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Faculty Senate Meeting Agenda and Minutes, June 5, 2000

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CORRECTED

Faculty Senate--6/05/00

2:30 p.m., E156 Student Union

1. **Call to Order**
 2. **Approval of Minutes of 5/01/2000** (Attachment C)
 3. **Report of the President/Provost**
 4. **Report of the Senate Executive Committee: David Barr**
 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:
 - F. University Budget Review: Robert J. Sweeney
 - G. Graduate Council Report: David Orenstein (Written report available at meeting)
 - H. Student Athlete Advising Council Report
 6. **Old Business**
 - A. **Sexual Harassment Statement: Virginia Nehring, University Faculty Affairs Committee**

Consensual sexual relations between students and faculty in situations where the faculty member has an evaluative relationship constitutes a conflict of interest. Faculty shall avoid such relationships.

Following is the contract language:

Consensual sexual relations between students and Bargaining Unit Faculty with whom they also have an evaluative relationship constitute a conflict of interest. Members shall avoid such relationships or, if such a relationship does exist, make arrangements through their Department chair to eliminate any conflict of interest or appearance of such conflict, to the extent possible.
- Passage of gavel to Dr. Walker and seating of new senators***
- B. Proposed Faculty Senate Meeting Dates for 2000-01

October 2, 2000	March 5, 2001
November 6, 2000	April 2, 2001
November 27, 2000	May 7, 2001
January 08, 2001	June 4, 2001
February 5, 2001	
7. **New Business**
 - A. ***B.A. in Women's Studies--Curriculum & Academic Policy Committee** (Attachment B); Carol Holdcraft (Full description on file in Faculty Office, 138 Fawcett)

Women's Studies (WMS) is an interdisciplinary program which places women in all their diversity at the center of inquiry and examines how gender influences our personal identities, cultural and artistic expressions, social arrangements, political and economic systems, and even our ways of knowing and understanding the world. The Bachelor of Arts program in women's studies is organized around three major areas of inquiry: feminist thought, women in multicultural perspective, and women in international perspective. Through courses taught in these and other areas across many disciplines as well as opportunities for internship experiences and/or independent research, students will gain 1) critical thinking and communication skills; 2) the ability to analyze multiple fields of difference related to gender, race, cultural identity, nationality, class, age, sexual orientation, and physical ability; 3) new ways of seeing and new standards for evaluating diverse women's and men's contributions to knowledge and society; 4) a more inclusive and transformative understanding of themselves and the world(s) in which they live; and 5) the opportunity to actively participate in social change.
 - B. Ratification of Committee Appointments for 2000-01 (Handout at Meeting)
8. **Announcements**
 - A. Next Faculty Senate Meeting--October 2, 2:30 p.m., E156 Student Union
9. **Adjournment**

**A suspension of the rules will be asked to allow this to be voted on as old business at this meeting.*

WRIGHT STATE UNIVERSITY
FACULTY SENATE MINUTES
Monday, June 5, 2000

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

Present: Barr, D., Brun, C., Bushong, G., Carrafiello, S., Farrell, A., Hangartner, T., Hartmann, C., Holdcraft, C., Leach, D., Mamrack, M., Markus, M., Orenstein, D., Premus, R., Sav, T., Skinner, T., Slater, J., Sudkamp, T., Sweeney, R., Taylor, C., Turyn, L., Voss, D., Walker, J., White, M.

Absent: Alter, S., Chumlea, C., Fulk, R., Goldenberg, K., Malloy, K., Moore, P., Perkel, M., Rafferty, T., Siervogel, R., Tomlin, J.,

II. The minutes of the May 1, 2000 meeting were approved as written (Attachment C to agenda).

III. Reports:

A. President's Report:

1. President Goldenberg & Perry Moore are out of town at the National Conference of Race & Ethnicity in Santa Fe, NM.
2. President Goldenberg wanted to remind everyone of commencement on June 10th.

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

1. Concerns regarding firewall logging still exist. This committee will ask the Faculty Affairs Committee next year to keep these issues alive. The concern lies in just how confidential these documents are.
2. The Sexual Harassment Policy was discussed. There is a discrepancy in what is recommended to us and what is in the union contract.
3. Proposed meeting dates for Faculty Senate were reviewed.
4. The recommendation from the curriculum committee for the Women's Studies proposal to be considered at today's meeting was reviewed.

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
BA in Women's Studies is being proposed today by this committee. The committee wanted this proposal to be voted on at today's meeting following a suspension of the rules. There has been a minor in this for a number of years.

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

F. Library: Jan Fulton reporting
See Attachment A to agenda
A new tutorial is very helpful for faculty and students who are struggling writing papers & using library resources.

G. Student Affairs: Donna Cole reporting
No Report

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

J. Graduate Council: David Orenstein reporting (Attachment A)
Under section IV, a & b are planning proposals. Final proposals will come to the Senate prior to final consideration by the Board of Trustees and Board of Regents. Attachment I & II on the last page gives more detail on the proposals.

K. Student Athlete Advising Council: Carl Brun reporting
President Brian Syska and Vice President Kristen Bucher of the Student Athletic Advising Council (SAAC) informed the Senate of their organization. SAAC is made up of 3 subcommittees – maintenance & grounds, promotions, and community service. Community service projects during the year included a food drive, wish list for residents of a foster home at Christmas, visits to Children's Medical Center & Greene County Juvenile Detention, and helping on a project for Habitat for Humanity.

There are 250 athletes. The students in the Athletic Department have an overall 3.0 GPA. Two members of SAAC sit in on meetings of the Athletic Council.

IV. Old Business

A. Sexual Harassment Statement: Virginia Nehring
Motion approved to refer to Faculty Affairs Committee for further consideration.

B. B.A. in Women's Studies (Attachment B to agenda) - Carol Holdcraft
Motion approved to suspend rules to move from New Business to Old Business.
Motion approved for new major.

Passage of gavel to Dr. Walker and seating of new senators

C. Proposed Faculty Senate meeting dates for 2000-01 are approved

Dr. Walker gave an overview of his thoughts for the Faculty Senate in the coming year.
Dr. Walker presented outgoing President David Barr with a plaque noting his name and dates of service.

V. New Business

A. Ratification of committee appointments for 2000-01
Motion approved to accept list

VI. Announcements

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

VII. Adjournment: The meeting adjourned at 3:45 p.m.