

Faculty Senate

January 10, 2005
2:45 p.m., E156 Student union

1. **Call to Order**
2. **Approval of Minutes for November 15, 2004**
<http://www.wright.edu/admin/senate/senmin/documents/Nov04SenMin.pdf>
3. **Report of the University President or Chief Academic Officer**
4. **Report of the Senate Executive Committee: Drew Pringle**
5. **Written Committee Reports and Attendance (No reports.)**
 - A. Faculty Budget Priority Committee: Drew Pringle
 - B. Non-Bargaining Unit Faculty Affairs Committee: Carole Endres
 - C. Undergraduate Curriculum & Academic Policy Committee: Tom Sav
 - D. Buildings & Grounds Committee: Shelley Jagow
 - E. Information Technology Committee: Maggie Veres
 - F. Student Affairs Committee: Rick Wantz
 - G. Student Petitions Committee: KT Mechlin
6. **Councils**
7. **Old Business**
 - A. Consensual Relations-revised (NBUFAC) – Carole Endres (Attachment A)
 - B. Student Evaluation of Instruction-revised (NBUFAC) Carole Endres (Attachment B)
 - C. CEHS Program Change: Approved B.A. Early Childhood Education (corrected the GE Program Area IV from "12" to "4" credit hours) – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005.minutes/earlychd.pdf>
 - D. COLA Program Change: Approved B.A. African & African American Studies – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/minutes/african.pdf>

- E. 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>
- F. 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>
- G. Graduate Certificate Program in Innovation and Entrepreneurship in High Technology – Jay Thomas
http://www.wright.edu/admin/senate/I_EGradCert.pdf

8. New Business

- A. CECS Program Change: B.S. Electrical Engineering – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ee.pdf>
- B. CECS Program Change: B.S. Engineering Physics – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ep.pdf>
- C. CECS Program Change: Industrial and Systems Engineering – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/ise.pdf>
- D. CECS Program Change: Material Science Engineering – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/mse.pdf>
- E. CECS Program Change: Mechanical Engineering – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/me.pdf>
- F. COBA New Program: B.S.B.A. combined with Master of Accountancy – Tom Sav
<http://www.wright.edu/~tom.sav/ucapc/0005/fsreport/bsbamacc.pdf>

9. Adjournment

- A. Next Faculty Senate Meeting: February 7, 2005, E156 Student Union

ATTACHMENT A

Consensual Relations

Approved by the Faculty _____ and the Provost _____.

Applies to all full-time and part time faculty who are not represented by collective bargaining. Faculty in the SOM and the SOPP are excluded.

Consensual sexual relations between **students and faculty with whom they have** ~~students and faculty members and students covered by a bargaining agreement or between faculty members and other faculty members or between faculty members and staff with whom the faculty member they also has have~~ an evaluative relationship exists constitutes a conflict of interest. Faculty shall avoid such relationships or, if such a relationship does exist, make arrangements through their Department Chair/**Dean** to eliminate any conflict of interest or appearance of such conflict, to the extent possible.

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ATTACHMENT B

Student Evaluation of Instruction

Approved by the Faculty _____ and the Provost _____.

Applies to all full-time and part time faculty who are not represented by collective bargaining. Faculty in the SOM and SOPP are excluded.

All faculty members shall be evaluated in each teaching quarter and at least once each calendar year in each different course taught (where applicable) using ~~an the~~ approved University Student Evaluation of Instruction form. ~~using a form approved by the University Non-Bargaining Faculty Affairs Committee or its designee.~~ **The University Administration shall solicit input from the Non-Bargaining Faculty Affairs Committee on all changes to the form.**

All information both numerical and comments portion will be sent to **the faculty member** and the Department Chair/Dean. ~~only.~~

The evaluation should be administered at the end of the quarter, preferably in the tenth week but no earlier than the ninth week. Ample time should be given during class time for a student volunteer to administer the evaluation. The faculty member shall not comment upon the evaluation, administer it or be present during its administration.

If a faculty member believes that there are compelling reasons why an evaluation of a specific course in a given quarter should not be considered in evaluation decisions, he or she may submit a written request for exclusion to the Department Chair/Dean. The Chair/Dean shall respond to this request in writing. Both the request and the Chair's written response shall be kept in the department or college office.

The University recognizes that student evaluations of teaching are important indicators of teaching effectiveness, but numerical scores from these evaluations alone neither confirm nor deny an individual's effectiveness. Therefore, the Chair/Dean shall consider additional factors besides such numerical scores in evaluating a faculty member's teaching. Consequently, low/high numerical scores that are below/above department/college averages do not confirm ineffective/effective teaching.