

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND SIXTEENTH MEETING
June 10 and 11, 2004**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees by Mr. Mices was called to order by Michael Adams, chair on Thursday, June 10, 2004, 4:00 p.m., in the Formal Dining Room. Ms. Jacqueline McMillan, secretary to the Board of Trustees, called the roll:

Present

Michael Adams
Matthew O. Diggs, Jr.
Don R. Graber
Martin D. Jenkins
Bonnie G. Langdon
Lester L. Lyles
Robert C. Nevin

Absent

Daisy Duncan Foster
J. Thomas Young

II. PROOF OF NOTICE OF MEETING

Mr. Adams reported that this meeting was called by written notification and a quorum was present.

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Adams moved to approve the April 1 and 2, 2004, minutes as submitted. Ms. Langdon seconded, and the motion was unanimously approved by voice vote.

IV. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Board, after a majority of a quorum, determined to hold an Executive Session by offering the following resolution:

RESOLUTION 04-33

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, June 10, 2004; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

¥ Legal Report

¥ Potential dismissal, demotion, or discipline of a tenured faculty member, and pertinent personnel matters

¥ Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

Mr. Adams moved for approval. Mr. Graber seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

Following the Executive Session, the WSU Trustees, the Student Trustees, past WSU trustees, deans, members of the Cabinet and their guests joined the President and Mrs. Goldenberg for dinner in room E156 of the Student Union.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Friday, June 11, 2004, 8:30 a.m., in E156, Student Union. Ms. McMillan called the roll:

Present

Michael Adams
Matthew O. Diggs, Jr.
Don R. Graber
Martin D. Jenkins
Bonnie G. Langdon (late)
Lester L. Lyles
Robert C. Nevin
J. Thomas Young
Alex N. Wenning
Hiloni Bhavsar

Absent

Daisy Duncan Foster

Mr. Adams stated that the Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

VII. REPORT OF THE CHAIR

A. Trustees' Award for Faculty Excellence

Mr. Adams reported that this year marks the twenty-first year of the Trustees' Award for Faculty Excellence. The University Promotion and Tenure Committee reviewed all nominations and submitted its nominee(s) to the provost for transmittal to the president and the Board of Trustees. This award carries a stipend of \$3,500.

Dr. Marian Kazimierczuk
Professor of Electrical Engineering

RESOLUTION 04-34

RESOLVED that the Trustees' Award for Faculty Excellence appointment, as submitted to this meeting be, and the same hereby is approved.

Mr. Graber moved for approval. Mr. Jenkins seconded, and the motion was unanimously approved by roll call vote.

B. Election of Board of Trustees' Officers for 2004-2005

Mr. Adams stated that in accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers is held during the last meeting of the academic year.

1. Chair:

Mr. Diggs nominated Ms. Langdon; General Lyles seconded, and Ms. Langdon was unanimously elected chair of the Board by voice vote.

2. Vice Chair:

Mr. Diggs nominated Mr. Graber; General Lyles seconded, and Mr. Graber was unanimously elected vice chair of the Board by voice vote.

3. Secretary of the Board:

Mr. Graber nominated Mr. Jenkins; Mr. Young seconded, and Mr. Jenkins was unanimously elected secretary to the Board by voice vote.

In accordance with Article III, Section 1, of the Bylaws, the newly elected chair will appoint the Standing Committees of the Board before the fall meeting.

C. Recognition of Daisy Duncan Foster

Ms. Foster was unable to attend this meeting. Ms. McMillan read a letter from Ms. Foster to the Board stating she was proud and pleased to have served as a member of the Board for the past nine years.

RESOLUTION 04-35

WHEREAS, Daisy Duncan Foster was appointed to the Wright State University Board of Trustees by Governor George Voinovich and has faithfully served in that capacity for nine years; and

WHEREAS, Ms. Foster provided exemplary leadership to the Board of Trustees as chair of the Academic Affairs committee; and as a member of the Building and Grounds, Student Affairs, and Academic Affairs committees; and

WHEREAS, Ms. Foster had a distinguished career in student services as Senior Placement Coordinator, Director of the Cooperative Education/Career Planning and Placement Department and Director of Retention at Wilberforce University, and as Coordinator of Academic Services in the Office of Diverse Student Populations at the University of Dayton; and

WHEREAS, her public service in the community includes board memberships with the School of Natural Resources at the University of Vermont, the Cincinnati, Ohio Board of Health, the Springfield, Ohio Access to College Opportunities Board, and on a 13 member statewide advisory committee to assist with the writing of the Help America Vote State Plan; and

WHEREAS, as a member of the Board of Trustees, Ms. Foster's vision and leadership has contributed to the educational and fiscal foundation supporting Wright State's vision of innovation in scholarship, culture, technology, and human justice; be it therefore

RESOLVED, that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Daisy Duncan Foster for her commitment, service and leadership on behalf of the university.

Mr. Jenkins moved for approval. Mr. Graber seconded, and the motion was unanimously adopted by voice vote.

D. Recognition of Alex N. Wenning

RESOLUTION 04-36

WHEREAS, Alex N. Wenning was appointed to the Wright State University Board of Trustees in June of 2002 by Governor Bob Taft, and has faithfully performed his duties as a student trustee while maintaining excellent academic standards as an undergraduate student majoring in English; and

WHEREAS, his commitment to the university and the surrounding community during his tenure on the Board of Trustees and throughout his academic career has distinguished Mr. Wenning as a dedicated public servant; and

WHEREAS, his academic excellence has made him a Dean's list student, a member of the College of Liberal Arts Student Leadership Institute, and named to Who's Who Among Students in American Universities and Colleges; and

WHEREAS, he served with distinction on the Academic Affairs Committee and Student Affairs Committee; and

WHEREAS, Mr. Wenning will carry forward his social consciousness and acquired knowledge throughout his professional career; be it therefore

RESOLVED that the Wright State University Board of Trustees expresses its sincere appreciation to Alex N. Wenning and extends its best wishes for his future success.

