FACULTY SENATE
WRIGHT STATE UNIVERSITY – LAKE CAMPUS
October 11, 2002

MINUTES OF MEETING

Members Present:

Joe Cavanaugh        Carol Cico        Anita Curry-Jackson        Lisa Elick
Colleen Fawcett     Humphrey Gill        Bob Hiskey               Ron Kremer
Mindy McNutt         Alex Pitman        Jim Schwartz              Jim Steinberg
Ken Strickland

Guest Present:

Stanford Baddley

Call to Order: Faculty Senate President Bob Hiskey called the meeting to order at
9:35 a.m.

Approval of Minutes: Ron Kremer moved and Jim Steinberg
seconded to approve the minutes of the May Faculty Senate
Meeting. Motion carried.

Dean’s Report: 1. Lake Campus

- Fall Enrollment – This is our second year with more than
1000 students. As of the 14th day our count was 1,122.
- Faculty Travel – In-state travel has been approved. Out-of-
state travel is acceptable for conference presenters or
officers of organizations.
- Faculty Development Opportunities – Requests are to be
put in writing. Faculty can submit mini-grant requests up
to $400 for classroom improvement or scholarship. Faculty
Affairs Committee will review submitted applications. See
attached Agreement Between Wright State University and
The Wright State University Chapter of the American
Association of University Professors, Article 29,
Professional Development Leave and memorandum from
Lillie Howard, Associate Provost for Academic Affairs
regarding Professional Development Leave Program, 2003-
2004.
- Faculty Involvement with Lake Campus
  Initiatives/Activities-
    o Alumni Award – Bob Hiskey will report names of
      those to serve on committee
• Facility Plan – consultants have completed the plan on reconfiguring the existing space. Various scenarios are being looked at regarding space and cost issues. The science faculty is looking at space configurations at other colleges and exploring technology for science labs.

• Dayton Faculty Senate Meeting – Monday, October 14, 2:30 p.m., Room 151

2. University

• Changes in the Office of the Provost – Provost Moore is serving as Senior Vice President and Provost. He will continue in the position of Provost until the search for a new Provost is completed.

• Strategic Plan – A Strategic Plan Timeline has been established with June 2003 as the target date for presenting the plan to the University Board of Trustees. See attached Strategic Planning and Process and Timeline. Dr. Anita Curry-Jackson distributed a list for potential committee members. The committee will meet frequently with meetings lasting no more than one hour and will consist of representation from faculty, staff, and students. A discussion of the following Wright State University’s Strategic Goals followed:
  a. Enhancing our distinctive learning experience to recruit and retain a diversity of students from the region and beyond.
  b. Expanding our partnerships through external funding and collaborative scholarship both regionally and globally.
  c. Extending our engagement with government, business, and non-profits to focus on emerging areas of need.

Associate Dean's Report:

• Mindy McNutt reported an Advisory Council representative is needed for the new Liberal Studies Degree program.

Standing Committee Reports: Lake

• Faculty Affairs –
  o No report

• Academic Affairs/Curriculum
  o Meeting on Tuesday, October 15. See Roger McDermott for meeting time and place

• Governance and Bylaws
  o Any further comments regarding Bylaws should be forwarded to the committee.
- Humanities Committee Summer Grant Proposal
  - must be in Tuesday
- Mindy McNutt is faculty representative to
  Dean’s Forum
- Roger McDermott is faculty representative to
  West Ohio Education Foundation
- Promotion and Tenure Committee: Martin
  Kitch, Roger Fulk, Humphry Gill,
  Roger McDermott, Jim Steinberg

- **Technology and Library**
  - Alex Pitman reported on the following Ohio
    Link updates:
    - Booking System - videocassettes – book
      in advance when possible and Dayton
      videocassettes labeled for campus use
      only can be reserved through the Lake
      Campus library.
    - Course Reserves – no longer just paper,
      notes, or other materials in the library;
      other documents of scannable length can
      be put on-line in course reserves.
    - Some journals previously available in
      print format may be switched to
      electronic format. No journals currently
      at the Lake Campus are currently
      scheduled for removal.

- **Undergraduate Petitions**
  - No report

- **Budget and Long-Range Planning**
  - No report

**Standing Committee Reports: Dayton**

- **Honor’s Committee**, Carol Cico
  - Meeting scheduled for upcoming week

- **Curriculum Committee**, Mindy McNutt
  - Approved courses which can be viewed at the
    committee’s on-line site.
  - Establishing a sub-committee to review Writing
    Across the Curriculum
    - Jim Steinberg will serve on the
      committee

- **Information Technology**, Jim Schwartz
  - Faculty Senate standing committee
  - Meeting the first Monday of every month
  - All technology issues pass on to Jim Schwartz
Old Business:  
1. By-Laws-committee is meeting
2. Make-up Tests Procedures – No Report

New Business:  
1. Scheduling of Faculty Senate Meetings – explore alternatives for other meeting dates of Faculty Senate due to courses meeting on Fridays

Announcements:  
1. A slot is open for a conference entitled “Effective Leadership in Turbulent Times” to be held next Friday at Sinclair. Let Lucy Steinbrunner know if you are interested.

2. Barry M Goldwater Scholarship and Excellence in Education—Bob Hiskey has the information if interested in nominating a student.

Motion to Adjourn: Mindy McNutt moved and Colleen Fawcett seconded to adjourn. Motion carried. Meeting adjourned at 11:25 a.m.

Respectfully submitted,

Lisa Elick