

2-2-1998

## Faculty Senate Meeting Agenda and Minutes, February 2, 1998

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# Faculty Senate

## Agenda--2/2/98

3:15 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of 1/12/1998 (Attachment D)**
3. **Report of the President/Provost**
4. **Report of the Senate Executive Committee: James Sayer**
  - A. **GE Briefing--Limit of 30 minutes**
5. **Reports of Committees**
  - A. **Buildings & Grounds Utilization & Planning: James Amon**
  - B. **Curriculum and Academic Policy: Thomas Sav**
  - C. **Faculty Affairs: Kuldip Rattan**
  - D. **Library: Rebecca Koop**
  - E. **Student Affairs: Jane Scott**
  - F. **University Budget Review Committee: Robert Sweeney**
6. **Old Business**
7. **New Business**
  - A. **The University Buildings & Grounds Committee recommends to the Faculty Senate that the Window Wall Structure be dropped from the Campus Master Plan (Attachment A)--James Amon: Buildings & Grounds Utilization & Planning**
  - B. **Revised Policy on Ethical Standards in the Conduct of Research (Attachment B)--Joseph Thomas, Dean, School of Graduate Studies and Associate Provost for Research**
  - C. **Revised Course Drop Policy (Attachment C)--Thomas Sav: Curriculum and Academic Policy**
8. **Announcements**
  - A. **Next Faculty Senate Meeting--March 2, 1998, 3:15 p.m. E156 Student Union**
9. **Adjournment**

***Written reports for items 3-5 above will be available for senators to review at their respective senate seats at 2:45 p.m. prior to the meeting.***

**Call for Agenda Items--**The Winter Quarter General Faculty Meeting will be held Tuesday, February 24, 1998 at 3:30 p.m. in the Medical School Auditorium. Please forward any agenda items to a member of the Agenda Committee\* before February 6, 1998.

\*Agenda

Sayer, James; (Ch) Fac. Pres.  
Sweeney, Robert; Fac. Pres. El.  
Chen, Henry; Egr. & CS  
Demmy, Steven; COBA  
Fowler, Barbara; CON&H  
Henderson, Phyllis; CEHS

Jackson, Leslie; SOPP  
Koebernick, Thomas; COLA  
Serve, Paul; S&M  
; Lake Campus  
; SOM

WRIGHT STATE UNIVERSITY  
FACULTY SENATE MINUTES  
February 2, 1998

I. The meeting was called to order by University Faculty President James Sayer at 3:15 p.m. in E156 Student Union.

*Present: Barr, D., Carney, C., Castellano, J., Czachor, J., Fortson, S., Garrison, D., Goldfinger, M., Guo, S., Hartmann, C., Kapp, M., Kazimierczuk, M., Nehring, V., O'Brien, M., Rickert, W., Rutter, E., Sayer, J., Schlagheck, D., Self, E., Slonaker, W., Sweeney, R., Vance J., Voss, D., Wolf, E.*

*Absent: Guthrie, J., Oxindine, A., Siervogel, R., Weiss, I., Wetter, E., Wheatly, M.*

II. The minutes of the January 12, 1998 meeting were approved as written (Attachment D to Agenda).

III. Report of the President/Provost

(See Attachment A)

IV. Report of the Senate Executive Committee

(See Attachment A)

A. GE Briefing – Limit of 30 minutes

(See Attachment B)

V. Reports of the Standing Committees

A. Buildings and Grounds Utilization & Planning

(See Attachment A)

B. Curriculum and Academic Policy

(See Attachment A)

C. Faculty Affairs

(See Attachment A)

D. Library

(See Attachment A)

E. Student Affairs

(See Attachment A)

F. University Budget Review

(See Attachment A)

G. Athletic Council

No report

VI. Old Business

None

VII. New Business:

A. The University Buildings & Grounds Committee recommends to the Faculty Senate that the Window Wall Structure be dropped from the Campus Master Plan (Attachment A to Agenda) – James Amon: Building & Grounds Utilization & Planning

Moved and seconded to Old Business. Moved to suspend rules and treat this resolution as Old Business, seconded. Approved unanimously.

B. Revised Policy on Ethical Standards in the Conduct of Research (Attachment B to Agenda) – Joseph Thomas, Dean, School of Graduate Studies and Associate Provost for Research  
Moved and seconded to Old Business.

C. Revised Course Drop Policy (Attachment C to Agenda) – Thomas Sav: Curriculum and Academic Policy  
Moved and seconded to Old Business.

**VIII. Announcements and Special Reports**

A. Next Faculty Senate Meeting – March 2, 1998, 3:15 p.m., E156 Student Union

B. Next General Faculty Meeting – February 24, 1998, 3:30 p.m., Medical Science Auditorium

**IV. Adjournment**

The meeting adjourned at 4:50 p.m.