Mr. Young motioned for approval. General Lyles seconded, and the motion was unanimously adopted by voice vote.

VIII. REPORT OF THE PRESIDENT

Dr. Kim Goldenberg reported that Wright State University has had an extraordinary year and it is a tribute to the faculty and staff that are really making a difference in this institution and this community.

Highlights for the year:

1. We have created several centers and institutes here with tremendous support externally. We are in the process of creating a world class Center of Innovation. Also a Nursing Institute of West Central Ohio has been created to address a national and local crisis in nursing recruitment and retention.
2. We have only the 5th department in the United States created for Geriatrics Medicine.
3. The Genomics Center is strongly supported federally, state and locally including support from the Kettering family.
4. Some very diverse community initiatives have occurred this year: The ArtsGala was a sold out event; Quest for Community was presented nationally; and, the Brown vs. Board of Education Symposium brought nationally known speakers to our campus.
5. Nationally, the Lake Campus has received business awards. Professional Psychology faculty has moved into leadership positions nationally; and, the Model UN students have brought home national awards for the past 25 years.

A. Approval of June Graduates

Spring commencement will be held on Saturday, June 12, 2004, 10:00 a.m. in the Ervin J. Nutter Center.

Section 1.03 of the Wright State University Code of Regulations provides that the Board of Trustees shall grant degrees to qualified graduates after due consideration of nominations by the faculty. Candidates were nominated at the General Faculty meeting on May 18, 2004.

Since applications for degrees are accepted in advance, the recommendation was made that change in the list to correct errors and to add or delete names of persons who unexpectedly will or will not meet all requirements for graduation be permitted. A list of spring 2004 degrees follows, along with comparison figures for spring 2003.

	<u>2003</u>	<u>2004</u>	
Business and Administration			
		262	267
Education and Human Services			
80	111		
180	218		
Engineering & Computer Science			
		13	
19			
		13	17
		26	
		24	
		1	
		0	
	15		
		4	
		29	
		1	

Liberal Arts

	Bachelor of Arts	
278	310	
	Bachelor of Fine Arts	
42	38	
	Bachelor of Music	
18	14	
	Bachelor of Science	
11		
11		

Nursing and Health

	Bachelor of Science in Nursing	
70	97	

Science and Mathematics

	Bachelor of Arts	
84		77
	Bachelor of Science	
149		123
	Bachelor of Science in Medical Technology	
0		0
	Bachelor of Clinical Laboratory Science	
4		5

School of Graduate Studies

	Doctor of Philosophy	
12	15	
	Educational Specialist	
2	0	
	Master of Accountancy	
2		3
	Master of Arts	
34		46
	Master of Business Administration	
69		107
	Master of Education	
93		136
	Master of Humanities	
8		3

Master of Music			
2		2	
Master of Rehabilitation Counseling			
1		3	
Master of Science			
127		130	
Master of Science in Computer Engineering			
19		15	
Master of Science in Engineering			
74		105	
Master of Science in Teaching			
10		4	
Master of Urban Administration			
0		0	
Master of Public Administration	16		
		7	
School of Medicine			
	Doctor of Medicine		
82	83		
School of Professional Psychology			
	Doctor of Psychology		
0	0		
Wright State University Lake Campus			
	Associate		
Degrees		<u>45</u>	<u>54</u>
Total	1,894		
	2,105		

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RESOLUTION 04-37

RESOLVED that the candidates for degrees for March and June 2004 be and hereby are confirmed and approved.

Mr. Graber moved for approval. Mr. Young seconded, and the motion was unanimously adopted by voice vote.

B. Distinguished Professor Awards

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. Goldenberg recommended the appointments of the following three distinguished and one university professor, effective July 1, 2004:

**ROBERT J. KEGERREIS DISTINGUISHED PROFESSOR OF
TEACHING**

(July 1, 2004 to June 30, 2007)

Margaret Clark Graham
Professor

College of Nursing and Health

BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH

(July 1, 2004 to June 30, 2007)

David Barr

Professor, Department of Religion

College of Liberal Arts

FREDERICK A. WHITE DISTINGUISHED PROFESSOR

(July 1, 2004 to June 30, 2007)

Sidney Miller

Professor, Department of Surgery

School of Medicine

UNIVERSITY PROFESSOR

(July 1, 2004 to June 30, 2009)

Ramana Grandhi

Professor, Department of Mechanical and Materials Engineering

College of Engineering and Computer Science

RESOLUTION 04-38

RESOLVED that the distinguished and university professor appointments, as submitted to this meeting be, and the same hereby is approved.

Mr. Diggs moved for approval. Mr. Jenkins seconded, and the motion was unanimously adopted by roll call vote.

