FACULTY SENATE
Wright State University – Lake Campus
November 12, 2003

MINUTES OF MEETING

Members Present:

Chuck Ciampaglio  H. Roger Fulk  John Hawley
Bob Hiskey      Humphrey Gill  Marty Kich
Ron Kremer       Roger McDermott  Mindy McNutt
Greg Schumm       Jim Schwartz  Jim Steinberg

Others:  Anita Curry-Jackson, Dean; Judy Brewer

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

Approval of Minutes:  Ron Kremer moved, seconded by Bob Hiskey, to approve the minutes of the October 8, 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. The Strategic Plan will be placed on the Lake Campus web site or K Drive for easy access.

- 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. The committee has made visits to other universities including Miami University and Ohio Northern University and has scheduled visits to Miami University - Middletown and Wittenberg University.
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.

Alumni Committee – Nominations for the Alumni Award are due by November 21, 2003.

WSU-AAUP Equity Salary Adjustment – January 12, 2004, is the deadline for faculty proposals to the Dean.

Center for Teaching and Learning – There will be a WebCT Workshop on Thursday, and Friday, November 13-14, 2003, in Room 196.

Search Committees – Search Committees are in place for Teacher Education, Psychology, and Coordinator for Student Activities/Athletics.

University P&T Committee – Marty Kich will serve on this committee.

Retreat – The Faculty/Staff Retreat has been scheduled for December 1, 2003, from 8:30 a.m. – 7:00 p.m. at the Maria Stein Retreat Center.

Outing – An outing to Bearcreek Farms Dinner and Theater has been planned for December 6, 2003.

Associate Dean’s Report:

Greg Schumm, Associate Dean, reported:

- Winter course registration is now underway.
- The administration will be looking at the AAUP Bargaining Agreement concerning full-time faculty summer teaching loads and the guidelines to follow.

Lake Campus Committee Reports:

- Academic Affairs and Curriculum – Jim Steinberg reported that the committee had met and had considered proposals submitted by Greg Schumm. The committee reviewed the proposals and provided feedback to Mr. Schumm. Additional discussions will take place.

- Governance and Bylaws – A vote was taken at the Faculty Senate Meeting to approve using the current Bylaws for the 2003 faculty evaluations. Motion Passed.

- CTL – Joe Cavanaugh reported that the number of WebCT courses continues to
grow but at a dramatically lower rate than last year. Joe Cavanaugh was selected to receive the Innovative Excellence in Teaching Award and will represent WSU at a conference in March.

- WAC – Joe Cavanaugh reported that a number of recommendations were approved. Instructors teaching WAC courses are to send Joe Law their course outlines. Joe announced a WebCT Workshop to be held at the Lake Campus.

Dayton Committee Reports:

- A number of new courses are being considered for General Education by the Undergraduate Curriculum Committee.
- Drop Date – This item has gone back to the committee for additional review.
- Students at the Dayton Campus are investigating having on-line course evaluations posted on the web for students to review before enrolling in a class.

New Business:

- Faculty Newsletter – Discussion was held concerning the Faculty Newsletter produced by the AIS Office. Jim Steinberg moved, seconded by Jim Schwartz, that the Lake Campus use the Faculty Senate Executive Committee to work up an alternative plan to having a bargaining unit faculty member write and produce a faculty newsletter and to review an adjunct newsletter possibility produced by AIS or any other non-union bargaining faculty. *Motion Carried.*

Adjournment:

Marty Kich moved, seconded by John Hawley, to adjourn the meeting. *Motion Carried.*

Respectfully submitted,

H. Roger Fulk
Faculty Senate Secretary