

**WRIGHT STATE UNIVERSITY
GENERAL FACULTY MEETING MINUTES
FALL QUARTER
Tuesday, November 2, 2004**

1. Call to Order

2. Approval of the Minutes of May 18, 2003

Located @ <http://www.wright.edu/admin/senate/minutes/S04GenFacMin.html>

3. Faculty Senate Report with Discussion

- Quadrennial review is looking at Constitution, looking to streamline.
- Faculty Handbook is being reviewed, to compare information vs. Wright Way Policy to determine how to have both online, linked so as to update information only once
- Committees underway – Course Materials Committee will be looking at items related to student access to materials. Other charges are in process and the committees are moving along.

4. President/Provost Report with Discussion

- **Strategic Plan** is on schedule with outcomes listed in a forthcoming report put together by Dr. Robert Sweeney and overseen by Dr. David Hopkins.
- **Classrooms for the Future** recommendations will be implemented starting this year along with completion of a plan for science labs.
- **International Honors** went to Physics Professor David Look as he opened a conference in Japan for 200 scientists on zinc oxide, a new light emitting material that may replace artificial light in the future.
- **Honorary Doctorate** was awarded from Umea University, the leading University in Sweden, to International Director and Political Science Professor Doug Nord, a former Fulbright professor in Russia.
- **40th Anniversary of Writing Programs** celebrated best selling authors from Wright State. English faculty recognized alums and faculty throughout last week with author readings, music and a banquet.
- **Multicultural Halloween**, an international fall fest, was sponsored by many student organizations with the Asian/Hispanic/Native American Center. About 1,000 students attended this well organized event.
- **Campaign Celebration** recognized donors and faculty in achieving \$59 million level compared to our five year goal of \$40 million set by national benchmarks. The campaign will continue another two years.

- **State Budget** for the next two years starting July 1, 2005 will be addressed after the election. We will be discussing with the governor and legislators responses to the 1% sales tax expiration, e.g. tax reform.
- **State Ballot Issue 1** was discussed with legislators as being not in Ohio's best interest. Subsequently, all the four-year public university presidents issued a joint statement to the media recommending to vote against it.
- **US Surgeon General** (1998-2000) David Satcher, M.D., Ph.D. will receive an honorary Doctor of Humane Letters degree at graduation on November 20 for his 35 year impact on disease prevention in the U.S. and globally.

5. Unfinished Business

None reported

6. New Business, Approved due to lack of quorum per Constitution

- CECS Program Change: B.S. in Engineering Physics – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/ep.pdf>
- COLA Program Change: B.A. in Criminal Justice – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/justice.pdf>
- Academic Policy Change: Fresh Start Program Policy – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/freshchg.pdf>
- Lake Campus Program Change: A.A.S. Mechanical Engineering (available in the Faculty Office, 138 Fawcett Hall) – Tom Sav
Manufacturing Major – Terminate
Drafting & Design Major – Change to Computer Aided Drafting and Design Technology
- CECS Program Change: B.S. Biomedical Engineering (Traditional) – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/bme-a.pdf>
- CECS Program Change: B.S. Biomedical Engineering (Premedical) – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/bme-b.pdf>
- CECS Program Change: B.S. Industrial and Systems Engineering – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/ise2.pdf>
- CEHS Program Change: B.S. Athletic Training without Teaching Education – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/atrwo.pdf>
- CEHS Program Change: B.S. Athletic Training with Teaching Education – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/atrw.pdf>

- J. CEHS Program Change: B.S. Health and Physical Education – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/hpe.pdf>
- K. CEHS Program Change: B.S. Integrated Business Education – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/ingrtbus.pdf>
- L. CEHS Program Change: B.S. Marketing Education – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/mkted04.pdf>
- M. CEHS Program Change: B.S. Middle Childhood Education – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/midchild.pdf>
- N. CEHS New Program: Honors Program - Health, Education, and Recreation – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/hprhonor.pdf>
- O. COLA Program Change: B.M. Music Education – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/mused04.pdf>
- P. RSCOB Program Change: B.S.B. Finance – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/fin04.pdf>
- Q. Lake Campus New Program: A.A.B. Office Information Systems – New Major in Information Technology – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0004/minutes/lcitmaj.pdf>
- R. GE Program Change: Area VI College Component – Addition of SM 205 to COSM Area VI – Henry Limouze (Materials available in the Faculty Office)
- S. Graduate Studies: M.A. International & Comparative Politics – Jay Thomas
<http://www.wright.edu/admin/senate/agendas/MAIntlCompPol.html>
- T. Graduate Studies: Certificate in Scientific Computation – Jay Thomas
<http://www.wright.edu/admin/senate/agendas/CertScientificComp.html>
- U. Approval of the List of August and November Graduates (available in the Registrar's Office)

7. Announcements and Special Reports

A. Honorary Degrees –

If you would like to have someone considered for the possible receipt of an honorary degree from Wright State University, please go to:

<http://www.wright.edu/admin/senate/committees/documents/ApprovedCommenceHonDeg.pdf>

or contact Professor Barbara Denison, Chair, Commencement Committee for information regarding guidelines and deadlines.

B. Next Faculty Senate Meeting is Tuesday, November 15, 2004, 2:45 p.m., E156 Student Union.

C. Next General Faculty Meeting is Tuesday, February 15, 2005, 3:30 p.m., E163 Student Union.

8. Adjournment at 3:45 p.m.