C. Promotion and Tenure

The individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, the dean, the University Promotion and Tenure Committee, and approved by the provost and the president before being presented to the Board. Except as noted, the following will be effective with the fall quarter of 2004:

Promotion to Full Professor

RAJ SOIN COLLEGE OF BUSINESS

Ann Wendt

Management

COLLEGE OF EDUCATION AND HUMAN SERVICES

Ronald Helms

Teacher Education

COLLEGE OF LIBERAL ARTS

December Green

Political Science

James Guthrie

English Language and Literatures

Charles Larkowski
Barry Milligan

Music
English Language and Literatures

SCHOOL OF MEDICINE

Adam Mezoff* Pediatrics

SCHOOL OF PROFESSIONAL PSYCHOLOGY

Cheryl Meyer* Professional Psychology

COLLEGE OF SCIENCE AND MATHEMATICS

Robert Ritzi Geological Sciences

Kenneth Turnbull Chemistry

Lawrence Turyn Mathematics and Statistics

COLLEGE OF SCIENCE AND MATHEMATICS/SCHOOL OF MEDICINE

Gerald Alter* Biochemistry and Molecular Biology

Julian Gomez-Cambronero* Anatomy and Physiology

Promotion to Associate Professor

COLLEGE OF LIBERAL ARTS

Henry Ruminski Communication

SCHOOL OF MEDICINE

David Cool* Pharmacology and Toxicology

Michael Johnson* Surgery

David McKenna* Obstetrics and Gynecology

Gary Mueller Pediatrics

***promotion effective July 1, 2004**

RESOLUTION 04-39

RESOLVED that the promotion recommendations as submitted to this meeting be, and the same hereby are approved.

General Lyles moved for approval. Mr. Nevin seconded, and the motion was unanimously adopted by roll call vote.

Promotion to Associate Professor with Tenure

RAJ SOIN COLLEGE OF BUSINESS

Pola Gupta Marketing

Scott Williams Management

COLLEGE OF EDUCATION AND HUMAN SERVICES

Jill Lindsey Educational Leadership

Timothy Rafferty Educational Leadership

Douglas Roby Educational Leadership

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Travis Doom Computer Science and Engineering

Nathan Klingbeil Mechanical and Materials Engineering

COLLEGE OF LIBERAL ARTS

Greg Anderson Classics
Deborah Crusan English Language and Literatures
Carol Marie Engelhardt History
Jerrri Killian Urban Affairs and Geography
Laura Luehrmann Political Science
Carol Morgan Communication

COLLEGE OF SCIENCE AND MATHEMATICS

Don Cipollini Biological Sciences
Eric Fossum Chemistry
Qingbo Huang Mathematics and Statistics

Tenure Only at the Rank of Professor

COLLEGE OF SCIENCE AND MATHEMATICS

Christopher Barton Geological Science

Tenure Only at the Rank of Associate Professor

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Raymond Hill Biomedical, Industrial, and
Human Factors Engineering

RESOLUTION 04-40

RESOLVED that the tenure recommendations as submitted to this meeting be, and the same hereby are approved.

Mr. Diggs moved for approval. Mr. Nevin seconded, and the motion was unanimously adopted by roll call vote.

D. Confirmation of Academic and Administrative

Appointments and Changes

Faculty New Hires

James Ebert, M.D., has been appointed Associate Professor, Community Health, School of Medicine, effective 4/5/2004.

Michael Prayson, M.D., has been appointed Associate Professor, Orthopedic Surgery, School of Medicine, effective 4/1/2004.

Faculty Appointments and Changes

Timothy Rafferty, has been appointed Associate Professor, Education Leadership, College of Education and Human Services, effective 9/1/2003.

Faculty Separations

Marshall Kapp, J.D., Community Health, School of Medicine, effective 5/15/2004. (Retirement)

Timothy Kerlin, Ph.D, Assistant Professor, Education Leadership, College of Education and Human Services, effective 4/15/2004.

Richard Scheuring, D.O., Resident Instructor, Aerospace Medicine, School of Medicine, effective 3/31/2004.

Unclassified New Hires

David Bringhurst, B.A., has been appointed Assistant Director, University Writing Center, effective 3/29/2004.

Laura Glazier, M.B.A., has been appointed Business Advisor, Small Business Development Center, Raj Sooin College of Business, effective 4/1/2004.

Kimberly Morris, has been appointed Radiation Safety Technician, Environmental Health and Safety, effective 3/29/2004.

Jin Bong Park, Ph.D, has been appointed Postdoctoral Researcher, Pharmacology & Toxicology, School of Medicine, effective 2/21/2004.

Luann Piazza, B.S., has been appointed Research Assistant, Chemistry, College of Science and Mathematics, effective 3/30/2004.

Unclassified Appointments and Changes

Monica Austin, B.S., has been appointed Administrative Coordinator, Pediatrics, School of Medicine, effective 5/1/2004.

Jacqueline Neal, B.S., has been appointed Academic Advisor, Biological Sciences, College of Science and Mathematics, effective 4/1/2004.

Unclassified Separations

Catherine Allen, B.S., Natural Helper Coordinator, Community Health, School of Medicine, effective 3/31/2004.

Zoe Bellows, B.S., Research Assistant, Biochemistry & Molecular Biology, School of Medicine, effective 4/2/2004.

Navdeep Brar, M.A., Academic Advisor, University College, effective 5/10/2004.

April Culliton, B.S., Administrative Coordinator, Pediatrics, School of Medicine, effective 5/31/2004.

Randall Green, B.S., Micro Systems Analyst, Psychology, College of Science and Mathematics, effective 5/7/2004.

Tatiana Karpinets, Ph.D, Postdoctoral Researcher, Physics, College of Science and Mathematics, effective 3/15/2004.

Mary Millard, Administrative Assistant, Music, College of Liberal Arts, effective 4/5/2004.

