillis

Meeting was called to order at 12 Noon.

1. Old Business

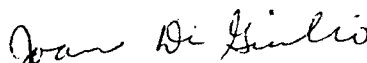
- a. Major and Minor Requirements - Proposed changes in major and minor requirements were discussed with Vice President Gillis. V.P. Gillis stated that the main rationale behind the proposed change is that it should not take longer than four years to complete the Baccalaureate degree. Majors that find it impossible to fit within this time frame should have a statement to this effect in the University catalogue. It was further emphasized that a broad educational base was the desired outcome of a university education and that time should be available to take courses in various departments.
- b. University General Requirements - The university general requirements are not mentioned in the master plan and Vice President Gillis was unaware of the specifics of these requirements.
- c. Recalculation of Grade Point Average - The rationale behind the proposed changes in grade point average is to cut down on student manipulation. The students should know that they wish to recalculate when they sign up for a course. A discussion ensued about eligibility for honors once a recalculation occurs. B. Brownlee suggested that the committee review changes Kent State University has made in this area.
- d. Audit Policy - Faculty objections to proposed changes in audit policy were discussed. V.P. Gillis presented his viewpoint that audit does represent a grade.
- e. Physical Examinations - Letter received from President Coffelt regarding physical examination requirement for incoming students was discussed. Currently this requirement is not enforced. Dean McGraw made the following motion:

That the requirement of a physical examination for all students at time of admission to the university be eliminated. It is assumed, however, that the current requirement of a physical examination prior to admission to H & PE activity classes continue to be required.

Peter Von Ostwalden seconded the motion.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

  
JOAN DIGIULIO