

**Wright State Faculty Senate**  
**MINUTES**  
**November 9, 2015**

I. Call to Order

Faculty President Carol Loranger called the meeting to order at 2:30 p.m.

✓ Alvarez-Leefmans, F.	✓ Garber, Fred	✓ Reo, Nicholas
✓ Bashaw, Marie	Gillig, Paulette	✓ Sabo, Carl
✓ Boyd, Brian	✓ Hamister, James	✓ Schieltz, Bev
✓ Cao, Caroline	✓ Hertzler, Marie	✓ Schultz, Michelle
✓ Carrafiello, Susan	✓ Kawosa, Burhan	✓ Wooley, Dawn
✓ Cowan, Allison	✓ Kenyon, Lisa	Zhang, Will
Cubberley, Mark	✓ Kleven, Gale	
✓ Davis, Stephanie	✓ Krane, Dan	✓ Loranger, Carol
Doom, Travis	✓ Loranger, Dennis	✓ Petkie, Doug
✓ Ellis, Corey	✓ McGinley, Sarah	✓ Hopkins, David
✓ Eustace, Rosemary	✓ McLellan, Marjorie	Sudkamp, Thomas
✓ Farmer, Berkwood	✓ Milligan, Barry	✓ Winkler, Jonathan
✓ Farrell, Ann (sub)	✓ Mirkin, L. David	✓ Riley, Cynthia
✓ Flanagan, Erin	✓ Pollock, Sean	✓ Nethers, Bryan

II. Approval of Minutes

The October 12, 2015 meeting minutes were approved:

<https://www.wright.edu/faculty-senate/meeting/30301#tab-minutes>

III. Report of the University President or Provost

**Dr. Hopkins**

Dr. Hopkins announced that he is looking forward to joining the conversation with the Faculty Senate Budget Priority Committee on November 20<sup>th</sup> to discuss a series of questions the committee has put forward. He then reminded the Senate of the current issues surrounding the funding of Wright State and other public universities:

- There's no longer a sustainable model for financing public universities in the State of Ohio and the rest of the country
- Ohio is ranks 46<sup>th</sup> in terms of state support for higher education

- Wright State has gone from receiving over 70% of funding from the State of Ohio to less than 20%
- Current state funding is now only allocated based on student completion
- Wright State has been working for the last seven years to invest in significant initiatives around supporting student success and completion
- The State of Ohio has also been reducing the availability of Capital Funding, Wright State currently receives less than it did in 2005
  - 2005 – \$14.6mil
  - 2007 - \$16.5mil
  - 2009 - \$0
  - 2011 - \$12mil earmarked for NEC Building construction
  - 2015 - \$13.7mil

#### Administrative Update

Dr. Mark Polatajko, Chief Operating Officer and Chief Financial Officer, will be leaving Wright State on January 1, 2016 to take a position with Kent State. President Hopkins will assume the duties of the Chief Operating Officer on an interim basis. Dr. Thomas Sudkamp will remain the Provost and Chief Academic Officer. The University is investigating an internal promotion to fill the position of Chief Financial Officer.

#### IV. Report of the Senate Executive Committee

##### A. Distance Education Task Force (Online Accessibility Charge)

Dr. Loranger announced that the Executive Committee has started populating a committee to investigate online accessibility issues in distance education.

##### B. Research Reorganization

Dr. Loranger announced that the Executive Committee and Dr. Fyffe have agreed to continue discussions regarding the reorganization of departments under the Vice President for Research.

##### C. Taskforce Extensions

Dr. Loranger announced that the Library of the Future Task Force and the General Education Core Assessment Committee have been given extensions to their initial reporting deadlines .

#### D. Presentation – Campus Master Plan

Krisan Osterby, from architecture and design firm Perkins+Will, gave a presentation regarding the current draft of the 2015 Campus Master Plan. Faculty feedback is requested by December 1st and should be sent to [facultyoffice@wright.edu](mailto:facultyoffice@wright.edu).

Presentation (pdf)

[http://www.wright.edu/administration/senate/documents/Campus\\_Master\\_Plan\\_presentation\\_2015\\_11Nov.pdf](http://www.wright.edu/administration/senate/documents/Campus_Master_Plan_presentation_2015_11Nov.pdf)

Audio Recording (mp3)

[http://www.wright.edu/administration/senate/documents/Senate\\_Audio\\_Campus\\_Master\\_Plan\\_2015\\_11Nov.mp3](http://www.wright.edu/administration/senate/documents/Senate_Audio_Campus_Master_Plan_2015_11Nov.mp3)

Campus Master Plan Draft webpage

<http://www.wright.edu/business-and-finance/facilities-management-and-services/planning-and-architecture/2015-master-plan-draft>

#### V. Old Business

##### A. Policy Modification: Course, Addition, Deletion Procedures

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CourseAdditionandDeletionProcedure\\_F%2715Revision.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CourseAdditionandDeletionProcedure_F%2715Revision.pdf)

##### Motion 1 of 2

The following three-part motion was made, seconded, and approved:

1. Location: Policy subheading, first paragraph, first sentence

In order to bring the language in-line with the curricular workflow procedures passed by the Senate in Fall 2013:

Move to strike “, and the Faculty Senate.” and insert the following sentence:

“The Faculty Senate delegates to the Undergraduate Curriculum Committee (UCC) the authority to approve course inventory requests (new course proposals), and course modification requests except where additional review and approval by the Faculty Senate is requested or determined necessary, e.g., in the mediation of undergraduate curricular disputes between colleges or schools that cannot be resolved by the UCC.”