Gia Randall, M.S., Research Associate, Biochemistry & Molecular Biology, School of Medicine, effective 5/31/2004.

Donna Totten, B.A., Administrative Assistant, VP-Business and Fiscal Affairs, effective 4/30/2004.

James Weber, Ph.D, Research Scientist, Community Health, School of Medicine, effective 3/31/2004.

Haiming Xiao, Ph.D, Postdoctoral Researcher, Chemistry, College of Science and Mathematics, effective 4/6/2004.

Classified New Hires

Janice Atwater, has been appointed Office Assistant II, Nursing and Health, College of Nursing and Health, effective 4/6/2004.

Marie Clemons, has been appointed Office Assistant II, Student Life, effective 4/16/2004.

George Cole, has been appointed Custodian, Physical Plant, effective 3/27/2004.

Jessica Cooley, has been appointed Telecom Analyst, Computing and Telecommunications, effective 5/24/2004.

Teresa Dulin, B.S., has been appointed Medical Student Coordinator, Family Medicine, School of Medicine, effective 4/12/2004.

Kenneth Fowler, has been appointed Air Quality Technician I, Physical Plant, effective 3/15/2004.

Kim Owens, B.S., has been appointed Office Assistant II, Community Health, School of Medicine, effective 4/19/2004.

Sheri Spain, has been appointed Office Assistant I, Business and Administration, Raj Sooin College of Business, effective 3/19/2004.

Maria Vaughn, has been appointed Custodian, Physical Plant, effective 4/17/2004.

Nicholas Vitale, has been appointed Custodian, Physical Plant, effective 5/18/2004.

Kathy Yankee, has been appointed Custodian, Physical Plant, effective 3/22/2004.

Classified Appointments and Changes

John Bratton, has been appointed HVAC Supervisor, Physical Plant, effective 4/10/2004.

Classified Separations

William Arnold, Environmental Services Project Worker, Physical Plant, effective 5/3/2004.

Penelope Kennedy, B.S., Student Services Specialist, Bursar, effective 4/9/2004.

Ellen Miller, Administrative Assistant, Health, Physical Education & Recreation, College of Education and Human Services, effective 4/25/2004.

(Deceased)

Douglas Moore, Carpenter I, Physical Plant, effective 5/31/2004.

Arnold Schulz, Lead Parking Facilities Attendant, Parking and Transportation, effective 3/31/2004.

Anthony Short, Building Automation/Fire Safety Monitor, Physical Plant, effective 4/2/2004.

Allen Spears, Athletic Groundskeeper, Physical Plant, effective 4/15/2004.

Maria Vaughn, Custodian, Physical Plant, effective 5/3/2004.

Mark Violet, Senior Operations Coordinator, Nutter Center, effective 4/30/2004.

RESOLUTION 04-41

RESOLVED that the academic and administrative appointments, changes, retirements, departmental reporting, resignations and terminations submitted to this meeting be, and the same hereby are approved.

General Lyles motioned for approval. Mr. Young seconded, and the motion was unanimously adopted by roll call vote.

E. Acceptance of Gifts and Donations

The following gifts have been received and acknowledgment sent to the donors:

<u>To the College of Liberal Arts</u>	
From:	WHIO-TV 1414 Wilmington Avenue Dayton, OH 45420 Promotion Air Time of June 2003 ÒWSU Arts at the SchusterÓ Estimated Value: \$16,285
From: From:	WHIO-TV 1414 Wilmington Avenue Dayton, OH 45420 Promotion Air Time-ArtsGala Estimated Value: \$23,112 Dayton Daily News 45 South Ludlow Street Dayton, OH 45402 In-kind sponsorship ð 5 - ¼ page ads ð ArtsGala Estimated Value: \$14,239.58
From: From: <u>To the Department of CATs</u> From: <u>To the School of Medicine, Student Affairs</u> From: <u>To the Athletics Department</u> From: <u>To the Psychology Department</u> From:	Clear Channel Radio 101 Pine Street Dayton, OH 45402 Advertising on-air-ArtsGala Estimated Value: \$1,480 Image Werx Film and Video Creations, Inc. 8979 Dog Leg Road Dayton, OH 45414 :30 and :10 TV Spots Promoting ArtsGala Estimated Value: \$5,000 MPC/Omni Tech 11804 Conrey Road, #175 Cincinnati, OH 45249 19 Lab PCÓs for student computing labs Estimated Value: \$23,750 Jonathan Singer, M.D. 120 E. Mitchell Avenue

	Cincinnati, OH 45217 95 Books, "The Doctor" for distribution to II yr. students. Estimated Value: \$1,895 Trebnick 215 South Pioneer Boulevard Springboro, OH 45066 Printing of Camp Brochures Estimated Value: \$4,410 LM Tech Corporation 2420 Brittany Court Dayton, OH 45459 2,140 Psychology Journals Estimated Value: \$2,000
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RESOLUTION 04-42

RESOLVED that the gifts and donations listed above are hereby accepted. Mr. Jenkins moved for approval. Mr. Nevin seconded, and the motion was unanimously adopted by roll call vote.

F. Report of Investments

Since the last Board meeting, investments for January, February and March 2004 have been received. These reports have been distributed to the trustees and are filed with the official Board of Trustees' records.

