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## Faculty Senate Meeting Agenda and Minutes, January 10, 2000

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**Faculty Senate  
Agenda--1/10/00  
2:30 p.m., E156 Student Union**

1. **Call to Order**
2. **Approval of Minutes of 11/29/1999 (Attachment E)**
3. **Report of the President/Provost**
4. **Report of the Senate Executive Committee: David Barr**
  - Discussion of the new contexts bearing on student evaluation of teaching (30 minutes, with participation from Rudy Fichtenbaum (chief AAUP negotiator), Virginia Nehring (chair of Faculty Affairs), and Larry Turyn (chair of a new committee charged with drafting a new evaluation instrument).
  - New wording of the Registration and Add and Attendance and Drop policies.
  - We submit the following names for appointment of the Academic Letters Committee: Mark Mamrack, S&M, Chair; Jan Fulton, Grad. Sch.; Theresa Myadze, COLA; Stephen Peterson, SOM; \_\_\_\_\_, COBA; Eileen Self, CEHS; Celesta Warner, CON&H; Mitch Wolff, Egr.&CS; Anna Bellisari, Ex-Of Hon. Prog.; Donna Cole, Ch. Stu. Aff.; Dan Abrahamowicz, Stu. Aff. Ex-Of
  - Brief report on the status of the Academic Dishonesty Policy from past president Robert Sweeney.
  - Update on the Semester Poll from president elect James Walker.
5. **Reports of Committees and Councils—Written Reports (Attachment A)**
  - 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
6. **Old Business**
  - A. Registration and Add Policy; Attendance and Drop Policy (Attachment B)
  - 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.)
7. **New Business**

WRIGHT STATE UNIVERSITY  
FACULTY SENATE MINUTES  
Monday, January 10, 2000

**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., Hangartner, T., Hartmann, C., Holdcraft, C., Leach, D., Malloy, K., Mamrack, M., Moore, P., Orenstein, D., Perkel, M., Premus, R., Rafferty, T., Sav, T., Siervogel, R., Sweeney, R., Taylor, C., Turyn, L., Voss, D., Walker, J.*

*Absent: Fulk, R., Markus, M., Skinner, T., Slater, J., Sudkamp, T., Tomlin, J., White, M.*

This is the first month the agenda and attachments were e-mailed to members. This information was sent to all faculty members through List Serve. It was also posted on the senate website.

**II. The minutes of the November 29, 1999 meeting were approved as written (Attachment B to Agenda) with one correction – Robert Premus was present.**

**III. Reports:**

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

1. Education research and service opportunities will likely develop through legislation which directs tobacco settlement funds.
2. Research programs in Biomedical Sciences received \$500,000 from the Kettering Family Fund bringing to \$1 million their support in the past year for faculty investigations in the area of cancer, heart, and neurological diseases.
3. Pat Martin has been selected as Dean of the College of Nursing effective January 1, 2000.
4. Honorary Degree nominations for June must be received by the committee before February 1<sup>st</sup>.

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

1. Discussion of the student evaluation of teaching and the possibility of publishing those results continued, including the purpose of these evaluations. (See Attachment A) A discussion of this subject followed with reports from Rudy Fichtenbaum, Virginia Nehring, and Larry Turyn.
2. New wording for Add/Drop policies was suggested. (See Attachment B)
3. The committee submits the following names for the Academic Letters Committee: Mark Mamrack, Jan Fulton, Theresa Myadze, Stephen Peterson, Tom Trainer, Eileen Self, Celesta Warner, Mitch Wolff, Anna Bellisari, Donna Cole, and Dan Abrahamowicz.
  - Motion approved to suspend the rules so this list can be appointed to the committee
  - Appointments approved
4. Report on status of Academic Dishonesty Policy presented by Robert Sweeney
5. Update on semester poll presented by James Walker. Approximately 50% of faculty returned the poll.

**Reports of the Standing Committees:**

C. Buildings and Grounds Utilization & Planning: Tom Macaulay reporting  
See Attachment A to agenda

D. Curriculum and Academic Policy: Carol Holdcraft reporting  
See Attachment A to agenda

E. Faculty Affairs: Virginia Nehring reporting  
See Attachment A to agenda

F. Library: Jan Fulton reporting  
No Report

G. Student Affairs: Donna Cole reporting  
No Report

I. University Budget Review: Robert Sweeney reporting  
See Attachment A to agenda

#### **IV. Old Business**

A. Registration and Add Policy/Attendance and Drop Policy (See Attachment B)

1. Motion approved to change wording in second paragraph under Drop Policy from "all" students/"will" be dropped to "any" student/"may" be dropped.
2. Motion approved to adopt Registration and Add Policy/Attendance and Drop Policy as it appears on Attachment B with the approved changes.

B. New program: B.F.A. Degree in Art with emphasis in Art Education

1. Motion approved to accept this new program

#### **V. New Business**

A. Minor in Philosophy (See Attachment C to agenda)

1. Moved and seconded to old business

B. Technology policy for CEHS (See Attachment D to agenda)

1. Moved and seconded to old business

#### **VI. Announcements**

A. Next Faculty Senate meeting Monday, February 7<sup>th</sup>, at 2:30 p.m. in E156 Student Union.

#### **VII. Adjournment: The meeting adjourned at 4:10 p.m.**