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Faculty Senate Minutes and Agendas

Faculty Senate

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## Faculty Senate Meeting Agenda and Minutes, November 29, 1999

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# Faculty Senate

**Agenda--11/29/99**

**2:30 p.m., E156 Student Union**

- 1. Call to Order**
- 2. Approval of Minutes of 11/1/1999 (Attachment B)**
- 3. Report of the President/Provost**
- 4. Report of the Senate Executive Committee: David Barr**
  - The role of the Senate as a forum for discussion on current issues.
  - Issues surrounding the student publication of teaching evaluation scores.
  - The roles of the new GE Implementation Committee and the former General Education Oversight Committee in the time of (extended) transition.
  - New wording for Registration and Add Policy and Attendance and Drop Policy.
- 5. Reports of Committees and Councils**
  - A. Buildings & Grounds Utilization & Planning: Tom Macaulay**
  - B. Curriculum and Academic Policy: Carol Holdcraft**
  - C. Faculty Affairs: Virginia Nehring**
  - D. Library: Jan Fulton**
  - E. Student Affairs: Donna Cole**
  - F. University Budget Review: Robert J. Sweeney**
  - G. Athletic Council: Carl Brun**
- 6. Old Business**
  - A. Abolishment of Academic Letters Committee**
- 7. New Business**
  - A. Registration and Add Policy; Attendance and Drop Policy(Attachment A)**
  - B. New program: B.F.A. Degree in Art with an Emphasis in Art Education**

Students who wish to teach Multi-Age Visual Arts in Ohio public schools should pursue the B.F.A. in Art with an Emphasis on Art Education. Upon completion of this undergraduate degree program students would then need to complete the Professional Educators Program (PEP) Masters of Education degree (M.Ed.) through Wright State's College of Education and Human Services. Graduates of the B.F.A. in Art with an Emphasis in Art Education and the Professional Educators Programs are then eligible to seek licensure from the Ohio Department of Education in Multi-Age Visual Arts.

Requirements for admission to the PEP program include a minimum grade point average, admission testing, and interviews. Throughout their undergraduate work, students should consult regularly with a teacher certification advisor in the College of Education and Human Services to ensure that they are meeting requirements to enter the PEP program. (Full proposal on file in the Faculty Office.)
- 8. Announcements**
  - A. Next Faculty Senate Meeting--January 10, 2:30 p.m., E156 Student Union**
- 9. Adjournment**

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

WRIGHT STATE UNIVERSITY  
FACULTY SENATE MINUTES  
Monday, November 29, 1999

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

*Present: Alter, S., Barr, D., Brun, C., Bushong, G., Carrafiello, S., Chumlea, C., Farrell, A., Goldenberg, K., Hartmann, C., Holdcraft, C., Leach, D., Malloy, K., Mamrack, M., Markus, M., Moore, P., Orenstein, D., Perkel, M., Rafferty, T., Sav, T., Skinner, T., Slater, J., Sudkamp, T., Sweeney, R., Taylor, C., Turyn, L., Voss, D., Walker, J.*

*Absent: Fulk, R., Hangartner, T., Premus, R., Siervogel, R., Tomlin, J., White, M.*

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

**III. Reports:**

**A. President's Report:** Kim Goldenberg reporting

1. Enrollment up .4% overall; undergraduate up 1.7% and graduate down 3.8%. We have 450 international students representing 71 countries; African-American increased 4.5%; women represent 57.3%; Lake Campus up 37.4% freshmen enrollment.
2. Corporate appeal went well. We broke \$1 million.
3. Search for Dean of College of Nursing and Health is narrowing down. 4 candidates coming in this month; 1 is interim dean of nursing.
4. We feel all critical functions are ready for Y2K.
5. New Assistant Vice President for Human Relations is Doug DeFrain.
6. Janet Achterman has resigned. She is going to Loyola University.
7. Provost Moore is working with the senate leaders to obtain opinions of the semester system.

**B. Provost's Report:** Perry Moore reporting

1. The deans will be notified that money is being put aside for the purchase of computers for faculty. This money is to be matched by the departments.

**C. Report of the Senate Executive Committee:** David Barr reporting

1. Role and function of the Faculty Senate  
Can campus issues be raised and discussed without a committee report on the floor leading to a motion?
2. Student government has requested the teaching evaluation data be made available to them with the intent of publishing it.
3. Role of GE Implementation Committee is focused on assessment and implementing changes based on how the assessment turns out.
4. 250 responses have been received for the semester survey.

## Reports of the Standing Committees:

D. Buildings and Grounds Utilization & Planning: Tom Macaulay reporting

See Attachment A

E. Curriculum and Academic Policy: Carol Holdcraft reporting

This committee will be following up on the recommended changes to registration and the Add Policy and to the Bachelor of Fine Arts degree.

F. Faculty Affairs: Virginia Nehring reporting

See Attachment A

G. Library: Jan Fulton reporting

See Attachment A

H. Student Affairs: Donna Cole reporting

See Attachment A

I. University Budget Review: Robert Sweeney reporting

See Attachment A

J. Athletic Council: Carl Brun

See Attachment B

## IV. Old Business

A. Should the Academic Letters Committee be abolished?

(See Attachments C & D)

- Motion approved to link together the policy and the committee for this discussion.

- Motion approved to refer to Academic Letters Committee for discussion.

## V. New Business

A. Registration, Add Policy, Attendance, Drop Policy (Attachment A to agenda)

Moved to Old Business

B. Bachelor in Fine Art degree

This is a new degree.

Moved to Old Business

## VI. Announcements

A. Next Faculty Senate meeting Monday, January 10, at 2:30 p.m. in E156 Student Union.

B. Commencement is this Saturday, December 4, 1999.

## VII. Adjournment: The meeting adjourned at 4:05 p.m.