G. Ratification of Contracts and Grants

With two months remaining in the 2003-2004 fiscal year, Wright State University grant and contract awards exceed \$41 million, an increase of more than 15% over last year's numbers. Since the April Board of Trustees' meeting, Dr. Daniel Lacey of the School of Medicine received \$843,000 from the Department of Defense to continue his study of the effectiveness of hyperbaric oxygen treatments on patients with cerebral palsy. The Wright Brothers Institute recently awarded \$436,000 to Dr. Nikolaos Bourbakis to carry on the research efforts of the "Secure Knowledge Management" project.

RESOLUTION 04-43

RESOLVED that the contracts and grants submitted to this meeting be, and the same hereby are ratified.

Mr. Young moved for approval. Mr. Jenkins seconded, and the motion was unanimously adopted by roll call vote.

H. Ohio Eminent Scholar in Advanced Data Management and Analysis

Along with the recent award of the Wright Center of Innovation, Wright State University received a companion award for an Ohio Eminent Scholar in Advanced Data Management and Analysis. The Ohio Board of Regents requires a separate resolution by the WSU Trustees accepting this award.

RESOLUTION 04-44

WHEREAS, Wright State University has submitted a proposal for an Ohio Eminent Scholar in Advanced Data Management and Analysis to the Ohio Board of Regents, and

WHEREAS, this proposal was successfully reviewed by a prestigious National Research Council Panel, and

WHEREAS, Wright State University has been awarded endowment funds by the Ohio Board of Regents in the amount of \$731,250 in support of said Ohio Eminent Scholar in Advanced Data Management and Analysis, and

WHEREAS, Wright State University commits to matching the Ohio Board of Regents award with an equal endowment; now, therefore be it

RESOLVED that the Wright State University Board of Trustees accepts this Ohio Eminent Scholars Program award and, furthermore, empowers the university president to sign all award documents and administer state grant funds and matching institutional funds in accordance with the terms of the proposal and this resolution.

Mr. Diggs motioned for approval. Mr. Graber seconded, and the motion was unanimously approved by roll call vote.

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

General Lyles reported on the Academic Affairs committee meeting of May 14, 2004. The following topics were discussed:

á Report of the Provost

Provost David Hopkins thanked the talented and dedicated folks at WSU for making his first year enjoyable and productive.

The final Strategic Planning Committee meeting of the academic year will be held May 26, 2004. Each unit will be given the opportunity to provide progress reports, and indicators of success will be updated.

Dr. Marian Kazimierczuk, professor of Electrical Engineering, was recommended to the Board for approval as this year's recipient of the Trustees' Award for Faculty Excellence. This is the highest faculty award given by the university.

Recommendations from the University Classroom for the Future Committee, chaired by Dr. Lillie Howard, vice president for Curriculum and Instruction and dean of the University College, have been received. The Administrative Cabinet and Council of Deans will review the recommendations and establish priorities.

Provost Hopkins has been appointed to the Wright Brothers Institute Board. The Departments of Religion, Philosophy, and Classics will be combined effective July 1, 2004.

The following administrative reassignments will be effective July 1, 2004:

- ⊗ Dr. Lillie Howard, vice president for Curriculum and Instruction and dean of the University College - undergraduate catalog process, NCA liaison responsibilities;
- ⊗ Dr. Bill Rickert, associate provost & Kettering Center, professional development leave program, promotion and tenure; and
- ⊗ Conferences and Events & will report to Student Affairs instead of provost.

As WSU's current ten-year accreditation extends through 2006, we are in the early stages of a two-year comprehensive NCA self-study process that will culminate in a campus visit from an NCA accrediting team on May 15-17, 2006. The NCA Steering Committee has been appointed, chaired by Dr. Lillie Howard. On Wednesday, May 19, 2004, the university will formally launch the NCA self-study process through a program for the campus community scheduled from 9 a.m. to noon in the Medical Sciences Auditorium. Dr. John Taylor, our NCA liaison from NCA's Chicago Headquarters, will be the featured speaker.

á **University Diversity Advisory Council Report**

Ms. Jacqueline McMillan and Mr. Emmett Orr, co-chairs of the University Diversity Advisory Council (UDAC), described the restructure of the Council in October to realign goals/objectives with that of the University Strategic Plan. Subcommittee chairs Drs. Steve Fortson, Paul Griffin, and Kelli Zaytoun reported on outcomes for 2003-2004. These include review/evaluation of student mentoring programs, development of a faculty/staff recruitment brochure, a resource book for teaching inclusion, a speaker's series, protocols for archiving diversity events/lectures, an internship program with Sinclair and a website/calendar. Also, the Council coordinated the Quest for Community Conference, the Brown vs. Board of Education Symposium and the UDAC diversity lecture series.

á **Proposed Master of Arts in International and Comparative Politics**

Dr. Jay Thomas, vice president for Research and Dean of Graduate Studies, along with Dr. Donna Schlagheck, chair, Department of Political Sciences, presented the proposal for a Master of Arts in International and Comparative Politics. The program has been offered as a track in International and Comparative Studies in Wright State's Applied Behavioral Science M.A. program for the past three years. With the discontinuation of the International Relations program at UD, our track remains the only such program in the Dayton metropolitan area. In addition, the continued involvement of U.S. forces in Afghanistan and Iraq, and our national response to the September 11, 2001 terrorist acts, will provide even more interest in the program. Growth in

the track justifies the request for a degree designation change pursuant to RACGSO Guidelines and Procedures for Reviews and Approval of Graduate Degree Program. The transition to an independent program will require only modest changes. The provost and Council of Deans supports the proposed Master of Arts in International and Comparative Politics.

