

11-30-1998

Faculty Senate Meeting Agenda and Minutes, November 30, 1998

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Faculty Senate

Agenda--11/30/98 **3:15 p.m., E156 Student Union**

- 1. Call to Order**
- 2. Approval of Minutes of 11/2/1998 (Attachment E)**
- 3. Report of the President/Provost**
- 4. Report of the Senate Executive Committee: Robert J. Sweeney**
 - A. Discussion--Drop/Add Policy Implementation (30 Minute Limit)**
- 5. Reports of Committees and Councils**
 - A. Buildings & Grounds Utilization & Planning: James Amon**
 - B. Curriculum and Academic Policy: Carol Holdcraft**
 - C. Faculty Affairs: James Vance**
 - D. Library: Rebecca Koop**
 - E. Student Affairs: Fred Garber**
 - F. University Budget Review: James Sayer**
 - G. Athletic Council Report: Francis Baker**
 - H. Graduate Council Report: David Orenstein**
- 6. Old Business**
 - A. Environmental Health Sciences Minor--UCAPC: Carol Holdcraft (Attachment A)**
- 7. New Business**
 - A. Curriculum and Academic Policy: Carol Holdcraft**
 - 1. International Studies Major Changes (Attachment B)**
 - 2. Minor in Computer Science for Engineers and Scientists (Attachment C)**
(Complete Proposal is on file in the Faculty Office, 032 Rike)
 - 3. Guidelines for Independent Writing Projects for WAC (Attachment D)**
- 8. Announcements**
 - A. Next Faculty Senate Meeting--January 11, 2:30 p.m., E156 Student Union**
- 9. Adjournment**

Written committee reports will be available for senators to review at their respective senate seats at 2:45 p.m. prior to the meeting.

WRIGHT STATE UNIVERSITY
FACULTY SENATE MINUTES
November 30, 1998

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

Present: Alter, S., Barr, D., Bushong, G., Czachor, J., Goldfinger, M., Moore, P., Nehring, V., O'Brien, M., Orenstein, D., Perkel, M., Pohlman, R., Rutter, E., Sayer, J., Schlagheck, D., Skinner, T., Sweeney, R., Taylor, C., Tomlin, J., Walker, J., Wetter, E., Wolf, E.

Absent: Carrafiello, S., Castellano, J., Fortson, S., Goldenberg, K., Hangartner, T., Hartmann, C., Onady, G., Turyn, L., Vance, J., Weiss, I., White, M.

II. The minutes of the November 2, 1998 meeting were approved as written (Attachment E to Agenda).

III. Report of the President/Provost: Perry Moore reporting:

There has been another major gift to WSU of approximately \$1-1/2+ million from the Kettering Foundation to assist in start-up costs with medical research that may be extended in future years, depending upon the success of the first gift.

Searches are currently underway and have reached a critical state, particularly for V.P. in Advancement. Visiting today on campus for the campus interview is John Shorrock who is V.P. for Advancement at Bradley University. There was an open forum today and a meeting is scheduled for tomorrow with faculty governance and deans and others. Timothy Dufore who is Associate V.P. for Advancement at Akron will be on campus tomorrow for his campus interview. It is hoped that these searches will be concluded as quickly as possible. Searches are also underway for the deans of Nursing & Health, Medicine and Liberal Arts. It is hoped that all of these searches will be concluded by the end of this academic year. The search for the Registrar has been completed and David Sauter, Registrar for Xavier University, will be the new Registrar for Wright State University, effective January 1, 1999. Jeffrey Vernoooy has been appointed as Director of Disability Services.

Provost Moore thanked everyone for President Goldenberg for their participation in the inauguration. It was a successful event. Provost Moore gave particular thanks to Robert Sweeney and Teri Mileo.

The deans are now aware of the graduate fee waivers that they currently have in their colleges. They will be allowed to make offers in the spring. The deans should know how many they have and will now have an opportunity to try to recruit graduate students for next year.

News regarding the Capital Bill appears good. It is assumed that that will occur relatively soon and that WSU will get most of the money requested in the Capital Bill and that there will be House Bill money.

IV. Report of the Senate Executive Committee: Robert Sweeney reporting:

(See Attachment A)

A. Discussion – Drop/Add Policy Implementation (30 Minute Limit)
(See Attachment B)

The following motion was made for the January 11, 1999 Faculty Senate Agenda as Old Business:

1. Faculty Senate shall mandate that e-mail be the primary method for student notification of faculty that the student will not be in attendance on the first day of class.
2. In situations where e-mail is not possible, another method such as phone notification should be used.
3. For faculty who intend to enforce the drop policy, the names of these faculty and their e-mail addresses should be published in the schedule of classes.
4. Implementation of the drop/add policies shall be postponed until Fall of 2000.

V. Reports of the Standing Committees

- A. Buildings and Grounds Utilization & Planning: James Amon reporting:
(See Attachment A)
- B. Curriculum and Academic Policy: Carol Holdcraft reporting:
(See Attachment A)
- C. Faculty Affairs: James Vance reporting:
(See Attachments A and C)
- D. Library: Rebecca Koop reporting:
(See Attachment A)
- E. Student Affairs: Fred Garber reporting:
No report
- F. University Budget Review: James Sayer reporting:
(See Attachment A)
- G. Athletic Council: Frank Carmone reporting:
(See Attachment D)
- H. Graduate Council: David Orenstein reporting:
(See Attachment E)

VI. Old Business:

- A. Environmental Health Sciences Minor- UCAPC: Carol Holdcraft (Attachment A to Agenda)
Motion passed

VII. New Business:

- A. Curriculum and Academic Policy: Carol Holdcraft
 - 1. International Studies Major Changes (Attachment B to Agenda)
Moved and seconded to Old Business
 - 2. Minor in Computer Science for Engineers and Scientists (Attachment C to Agenda)
(Complete Proposal is on file in the Faculty Office, 032 Rike)
Moved and seconded to Old Business
 - 3. Guidelines for Independent Writing Projects or WAC (Attachment D to Agenda)
Motion to table was moved, seconded and approved

VIII. Announcements and Special Reports

- A. Next Faculty Senate Meeting – January 11, 2:30 p.m., E156 Student Union
- B. With respect to the inauguration, President Sweeney gave special thanks to Jim Sayer, David Barr and Stuart McDowell and the people from Theatre Arts.

IX. Adjournment: The meeting adjourned at 4:35 p.m.