



Faculty Senate Archives

Faculty Senate

Academic year 2004-2005

Volume XVIII

Agenda and Minutes of the Meeting of November 08, 2004

WICHITA STATE UNIVERSITY
FACULTY SENATE
AGENDA

MEETING NOTICE	Monday, November 8, 2004
	Room 107 CH, 3:30 p.m.

ORDER OF BUSINESS:

- I. Call of the Meeting to Order

- II. Informal Statements and Proposals

- III. Approval of the Minutes -- Meeting, Monday, October 25, 2004 --
<http://webs.wichita.edu/senate/m10-25-04.htm>

- IV. President's Report

- V. Committee Reports
 - A. Rules -- Chris Brooks, Chair

 - B. Academic Affairs -- Joyce Cavarozzi, Chair
 1. X/F Grading proposal from SGA: <http://webs.wichita.edu/senate/SGA%20-%20XF%20grading.htm>

- VI. Old Business
 - A. Handbook for Faculty-- Chapter 4, rev (2nd reading): <http://webs.wichita.edu/senate/handbook/CHAPT4-part1%20--rev.html>, <http://webs.wichita.edu/senate/handbook/chapt4-pt3--rev.html>, <http://webs.wichita.edu/senate/handbook/ChAPT4--part2--rev.html>

**B. Grievance Procedures, rev. (2nd Reading): Section
4.502 <http://webs.wichita.edu/senate/handbook/chapt4-pt3--rev.html>**

VII. New Business

A. Donald Beggs, President, Wichita State University -- University Update

B. Paul York, Chair, General Education Committee -- Committee Update

C. Don Blakeslee, Coordinator, WSU General Education Program -- Program Update

VIII. As May Arise

EXECUTIVE COMMITTEE

		Campus Phone	Campus Box
Will Klunder, President	will.klunder@wichita.edu	7747	45
Chris Brooks, President Elect	chris.brooks@wichita.edu	6194	14
Barbara Hodson, Vice President	barbara.hodson@wichita.edu	6342	75
Joyce Cavarozzi, Secretary	joyce.cavarozzi@wichita.edu	3541	153
Elizabeth Behrman, Past President	elizabeth.behrman@wichita.edu	5224	32
Elected by the Senate			
Jeff Hershfield	jeffrey.hershfield@wichita.edu	3125	74
Brian Withrow	brian.withrow@wichita.edu	6539	135

Appointed by the Faculty Senate President

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WICHITA STATE UNIVERSITY**STUDENT GOVERNMENT ASSOCIATION ACADEMIC COMMITTEE****" XF Grade Policy Proposal"**

1. The Academics Committee of Student Government Association recommends that the assignment of an "XF grade be considered as a penalty in cases of academic dishonesty. Academic dishonesty includes, but is not limited to plagiarism and cheating. Academic dishonesty is also defined in the Student Code of Conduct.
2. The "XF" grade will be assigned as the discretion of the instructor teaching the course in question and verified by the Dean of Students. The student receiving the "XF" will be able to appeal the grade through the existing appeal process.
3. The "XF" will only be available for instructors if the student in question is found in violation by the Dean of Students.
4. The Office of Student Life will maintain a record of the "X" in the student's permanent file regardless of whether the student removes the "X" from his or her transcript.
5. In order to remove an "X" from a transcript, a student will be required to enroll in a 1 credit-hour workshop (not counting toward graduation) on the topic of plagiarism and academic honesty. Martha Shawver, Associate Vice President of Academic Affairs and Research, will be in charge of developing the workshop's curriculum. It is recommended that the workshop be a pass/fail course and that if the student received a failing grade in this course, his or her "X" will be permanent.
6. Once the course is finished, the "X" will be removed from the student's transcript. The student, however, will have to re-take the course in compliance with University policy to remove the "F".

presented to the Faculty Senate 4/26/04
forwarded to the Academic Affairs Committee for review

Wichita State University Faculty Senate Minutes of the meeting Monday, November 8, 2004

MEMBERS PRESENT: Behrman, Brooks, Byrum, Carroll, Cavarozzi, Decker, deSilva, Dooley, Driessen, Eckert, Gibson, Glenmayer, Griffin, Hamdeh, Hathaway, Hershfield, Hodson, Huxman, Klunder, Koehn, Krishnan, Lancaster, Lewis, MA, Mau, Moore-Jansen, Myers, Myose, Rokosz, Ross, Russell, Scherz, Soles, Spurgeon, Teshome, Withrow, Wolf, Yeager, Zhang

MEMBERS ABSENT: Akrobova, Chopra, May, Wimalasena, Wynn

MEMBERS EXCUSED: Celestin, Forlaw, LeZotte, Wine

EX-OFFICIO MEMBERS: VPAAR Hutchinson

Summary of Action:

1. Accepted the proposal from SGA for X/F grading with understanding it would be refined and come back to the Senate

2. Accepted the following committee appointments:

Academic Affairs -- Paul Harrison, Business (07)