1. Emeritus Request

RESOLUTION 04-45

WHEREAS, faculty members who have served ten or more years as fully-affiliated and full-time members at Wright State University will automatically be granted the emeritus title upon retirement and upon written request by the faculty member to the provost; and

WHEREAS, Marshall B. Kapp, professor, Department of Community Health and the Department of Psychiatry, has served the university since 1980 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

RESOLVED that the request for emeritus status for the aforementioned faculty member, as submitted to this meeting be, and the same hereby is endorsed.

Mr. Adams moved for approval. Mr. Diggs seconded, and the motion was adopted by voice vote.

B. Advancement Committee

Mr. Graber, chair reported on the Advancement Committee meeting of May 14, 2004.

á **Campaign Status Report**

Mrs. Marcia Muller announced that the campaign now exceeds \$55 million in commitments and totals continue to climb. Nearly all targets have been met or exceeded. The campaign will conclude no earlier than October 23 and probably no later than December 31, 2004. The October 23, 2004 victory celebration preparations are in progress.

á **Campaign Impact on Raj Sooin College of Business**

Dean Berkwood Farmer reported on the impact of the campaign on the Raj Sooin College of Business. He highlighted increased scholarship funding and increased support for faculty and key programs, including the creation of the Institute for Business Integrity. Over 80 students have received scholarship assistance through private gifts.

Dean Farmer described his marketing and branding efforts on behalf of the Raj Sooin College of Business, as well as various sponsorships undertaken by the College for the benefit of the business community.

á **Current Development Initiatives**

Mr. Robert Copeland, assistant vice president for Development, reported on college based fund raising initiatives. Lake Campus is conducting a \$4 million fund raising effort for capital improvements;

the School of Medicine has launched fund raising for a \$2.5 million renovation project for the Fred White Center; and fund raising for the Russ Engineering expansion is ongoing.

Mr. Tom Young is chairing Corporate Appeal and this year's goal is \$150,000. More volunteers are participating this year and the teams are doing very well.

The Family Fund, with the campaign slogan of "Building Greatness from Within" has a goal of \$2 million. This endeavor invites retirees, faculty, staff, parents and students to contribute to the campaign. All indications are that the goal will be exceeded.

á **Alumni Association Highlights**

Ms. Susan Smith, executive director of Alumni Relations, gave an update on the alumni association's activities. The Alumni Association teamed up with the Dayton Ballet for a wine tasting event in March and plans are underway for next year's shared event. The Association is building a float for the Fairborn 4th of July and the Dayton Airshow parades to promote pride and recognition in WSU. Upcoming activities include the Alumni Achievement Awards on May 14th. These awards are from the Alumni Association and are recognizing the following graduates: Vernon Dale Jones, Mark Green, Elizabeth Brown, Carolyn Wright, Hylton Dayes and Christine Wallace.

á **WSU Foundation Report**

Mr. Robert Batson, director of Advancement Services and Planned Giving, gave an update on the Foundation's financial status. The endowed portfolio is up 19.4% for the year and 4% for the quarter. The 3rd quarter, 1-year, 3-year and 5-year fund returns have beaten their index. The Investment Committee is considering changing to a manager of managers approach for investing assets. This new investment model of portfolio administration will enable the committee to deal more with policy issues. This mode of management is expected to be more efficient. Prospective managers are now being reviewed prior to fall when the transition is expected to occur.

C. **Building and Grounds Committee**

Mr. Jenkins reported on the Building and Grounds Committee meeting of May 14, 2004.

á **Capacity Studies**

Dr. Filipic addressed the question of capacity to support enrollment growth. One important effort is our understanding of classroom utilization.

Dr. Lillie Howard, committee chair, briefed the committee on the findings of the Classroom of the Future Committee. The charge of the committee was to develop a university classroom plan for the future that is consistent with the University Strategic Plan; responsive to current and anticipated teaching,

learning and technology needs; responsive to anticipated strategic enrollment growth and consistent with space utilization expectations of the OBR and the evolving capital plan of the university. Primary committee recommendations consist of:

- adding technology to classrooms
- require that all classes be offered within the prescribed time block
- make better use of 8:30 a.m. time slot
- achieve greater alignment between the size of the class, the size of the room, and historical enrollment in the class
- create more 20-29 size classrooms, largely by reconfiguring classrooms of other sizes
- create a permanent fund to address ongoing classroom repairs and technology needs.

Final recommendations will be reviewed by the deans and then forwarded to the president's cabinet for approval.

Two other issues that support growth are parking issues and housing. To accommodate additional fall 2004 enrollment, freshmen living in Hamilton Hall will park remotely beginning fall quarter to free up additional commuter spaces. Additional remote parking at the Nutter Center is being explored. Meetings continue with AM Management to explore long-term issues relating to housing and to address short-term issues of additional housing. Four buildings (240 bed occupancy) will be constructed in the College Park complex available for fall 2005.

á **Science Lab Renovations**

Ms. Davidson presented a brief overview of the activities to date including the fall College of Science and Mathematics faculty retreat, the four design workshops, the College of Science and Mathematics/School of Medicine Faculty Forum to review findings. Additional analysis is underway to determine scope of work needed for laboratory facilities. Dr. Filipic requested that the committee meet in the summer to review recommendations.

á **Construction Project Status Report**

Mr. Schulze presented sketches for the Wright Center of Innovation. The project is currently in schematic design. Master Plan Phase V (the Road project) was also reviewed.

