FACULTY SENATE
Wright State University – Lake Campus
October 8, 2003

MINUTES OF MEETING

Members Present:

Brent Campbell  Don Carlson  Joe Cavanaugh
Chuck Ciampaglio  Carol Cico  H. Roger Fulk
John Hawley  Bob Hiskey  Marty Kich
Roger McDermott  Mindy McNutt  Jim Steinberg

Others: Anita Curry-Jackson, Dean; Alex Pittman, Librarian

Call to Order:  Faculty Senate President, Roger McDermott, called the
monthly meeting to order at 1:30 p.m.

Approval of Minutes:  Joe Cavanaugh moved, seconded by Mindy McNutt, to
approve the minutes of the May 9, 2003, meeting.

Motion Carried.

Dean’s Report:

- Lake Campus Strategic Plan – The committee
  has been meeting. Members of the committee
  are: Anita Curry-Jackson, Greg Schumm, Tom
  Knapke, Stanford Baddley, Ron Dorsten, Roger
  McDermott, Joan Bernstein, and Bernie
  Schroer.

- Lake Campus Facilities – The committee has
  been meeting. Members of the committee are:
  Anita Curry-Jackson, Greg Schumm, Tom
  Knapke, Stanford Baddley, Jim Steinberg,
  Roger McDermott, Ron Dorsten, Bob Hiskey,
  and Elizabeth Staugler.

- University Diversity Advisory Council – Joan
  Bernstein has volunteered to represent our
  campus on this committee.

- Lake Campus Bylaws – Dean Curry-Jackson
  reported that the bylaws were approved by the
  Faculty Governance Committee on June 30,
  2003. Lake Campus faculty must now vote to
  use the bylaws for 2003 faculty appraisals. The
  Governance and Bylaws Committee will send a
  ballot for voting to all faculty.

- Promotion and Tenure – Documents relating to
Promotion and Tenure were distributed. Those interested should see Dean Curry-Jackson immediately to begin the process.

- Professional Development Leave – The application needs to be submitted to the Dean by November 1, 2003.
- The President’s Report to the Community will be held on November 6, 2003.
- Fall Commencement is set for November 22, 2003, at 10:00 a.m. at the Nutter Center.
- Retreat – A full-day retreat for faculty has been planned for December 1, 2003. Additional information will follow.
- Dayton Faculty Senate Meetings – The meetings will be offered through distance education in Room 151.
- AAUP – A meeting is set for November 7, and it will be offered through distance education in Room 151. Watch for details.
- Dean Curry-Jackson reported that credit hours for Fall Quarter 2003 are up 4.4%.

**Associate Dean’s Report:**

Greg Schumm, Associate Dean, sent a report written report. His report stated:

- New proposals will be sent shortly to the Curriculum Committee concerning new courses and programs at the Lake Campus. The information was forwarded to the committee as information.

**Committee Assignments:**

- President Roger McDermott distributed a list of Faculty Senate Standing Committees for 2003-04. Alex Pittman was added as an ex-officio member to the Technology and Library Committee.

**New Business:**

- Dayton Committees – President Roger McDermott wants a Representative and an Alternate on each committee. See him to volunteer for a position.
- New Proposed Drop-Date Policy – Jim Steinberg reported that this item will not get voted on at the October Faculty Senate Meeting—it has to go to Curriculum Committee first. Those with comments should see Jim Steinberg or Mindy McNutt.
- Course Assignments—Full-time and Adjunct Faculty – Don Carlson brought forth discussion on full-time loads versus adjunct loads in regards to who gets first choice for courses if the original courses are canceled or have low enrollment. This particular matter is significant with summer loads. The Dean will check into the matter, and this item will be brought as “Old Business” at next month’s meeting.

- Faculty Senate Meeting Dates – The Faculty Senate will be meeting the second Wednesday of the month during this academic year.

Adjournment: John Hawley moved, seconded by Joe Cavanaugh, to adjourn the meeting. *Motion Carried.*

Respectfully submitted,

H. Roger Fulk

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Faculty Senate Secretary