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Faculty Senate

Faculty Senate--10/02/00

2:30 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of 6/05/2000** (Attachment C)
3. **Report of the President/Provost**
 - A. Questions for the President/Provost
4. **Report of the Senate Executive Committee: James Walker**
 - A. Discussion--Roles and Objectives of Faculty Governance (15 minutes)
5. **Reports of Committees and Councils**
 - A. Buildings & Grounds Utilization & Planning: Mark Mamrack
 - B. Curriculum and Academic Policy: Tom Sav
 - C. Faculty Affairs: James Larsen
 - D. Library: Jan Fulton
 - E. Student Affairs: Jim Walker
 - F. University Budget Review: David Barr
6. **Old Business**
 - A. Ratification of Committee Appointments for 2000-01 (Attachment A)
7. **New Business**
 - A. Implementation of Registration and Add Policy and Attendance and Drop Policy: Motion for Revision of Implementation
 - B. Call for Nominations for Professor-at-Large for University Promotion and Tenure Committee (Attachment B). Nominations will be taken today and at the November 6 Faculty Senate Meeting, with the vote taken November 6, 2000.
8. **Announcements**
 - A. Next Faculty Senate Meeting--November 6, 2:30 p.m., E156 Student Union
9. **Adjournment**

WRIGHT STATE UNIVERSITY
FACULTY SENATE MINUTES
Monday, October 2, 2000

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

Senators: (those present in BOLD) Barr, D., Chamberlain, A., Chumlea, C., Donahoe, M., Endres, C., Farrell, A., Garner, N., Goldenberg, K., Holdcraft, C., Leach, D., Malloy, K., Mamrack, M., Markus, M., Mirkin, D., Moliterno, A., Moore, P., Nehring, V., Perkel, M., Premus, R., Rafferty, T., Sav, T., Schlagheck, D., Self, E., Siervogel, R., Slater, J., Sudkamp, T., Towne, B., Vance, J., Voss, D., Walker, J.

- II. The minutes of the June 6, 2000, meeting were approved as written (Attachment C to Agenda).

III. Reports:

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

1. Campus successes included:
 - Freshman enrollment is up 3.9% over last fall
 - Research was up 30% last year
 - Endowments of 5.6 million last year; will announce by the end of this academic year the goal for the 5 year capital campaign
 - College of business renamed Raj Soin College of Business
2. Accountancy students won their National Student Case Competition distinguishing them as the only 3 time winner in the competition's history; Raj Soin College of Business won e-award in export trade; Semi conductor center in College of Science and Math refunded 8.5 million, studying new material for computer chips
3. Learning Communities help students/faculty team up
4. Biennial year budget
5. University Diversity Advisory Committee implementing recommendations
6. Honors community residence hall coming on line fall 2001 to house 384 honor students.

Provost Moore reporting

1. Freshman class GPA is over 3.0, 122 valedictorians; 53% from outside 4 county area
2. Will not fill Assistant Vice President of Marketing position; will utilize expertise from across the country
3. Concern was raised regarding the faculty staff dining room. Jim Walker spoke to Mr. Walker head of food services and will forward issue to Building and Grounds Committee. Food lines have been long, as service is inadequate. Kitchen facilities throughout the university may be renovated starting later this year. Sodexo will fund part of the renovation. Major changes will be explored.
7. Parking issues were raised, specifically the \$3.00 per day lot in addition to student parking fees of \$55. This lot will change and be eliminated as it is not working as hoped for "last minute" parking usage. Safety of remote lot (required for residential students) was also raised; shuttle service and security issues were raised. The issue of parking spaces for Physical Plant will be reviewed.

- B. *Report of the Senate Executive Committee:* James Walker reporting
1. Executive Committee met regarding Faculty governance; Senate represents larger faculty, so senators were reminded to take their role seriously.
 2. The Faculty Senate President, along with the past president and the president-elect, will be meeting with two members of the Board of Trustees, the President, and the Provost in an informal meeting. Please contact Dr. Walker about suggestions for the meeting.
 3. General education issue is most critical.
 4. Emeritus Faculty status needs clarification of responsibilities and privileges, including how to maximize use of the retired faculty.
 5. Student Government submitted a proposal regarding publication of student evaluations. This will be forwarded to the Faculty Affairs Committee. It will become new business on November's agenda, specifically to discuss relative to the Collective Bargaining Unit.
 6. Quadrennial Review is operating with full agenda, including the subject of "intellectual property."
 7. Major effort to learn Distance Education, resource needs, and increased competition in that area.

Reports of the Standing Committees:

- C. *Buildings and Grounds Utilization & Planning:* Mark Mamrack reporting
Committee has not met yet; will consider issues from email requests. Millett project is moving forward from the Trustees meeting. Bell Tower issue will be an agenda item also.
- D. *Curriculum and Academic Policy:* Tom Sav reporting
The committee met September 28. This committee's website contains information, including issues of course modifications and inventory. Approved Rehabilitation Services major changes. Two issues for review include registration/add policy implementation and ROTC courses.
- E. *Faculty Affairs:* James Larsen reporting

No report, committee has not met
- F. *Library:* Jan Fulton reporting
No report, committee has not met
- G. *Student Affairs:* Jim Walker reporting
Dr. Walker will chair, and will meet with student government
- I. *University Budget Review:* David Barr reporting
Organizational meeting Oct. 10. UBRC will have a section on the Senate website.
Preliminary survey of budget issues include: (1) adjunct rate of pay, (2) static unit budgets, (3) changes over time in personnel, i.e. Ft/pt faculty, and salary issues, (4) funding of special programs. Many issues had a comment or two, including classroom maintenance, domestic partner benefits, need based scholarships, rate of pay for program coordinators. Recent issues submitted included funding for Faculty Senate.

J. Calendar and Elections and Committee: Henry Limouze

Charged by faculty president to review 3 hour vs 4 hour classes due to General Education program. Currently classes are on a 3 hour grid, accommodating 4 hour classes with difficulty. Committee will be looking at grids to accommodate 3 and 4 credit hour classes. The committee hopes to meet with the Deans and Chairs next month to review timeblock issues, with a proposal by December meeting of the Faculty Senate if possible.

IV. Old Business

A. Ratification of committee appointments for 2000-01 (Attachment A to agenda)

Moved and approved. At next meeting there will be additional appointments.

V. New Business

A. Implementation of Registration and Add Policy and Attendance and Drop Policy referred to the Faculty Affairs Committee. Dr. Howard will review modifying the language of guidelines and policy. At next meeting of Senate, additional information will be available from the Faculty Affairs Committee.

B. Nominations for Professor-at-large for University Promotion and Tenure Committee
(Attachment B to agenda – corrected copy distributed at meeting)

Nominees must be from the Bargaining Unit list.

Prof. Hangartner from CECS was nominated. Nominations will also be accepted at the November meeting.

VI. Announcements

A. Next Faculty Senate meeting Monday, November 6, at 2:30 p.m. in E156 Student Union.

B. President Goldenberg recognized Dr. Matt Filipic, new Vice President for Fiscal Affairs, and Michael Jackson, Student Government President.

C. General Faculty meetings need a larger attendance. Suggestions to accomplish this are...move meeting time to the lunch hour, on a rotating basis, and serve food at a reduced rate (pre-sales); briefer meeting, including a departmental presentation. Senators were asked to ask constituencies and provide some feedback.

D. Faculty website needs some additional attention.

VII. Adjournment: The meeting adjourned at 3:25 p.m.