D. Finance and Audit Committee

Ms. Langdon, chair reported on the committee meeting of May 14, 2004. The following topics were discussed:

1. CURRENT FUNDS BUDGET 2004-2005

RESOLUTION 04-46

WHEREAS, enrollment levels are anticipated to increase; and
WHEREAS, state support per student is below prior year levels; and

WHEREAS, extensive planning and consultation within the university has been accomplished; and

WHEREAS, Wright State University has developed a budget to guide operations and support the university's Strategic Plan during the fiscal year beginning July 1, 2004; and

WHEREAS, said budget includes an array of Auxiliary Fees, Earnings Accounts and Other Rates and Fees, in addition to Instruction and General Fees; therefore be it

RESOLVED that the president may make expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take such other actions, as may be in the interest of the university; and be it further

RESOLVED that the university's current funds budget as described in the accompanying schedules and tables now before the Board of Trustees be and hereby are approved.

Ms. Langdon moved for approval. General Lyles seconded, and the motion was adopted by roll call vote.

2. STUDENT FEE INCREASE - 1

RESOLUTION 04-47

WHEREAS, the Wright State University Board of Trustees is given the statutory authority and responsibility to assess tuition and fees; and

WHEREAS, tuition and fees must be sufficient to fund a quality educational experience; and

WHEREAS, there are three cohorts of tuition and fees for returning students; therefore be it

RESOLVED that Main Campus full-time undergraduate tuition and fees for all returning and new students for fall quarter 2004 be increased over those for summer quarter 2004 by 6.0%; and be it further

RESOLVED that Main Campus part-time undergraduate tuition and fees for all returning and new students be increased over those for summer quarter 2004 by no more than 6.0%; and be it further

RESOLVED that Lake Campus full-time undergraduate tuition and fees for all returning and new students for fall quarter 2004 be increased over those for summer quarter 2004 by 6.0%; and be it further

RESOLVED that Lake Campus part-time undergraduate tuition and fees for all returning and new students be increased over those for summer quarter 2004 by no more than 6.0%; and be it further

RESOLVED that Main Campus graduate tuition and fees for all returning and new students for fall quarter 2004 be increased over those for summer quarter 2004 by 9.9%; and be it further

RESOLVED that Lake Campus graduate tuition and fees for all returning and new students for fall quarter 2004 be increased over those for summer quarter 2004 by 9.9%; and be it further

RESOLVED that professional fees for the School of Professional Psychology for all returning and new students for fall quarter 2004 be increased over those for summer quarter 2004 by 9.9%; and be it further

RESOLVED that professional fees for the School of Medicine for all returning and new students for fall quarter 2004 be increased over those for summer quarter 2004 by 12.9%; and be it further

RESOLVED that this resolution supersedes 03-42 dated June 13, 2003.

Ms. Langdon moved for approval. Mr. Jenkins seconded, and the motion was unanimously adopted by roll call vote.

3. STUDENT FEE INCREASE - 2

RESOLUTION 04-48

WHEREAS, tuition and fees must be sufficient to fund a quality educational experience; and

WHEREAS, the Ohio's General Assembly has authorized Wright State University's Board of Trustees to increase undergraduate tuition and fees an additional 3.9%; therefore be it

RESOLVED that Main Campus full-time undergraduate tuition and fees for fall quarter 2004 for returning and new students be additionally increased for fall quarter 2004 by 3.9%; and be it further

RESOLVED that Main Campus part-time undergraduate tuition and fees for fall quarter 2004 for returning and new students be additionally increased for fall quarter 2004 by 2.4%; and be it further

RESOLVED that Lake Campus full-time undergraduate tuition and fees for fall quarter 2004 for returning and new students be additionally increased for fall quarter 2004 by 3.9%; and be it further

RESOLVED that Lake Campus part-time undergraduate tuition and fees for fall quarter 2004 for returning and new students be additionally increased for fall quarter 2004 by 2.4%; and be it further

RESOLVED that this resolution supersedes 03-43 dated June 13, 2003.

Ms. Langdon moved for approval. Mr. Jenkins seconded. Mr. Diggs abstained. The motion was adopted by roll call vote.

4. CONTRACTS OVER \$500,000

RESOLUTION 04-49

WHEREAS, in order for the university to conduct business on a day-to-day basis, and provide products and services in a timely manner, routine purchases must be made; and

WHEREAS, occasionally these expenditures exceed \$500,000; therefore be it

RESOLVED that authorization is granted for the following contracts as submitted to this meeting be, and the same hereby is approved. Ms. Langdon moved for approval. General Lyles seconded, and the motion was unanimously adopted by roll call vote.

<u>VENDOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>2004-</u>	<u>CONT</u>
<u>05</u>	<u>2003-04</u>	<u>TERM OF CONTRACT</u>	<u>AMO</u>
<u>RACT</u>	<u>CONTRACT</u>		
<u>UNT</u>	<u>AMOUNT</u>		
WRIGHT STATE BOOK STORE	REIMBURSEMENT FROM WRIGHT 1 CARD OPERATION TO BARNES & NOBLE BOOKSTORE FOR CHARGES COLLECTED ON 1 CARD FROM USE IN THE BOOKSTORE	\$ 1,000,000 7/01/04 Ð 6/30/05	\$
DAYTON, POWER AND LIGHT	ELECTRIC SERVICE FOR WSU MAIN CAMPUS, NUTTER CENTER, KETTERING CENTER, AND DUKE ELLIS INSTITUTE	\$ 2,921,424 7/01/04 Ð 6/30/05	\$
TO BE BID	NATURAL GAS REQUIREMENTS FOR MAIN & LAKE CAMPUS, & NUTTER CENTER, KETTERING CENTER, AND DUKE ELLIS INSTITUTE	\$ 1,200,597 7/01/04 Ð 6/30/05	\$
TO BE BID	PHARAMACEUTICAL	\$ 2,500,000 7/01/04 Ð 6/30/07	\$
GOOD SAMARITIAN HOSPITAL	RESIDENT STAFF	\$ 1,675,000 7/01/04 Ð 6/30/05	\$
ANTHEM EMPLOYEES	MEDICAL INSURANCE	\$ 12,800,000	\$11,000,000
TO BE BID	DISABILITY INSURANCE EMPLOYEES AND DEPEDENTS	\$ 670,000 7/01/04 Ð 6/30/05	\$ 700,000
DELTA DENTAL	DENTAL INSURANCE EMPLOYEES AND DEPENDENTS	\$ 1,100,000 7/01/04 Ð 6/30/05	\$

