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## Faculty Senate Meeting Agenda and Minutes, March 1, 1999

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# Faculty Senate

## Agenda--3/1/99

2:30 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of 2/1/1999 (Attachment F)**
3. **Report of the President/Provost**
4. **Report of the Senate Executive Committee: Robert J. Sweeney**
  - A. **Discussion--Scheduling Implications of the new GE Program (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**
  - I. **Research Council Report:**
6. **Old Business**
  - A. **Curriculum and Academic Policy: Carol Holdcraft**
    1. **RN/BSN Curriculum, Program Modification (Attachment A)**
    2. **Human Factors Engineering, Program Modification (Attachment B)**
    3. **GE Substitution: HPR 250 and 251, Basics of Anatomy and Physiology I and II be designated as GE substitution for HPR Majors. (Supported by GEOAC and the Departments--Dr. Wheatly, Chair of Biological Sciences and David Goldstein, Instructor of BIO 278 and 279.) (Attachment C)**
    4. **New Minor: Environmental Science and Engineering (Attachment D)**
7. **New Business**
  - A. **Curriculum and Academic Policy: Carol Holdcraft**
    1. **Guidelines for Independent Writing Projects for WAC (Attachment E)**
8. **Announcements**
  - A. **Next Faculty Senate Meeting--April 5, 2:30 p.m., E156 Student Union**
  - B. **Call for Nominations for Faculty President Elect**
  - C. **Call for Nominations for Trustees' Award for Faculty Excellence--  
Nomination packet must be in Faculty Office by March 5, 1999.**
9. **Adjournment**

*Written committee reports and handouts will be available for senators to review at their respective senate seats prior to the meeting.*

WRIGHT STATE UNIVERSITY  
FACULTY SENATE MINUTES  
March 1, 1999

**I. The meeting was called to order by University Faculty President Robert Sweeney at 2:30 p.m. in E156 Student Union.**

*Present: Alter, S., Barr, D., Bushong, G., Carrafiello, S., Castellano, J., Czachor, J., Fortson, S., Goldenberg, K., Goldfinger, M., Hangartner, T., Moore, P., Nehring, V., O'Brien, M., Onady, G., Orenstein, D., Perkel, M., Rutter, E., Sayer, J., Schlagheck, D., Sweeney, R., Taylor, C., Tomlin, J., Turyn, L., Vance, J., Walker, J., White, M., Wolf, E.*

*Absent: Hartmann, C., Pohlman, R., Skinner, T., Weiss, I., Wetter, E.*

**II. The minutes of the February 1, 1999 meeting were approved as written (Attachment F to Agenda).**

**III. Report of the President/Provost:**

**Kim Goldenberg**

1. The Governor will likely present a budget for the State of Ohio by March 15. It's improbable that there will be any cuts to higher education, for July, 1999 through June 2001. The amount of the increase will not likely be greater than 7% over 2 years. There is no greater specificity at this point.
2. WSU will be Y2K compliant by this summer in all significant areas of the university, both academic and business.
3. President Goldenberg plans to continue developing academic chairs in each college. He estimates a growth of endowed chairs and professorships at about one per year minimum and plans to start a capital campaign by the year 2000.
4. The Wright State University Alumni Association has pledged \$500,000 over the next five years to help build needed programs and will request proposals from academic areas in the near future, in addition to the initial gifts that they have given in the athletics area. Proposals do not have to be of equal monetary value and they do not have to give the gift all in equal amounts over the next five years.
5. Wright State University, in collaboration with area businesses and legislators facilitated a reconsideration of a proposed closing or significant downsizing of Wright Patterson Air Force Base Medical Center. This will not occur for at least the next couple of years.

**Perry Moore**

1. Most of the occupants of Allyn Hall have been moved to University Hall. Allyn Hall will be renovated this summer.
2. Millett Hall will be renovated starting December 2000 or January 2001 through Fall 2002.
3. Available space needs to be found for the College of Liberal Arts.
4. University Division will be changed to University College.