The finalized language should read:

“A formal proposal for a new course or proposal for modifying/deleting an existing course must be reviewed and approved by the appropriate department and college or school curriculum committee, the college or school faculty if required by that unit, the University Undergraduate Curriculum Committee. The Faculty Senate delegates to the Undergraduate Curriculum Committee (UCC) the authority to approve course inventory requests (new course proposals), and course modification requests except where additional review and approval by the Faculty Senate is requested or determined necessary, e.g., in the mediation of undergraduate curricular disputes between colleges or schools that cannot be resolved by the UCC.”

2. Location: Policy subheading, first paragraph, sentence starting with “A unit may offer”

Move to change “a course” to “an existing course”

The finalized language should read:

“A unit may offer (one time only) a pilot of an existing course in a nonstandard mode after giving prior notice to the appropriate college curriculum committee and University Undergraduate Curriculum Committee.”

3. Location: Sunset Policy subheading, first sentence

Move to change “If an academic unit wishes to” to “An academic unit may wish to”.

The finalized language should read:

“An academic unit may wish to deactivate a course so that it remains in the University’s inventory of courses for possible future offerings but does not appear in the Undergraduate Catalog.”

## Motion 2 of 2

Senator Pollack raised the following concerns with the policy as written: excessive/confusing use of asterisk, missing periods, prior notice should also be given to the Registrar’s Office, and lack of mechanism for communicating the revised policy to impacted units.

A motion was made, seconded, and approved to postpone consideration of the policy until the December Senate meeting in order to give the Undergraduate Academic Policy Committee an opportunity to review and address the concerns.

B. New Certificate: Global Health

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS\\_new\\_certificate\\_Global\\_Health.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS_new_certificate_Global_Health.pdf)

(See motion under Item C)

C. New Certificate: Teaching Earth & Environmental

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS\\_new\\_certificate\\_Teaching\\_Earth\\_and\\_Environmental\\_Sciences.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS_new_certificate_Teaching_Earth_and_Environmental_Sciences.pdf)

Combined Motion for Items B & C

Senator Bashaw informed the Senate that Items B&C did not need to be submitted to the Senate for final review from the Graduate Council. A motion was then made, seconded, and approved to rescind both Items B&C.

VI. New Business

A. Procedures and Guidelines for Preparing New Degree or Major Program Proposals

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/Policy\\_New\\_Degree\\_New\\_Major\\_Guidelines\\_2015\\_10Oct.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/Policy_New_Degree_New_Major_Guidelines_2015_10Oct.pdf)

A motion to move to Old Business was made and seconded.

During discussions, a concern was raised regarding the language exempting professional programs. Faculty Vice President indicated that he would clarify the language with the Undergraduate Academic Policies Committee before the next Senate meeting.

The motion to move the item to Old Business for December was approved.

B. CoNH RN-BSN Admissions Requirements

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CoNH\\_Admission\\_Requirements\\_RN-BSN%2010.14.15.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CoNH_Admission_Requirements_RN-BSN%2010.14.15.pdf)

A motion was made, seconded, and approved to move the item to Old Business for December.

C. CoLA Direct Admissions Standards

[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/CoLA\\_Direct\\_Admit\\_Policy\\_2015\\_10Oct.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/CoLA_Direct_Admit_Policy_2015_10Oct.pdf)

A motion was made to change each instance of “LA Core Classes” to “Wright State CORE courses offered in the Liberal Arts”.

After discussions, the motion was withdrawn and it was decided to ask the College of Liberal Arts for clarification regarding the “C or better” requirements for Pre-Major students (current & transfer).

A motion was made, seconded, and approved to move the item to Old Business for December.

VII. Written Committee Reports and Attendance

A. Buildings & Grounds Committee

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/BG\\_Minutes\\_2015\\_October\\_9.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/BG_Minutes_2015_October_9.pdf)

B. Information Technology Committee

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/IT\\_Minutes\\_2015\\_10Oct\\_06.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/IT_Minutes_2015_10Oct_06.pdf)

C. Undergraduate Academic Policies Committee

September 28th:

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/AP\\_Minutes\\_2015\\_09Sept\\_28.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/AP_Minutes_2015_09Sept_28.pdf)

October 19th:

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/AP\\_Minutes\\_2015\\_10Oct\\_19.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/AP_Minutes_2015_10Oct_19.pdf)

D. Undergraduate Curriculum Committee

[http://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/UCC\\_Minutes\\_2015\\_1008.v2.docx](http://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/UCC_Minutes_2015_1008.v2.docx)

E. Undergraduate Curriculum Review Committee

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/UCRC\\_Minutes\\_2015\\_10Oct.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/UCRC_Minutes_2015_10Oct.pdf)

VIII. Council Reports

A. Graduate Council

[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/Graduate\\_Council\\_Senate\\_Report\\_2015\\_10Oct\\_29.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/Graduate_Council_Senate_Report_2015_10Oct_29.pdf)

B. Research Council

[https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Research\\_Council\\_Summer\\_2015\\_Senate\\_Report.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Research_Council_Summer_2015_Senate_Report.pdf)

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting:  
December 7, 2015