

**WRIGHT STATE UNIVERSITY  
GENERAL FACULTY MEETING MINUTES  
WINTER QUARTER  
Tuesday, February 15, 2005**

1. Call to Order

2. Approval of the Minutes of November 2, 2004

<http://www.wright.edu/admin/senate/gfmeetmin/documents/F04GenFacMin.pdf>

3. Faculty Senate Report with Discussion

- Work on constitution continuing, currently near a point that Executive Committee will send a draft to Senate fairly soon following one more meeting for fine tuning the document.
- Senate with normal workload of curricular items, as well as Resolution on Senate Bill 24 (drafts have developed via Executive Committee) for review at the March Senate meeting.
- Spring Quarter will bring electronic voting on the Constitution, with CaTS developing a secure site to preserve anonymity and promote efficiency.

4. President/Provost Report with Discussion

Provost Hopkins presented, as President Goldenberg is on a development trip.

- World Fest 2005 is Saturday, February 19 to raise scholarship dollars for study abroad.
- Enrollment summary for W05 headcount is up 0.1% (undergraduate population up 1.2%, graduate was down 3%); Total University credit hours up 0.6%. This past fall we were one of a few institutions with increased enrollments.
- Governor has signed the capital budget, following concern regarding if this biennium would indeed occur. It reflects 12% decrease for WSU, for specific projects and renovations. HB 1.25 million vs. 1.4 million at last biennium, down 13%. Ninety-day delay in receiving monies means May 2005 dollars will be distributed.
- Governor's recommended budget: (1) 0.9% increase for year one, 2.0% second year. Entire increase is debt service and need-based aid, so this is really a net flat budget for the next two years. "Flat" was result in 9 of 13 public universities, as they will receive less support than in previous biennium. WSU is flat in the Governor's proposal. This is a recommended budget, and the House takes on task by mid-April, with the Governor's budget historically being the "high-water mark," the House being low, and Senate being the ultimate indicator. (2) 1% sales tax is expiring June 30, 2005, resulting in a 1/3 reduction for higher education; the Governor's budget hopes to recuperate about 2/3 of the 1% sales tax. (3) Budget for 04-05 revolved around the Strategic Plan, reallocating WSU dollars. (4) Tuition capped at 6%, with additional 3% allowed for need-based aid.

5. Unfinished Business

6. New Business

A. Consensual Relations (NBUFAC) – Carole Endres (Attachment A)

B. Student Evaluation of Instruction (NBUFAC) – Carole Endres (Attachment B)

C. GE Program: Approved Policy of Transferring Three-Hour Courses -  
Henry Limouze

<http://www.wright.edu/~tom.sav/ucapc/ugec/0005/trans3hr.pdf>

D. GE Transfer Module Proposal – Henry Limouze (Attachments C & D)

E. Graduate Certificate Program in Innovation and Entrepreneurship in High

Technology – Jay Thomas

[http://www.wright.edu/admin/senate/I\\_EGradCert.pdf](http://www.wright.edu/admin/senate/I_EGradCert.pdf)

F. COLA Program Change: Approved B.A. Criminal Justice – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/crjust05.pdf>

G. COLA Program Change: Approved B.F.A. Theatre Arts -

Design/Technology/Stage Management – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/th05.pdf>

H. COLA Program Change: Approved B.A. African & African American

Studies – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/african.pdf>

I. CECS New Program: Approved Certificate Program in Innovation and

Entrepreneurship in High Technology – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/certtech.pdf>

J. COLA New Program: Approved Minor in Teaching English to Speakers of

Other Languages (TESOL) – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/tesolmin.pdf>

K. CECS Program Change: B.S. Electrical Engineering – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ee.pdf>

L. CECS Program Change: B.S. Engineering Physics – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ep.pdf>

M. CECS Program Change: Industrial and Systems Engineering – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ise.pdf>

N. CECS Program Change: Material Science Engineering- Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/mse.pdf>

O. CECS Program Change: Mechanical Engineering – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/me.pdf>

P. COBA New Program: B.S.B.A. combined with Master of Acct. – Tom Sav

<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/bsbamacc.pdf>

## 7. Announcements and Special Reports

A. Next Faculty Senate Meeting: March 7, 2005, 2:45 p.m., E156 Student Union.

B. Next General Faculty Meeting: Tuesday, May 17, 2005, 3:30 p.m., E163 Student Union.

## 8. Adjournment

Adjourned 3:45 due to lack of quorum.