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

**A. Discussion – Scheduling Implications of the new GE Program (30 Minute Limit)**

**Charles Taylor reporting:**

Work on the new G.E. Program is progressing well. Letters have been sent to all the deans regarding same. The master schedule for the G.E. Program is being reviewed. Scheduling the 4-credit hour classes is a significant problem.

**Tim Wood reporting:**

Need more feedback from the faculty. The models are based on Winter 99 data to fit the new G.E. Program.

(See Attachments A and B)

## V. Reports of the Standing Committees

- A. Buildings and Grounds Utilization & Planning: James Amon reporting:  
(See Attachment C)
- B. Curriculum and Academic Policy: Carol Holdcraft reporting:  
(See Attachment C)
- C. Faculty Affairs: James Vance reporting:  
(See Attachment C)
- D. Library: Rebecca Koop reporting:  
(See Attachment C)
- E. Student Affairs: Fred Garber reporting:  
(See Attachment C)
- F. University Budget Review: James Sayer reporting:  
(See Attachment C)
- G. Athletic Council: Francis Baker reporting:
1. The staff liaison process is continuing to develop – headed by Pamela Wallace-Johnson
  2. A group is going to review the budget process – moving more deliberately than hoped
  3. Review of gender equity – rates allocated between men and women in sports
  4. Protect the student athlete resource center (study hall)
  5. Cumulative GPA for athletes = 2.9 – highest it has ever been (7 of 14 teams have GPA above 3.0)
  6. Search for a new head coach for cross country
  7. NCAA accreditation is upcoming and will be an area of focus in the future
- H. Graduate Council Report: David Orenstein reporting:  
(See Attachment D)
- I. Research Council Report: Richard Koubek reporting:  
The Research Council met once last quarter to initiate the Research Incentive Program for 1999. There will be two programs, Research Initiation, with a maximum award of \$8,000 and Research Development, with a maximum award of \$2,500. Approximately \$75,000 is available overall for this competition. Thus, from 5-8 awards in each category are anticipated. Success rate will depend on the number of proposals submitted, but in the past has been about 40%. The due date is Friday, March 5th and awards will be announced by April 15th. Complete information is available on the RSP website.

## VI. Old Business:

- A. Curriculum and Academic Policy: Carol Holdcraft
1. RN/BSN Curriculum, Program Modification (Attachment A to Agenda)  
Motion passes
  2. Human Factors Engineering, Program Modification (Attachment B to Agenda)  
Motion passes
  3. GE Substitution: HPR 250 and 251, Basics of Anatomy and Physiology I and II be designated as GE substitution for HPR Majors. (Supported by GEOAC and the Departments – Dr. Wheatly, Chair of Biological Sciences and David Goldstein, Instructor of BIO278 and 279.) (Attachment C to Agenda)  
(See Attachment E)

A motion to amend to insure that this substitution is for HPR majors only and that the substitution is not grandfathered was moved, seconded and approved.

Motion approved as amended

4. New Minor: Environmental Science and Engineering (Attachment D to Agenda)  
Motion to table moved, seconded and approved

**VII. New Business:**

- A. Curriculum and Academic Policy: Carol Holdcraft
  1. Guidelines for Independent Writing Projects for WAC (Attachment E to Agenda)  
Moved and seconded to Old Business

A Motion to Suspend the Rules to offer an item as New Business was moved, seconded and approved.

- B. Proposal that the Registrar conduct a trial scheduling of Fall 2000 according to one of the models, either model B or C for Accommodating 4-hour General Education Courses (Attachment A) or some alternative and that scheduling start mid-April 1999  
Moved and seconded to Old Business

**VIII. Announcements and Special Reports**

- A. Next Faculty Senate Meeting – April 5, 2:30 p.m., E156 Student Union
- B. Call for nominations for Faculty President Elect
- C. Call for nominations for Trustees' Award for Faculty Excellence – Nomination packet must be in Faculty Office by March 5, 1999 via letter to Professor James Vance.

**IX. Adjournment: The meeting adjourned at 4:20 p.m.**