General Education -- Denise Celestin, Fine Arts (07)

Exceptions--Mehmet Barut, Business (06) & Asrat Teshome, Engineering (05)

I. Call of the Meeting to Order: President Klunder called the meeting to order at 3:30 pm.

II. Informal Statements & Proposals:

Phil Parker, Chair, Faculty Senate Library Committee presented a proposal from the Library Committee:

<http://webs.wichita.edu/senate/Library%20Comm%20proposal%202004.htm>

The senate requested time to study the proposal and ask Chair Parker to return to the next meeting, 11/22/04

III. Approval of the minutes: Minutes of October 25, 2004, accepted as amended.

IV. President's Report:

President Klunder reported on the following:

1. KBOR meeting 11/18 will focus on a.) concurrent enrollment, & b) Faculty/Staff Tuition assistance. He noted that the Faculty Audit would also look at English Proficiency.

2. He reported that President-Elect Brooks was following up on preliminary data received from the Book Store regarding the proposed SGA Textbook Adoption Policy.

3. Academic Operations Council is discussing the need for software to discover Plagiarism. Several Senators noted they use such software such as Turn it in.com., Google, EVE2.0 (slow) and Webcrawler.com(good)

V. Committee Reports:

A. Rules -- Chris Brooks, chair ---(See Summary of Action)

B. Academic Affairs -- Joyce Cavarozzi, chair -- (See Summary of Action) Discussion about the proposal concentrated on issues such as who would design the class on ethics, suggestion that #3 be eliminated, the policy be review annually, the number of times a student would be eligible for the X/F. The Senate expressed appreciation to the SGA for proposing such a policy.

VI. Old Business: (Postponed to 11/22/04 meeting)

A. Handbook for Faculty, Chapter 4, rev. (1st reading) -- JoLynne Campbell, Handbook Committee member, presented revisions of the Faculty Handbook for first reading. She explained the Sabbatical leave policy was not eliminated but moved to Chapter 2. The Grievance Procedure is being handled by another committee. President Klunder said that policies generated by the faculty and that affect faculty and were negotiated with faculty should be left in.

B. Grievance Procedures, Section 4.502 rev. (1st reading) -- Will Klunder, said that in the Grievance Procedure, 4.052 in the Handbook, there was a timing concern. Senator Carroll said that the policy was difficult to follow for how to convene and what to do. She encouraged the senators to take time to look through this document and give input about what the document conveys to you about what to do?

VII. New Business:

A. University Update -- President Donald Beggs: President Beggs stated he wanted to concentrate on the University Environment, Facilities and Needs from the Faculty Senate. Regarding Environment, he noted that 1, Funding was on hold until the decision comes from the Kansas Supreme Court on the K-12 lawsuits, 2. Projections on Tuition Accountability indicate that the entire 2% being held back may not need to be used, 3. When discussing reallocation of University moneys, remember that 82% of funding is people funding, 4. WSU has completed the 3rd year of the Accountability Matrix, 5. Efforts are being made to increase recruitment of students who will have success at WSU. DSI brought 296 students to campus, 6. The search is underway for a Dean of Engineering. The search for the VPAA&R would be delayed until fall of 2005, 7. Requested faculty assistance in filling positions with diversity in mind, 8. Endowments fund raising is moving away from facility funding and for the next three years will be concentrating on more people enhancement funding for staff, faculty and students. Regarding Facilities, he noted funding was in place for the new Dental Hygiene facility, the Marcus Welcome Center and the Research Building. Negotiations are taking place for a new facility for the West Side Center, the RSC renovations will soon be complete. The ERP is also on track due to

some the dollars generated by the tuition increase. The College of Education, College of Fine Arts & Fairmont College of Liberal Arts & Sciences were give accreditation and received excellent comments on the exit interviews, and ICAA received certification. Regarding the NCA visit, the desire is to create one document using the Matrix and BOR review. He then discussed needs he has for Faculty Senate assistance. 1. General Education Program. He again reiterated what he had said on his arrival at WSU, that the Faculty are in charge of Curriculum and the goals of General Education should be consistent with the program 2. He appreciates the continuing monitoring of students admitted via Exceptions, 3. The importance of Research must continue to be demonstrated to the Public. He noted that with regard to Tuition Assistance, any tuition waivers must be approved by the Legislature.

He closed his remarks noting that the Faculty Senate plays a very important role in the University governance and thanks Senators for their participation.

B. General Education Committee chair Paul York reported that the committee will focus on Assessment this year, they have met with the Executive Committee, the VPAAR and representatives from the Basic Skills. They hope to have a draft of an Assessment plan early in the Spring Semester

C. General Education Program Director, Don Blakeslee reported that the assessment for basic skills was in draft form.

II. As May Arise: none

The meeting was adjourned
Respectfully Submitted
Joyce Cavarozzi, Secretary