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Faculty Senate

Agenda--4/5/99 2:30 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of 3/1/1999 (Attachment G)**
3. **Report of the President/Provost**
4. **Report of the Senate Executive Committee: Robert J. Sweeney**
 - A. **Discussion—The Academic Dishonesty Policy (Attachment A) (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**
6. **Old Business**
 - A. **Curriculum and Academic Policy: Carol Holdcraft**
 1. **Guidelines for Independent Writing Projects for WAC (Attachment B)**
 - B. **General Education Implementation Committee: Charles Taylor & Tim Wood**
 1. **Motion: The Faculty Senate authorizes the Registrar to conduct a trial schedule for Fall 2000 using a model adopted by Faculty Senate.**
7. **New Business**
 - A. **Curriculum and Academic Policy: Carol Holdcraft**
 1. **B.A. in Physics (Attachment C)**
 2. **B.S. in Comprehensive Science (Attachment D)**
 3. **New Minor: Environmental Science and Engineering (Attachment E)**
 - B. **Calendar and Elections Committee: Anita Curry-Jackson**
 1. **Academic Calendar 2000-2001 (Attachment F)**
 - C. **Calendar Poll**
8. **Announcements**
 - A. **Next Faculty Senate Meeting—May 3, 2:30 p.m., E156 Student Union**
 - B. **Spring Quarter General Faculty Meeting—May 11, 3:30 p.m., Med. School Aud.**
(Please forward agenda items to your college Agenda Committee representative or send to the Faculty Office)
 - C. **Call for Candidates for Faculty President**
All persons who wish to be on the ballot for Faculty President Elect should have a one-page vita in the Faculty Office by April 9, 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
April 5, 1999

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

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

Absent: Alter, S., Hangartner, T., Onady, G., Orenstein, D., Weiss, I., Wetter, E., White, M., Wolf, E.

- II. The minutes of the March 1, 1999 meeting were approved as written (Attachment G to Agenda).

- III. Report of the President/Provost: Kim Goldenberg reporting:

Kim Goldenberg

1. The Governor has approved the budget for higher education. It still has to go through the House, Senate, and Congressional Committee. President Goldenberg is working with 18 delegates representing our area.
2. Mary Ellen Mazey has been appointed as Dean of College of Liberal Arts.
3. Wright State University has 3 finalists for VP of Advancement. There are 3 finalists for Dean of The School of Medicine being interviewed currently. College of Nursing and Health Dean search is in process.
4. Wright State University has been accepted into the Internet II.

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

- A. Working on Drop/Add Policy to see if it can be more college specific. The Committee is reviewing course consistency for all instructors. It is important that students attend class & faculty members are free to develop an attendance policy.
 - B. GE Reform (See Attachment A)
 - C. President Sweeney reported per Prof. Unrug's e-mail that the maximum contribution to the Supplemental Retirement Plan has increased \$500.
- A. Discussion – The Academic Dishonesty Policy (Attachment A to Agenda) (30 Minute Limit)
Dr. Vance reporting:
Dr. Vance reported that a new policy had been implemented without approval. It was recommended that the old policy be operative.
Dr. Vance gave an overview of the proposed new policy.

- V. Reports of the Standing Committees

- A. Buildings and Grounds Utilization & Planning: James Amon reporting:
(See Attachment B)
- B. Curriculum and Academic Policy: Carol Holdcraft reporting:
(See Attachment B)
- C. Faculty Affairs: James Vance reporting:
Faculty Affairs is working on:
 1. Salary increases for next year
 2. Academic Dishonesty Policy
 3. Matters regarding locks & keys & library policy
- D. Library: Rebecca Koop reporting:
(No Report)

E. Student Affairs: Fred Garber reporting:
(No Report)

F. University Budget Review: James Sayer reporting:
(See Attachment B)

Dr. Sayer also reported that UBRC will be reviewing adjunct salaries & student tuition.

VI. Old Business:

A. Curriculum and Academic Policy: Carol Holdcraft

1. Guidelines for Independent Writing Projects for WAC (Attachment B to Agenda)
Policy was approved.

B. General Education Implementation Committee: Charles Taylor & Tim Wood

1. Motion: The Faculty Senate authorizes the Registrar to conduct a trial schedule for Fall 2000 using a model adopted by Faculty Senate.
Motion was withdrawn.

VII. New Business:

A. Curriculum and Academic Policy: Carol Holdcraft

1. B.A. in Physics (Attachment C to Agenda)
Moved & seconded to Old Business
2. B.S. in Comprehensive Science (Attachment D to Agenda)
Moved & seconded to Old Business
3. New Minor: Environmental Science and Engineering (Attachment E to Agenda)
Moved & seconded to Old Business

B. Calendar and Elections Committee: Anita Curry-Jackson

1. Academic Calendar 2000-2001 (Attachment F to Agenda)
Moved & seconded to Old Business

C. Calendar Poll

(See Attachments A & C)

After lengthy discussion, it was moved and seconded to vote to suspend the rules so a vote could be taken on the proposal to vote on taking a survey. The motion failed due to a lack of a 2/3 majority.

President Sweeney referred to Class Timeblock example formats D, E, and evening classes (See Attachment D)

Moved & seconded to Old Business

VIII. Announcements and Special Reports

A. Next Faculty Senate Meeting – May 3, 2:30 p.m., E156 Student Union

B. Spring Quarter General Faculty Meeting – May 11, 3:30 p.m., Medical School Auditorium
(Please forward agenda items to your college Agenda Committee representative or send to the Faculty Office)

C. Call for Candidates for Faculty President

All persons who wish to be on the ballot for Faculty President Elect should have a one-page vita in the Faculty Office by April 9, 1999.

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