SUN LIFE	GROUP TERM LIFE INSURANCE	\$
920,000	\$ 875,000 7/01/04 Ð 6/30/05	
SWETS BLACKWELL	PERIODICAL SUBSCRIPTION	
	SERVICES DUNBAR LIBRARY	\$
1,000,000	\$ 1,650,000 7/01/04 Ð 6/30/05	
GCA SERVICES		
GROUP, INC.	CUSTODIAL SERVICES	\$
625,000	\$ 706,300 7/01/04 Ð 6/30/05	
SODEXHO, INC.	EXPENSE REIMBURSEMENTS	
AND MANAGEMENT FEE	\$ 5,100,000	\$ 5,000,000
7/01/04-6/30/05		
BOLLINGER	STUDENT HEALTH INSURANCE	\$
650,000	\$ 593,331 7/01/04-6/30/05	
VETERANS ADMIN		
MEDICAL CENTER	MEDICAL RESIDENT HOUSE	\$
<u>2,500,000</u>	<u>\$ 2,500,000</u> 7/01/04 Ð 6/30/05	

TOTAL \$41,895,000 \$33,391,652

á Dr. Filipic presented a review of university purchasing activity and discussed the use of state IUC contracts, university competitive bidding, and types of purchases that are not competitively bid. He also indicated purchasing priorities for the coming year.

á Dr. Filipic presented a review of the scholarship program. Expenditures for scholarships have dropped as a fraction of tuition revenues since the changes to the program were implemented. The university will continue to monitor the effects the changes have had on our ability to attract strong students and on the university's budget.

á Mr. Jeff Ulliman gave a management letter update to the committee. There were only three issues in the letter and the university has addressed those issues.

á Mr. Ulliman presented the investment reports for January, February and March 2004.

á Dr. Filipic presented his vice president's report. Some of the highlights are as follows:

1. Discussed various stages of state activities:
 - CHEE complete
 - Funding Commission
 - Blue Ribbon task force has completed their work
2. Reviewed budget vs actual through April.

3. The SCT Banner Finance module is underway. Installation planned before July 1, 2005.
4. Dual Ice Rink update. Moving forward with discussions.

E. Student Affairs Committee

Mr. Jenkins, chair reported on the committee meeting of May 14, 2004.

Vice-Presidents Report

Dr. Dan Abrahamowicz provided an update on admissions applications for fall 2004. Direct from high school freshmen applications are up by 10%, African American applications are up by 30%, and transfer applications are up by 14%. Wright State University will be a beta test site for a new prospective student database system, providing more effective data management and recruitment at substantial savings to the university.

Four architectural firms have been selected as finalists for the student union renovation project. They are: Levin Porter, The Collaborative, Richard Fleischman & Partners, and WTW.

Plans are proceeding for providing an additional 240 beds for residential housing for fall 2005. The additional housing will be apartment-style design consisting of two new buildings of 120 beds each. Mr. Jenkins mentioned the need to take a longer look at our current housing relationship with private developers.

Dr. Abrahamowicz mentioned that Ms. Kara Sheridan, a 2003 Wright State graduate, and an accomplished swimmer in adapted athletics, has won a place on the US swim team for the 2004 Para Olympics in Athens, Greece.

A committee has been reviewing opportunities to enhance parking and will present findings to the President's Cabinet.

á Student Government Update:

Mr. Lucas Beagle and Ms. Denada Sharra reviewed the many accomplishments of Student Government under their leadership that included the first homecoming parade, a parking study, a Student Government funded scholarship, and a new Student Government position of director of International Student Affairs. Student Government has raised \$700 for the scholarship and hopes to have \$1,000 to distribute in two \$500 scholarships for fall 2004.

After Mr. Beagle introduced Mr. Brandon Kern, Student Government President-elect, and Mr. Josh Burger, Vice President-elect, Mr. Jenkins read a resolution recognizing Mr. Beagle's and Ms. Sharra's service to the campus community and presented them with plaques.

1. Lucas Beagle and Denada Sharra Recognition

RESOLUTION 04-50

WHEREAS, Lucas Beagle and Denada Sharra were selected by the Wright State Student Body to serve as their duly elected president and vice president for the 2003-04 academic year; and

WHEREAS, Lucas Beagle and Denada Sharra have demonstrated exemplary leadership skills in their roles in Student Government; and

WHEREAS, Lucas Beagle and Denada Sharra have served with distinction as advocates of the Wright State Student Body; therefore

BE IT RESOLVED, that the Wright State University Board of Trustees recognizes the achievements and contributions of Lucas Beagle and Denada Sharra.

Mr. Jenkins moved for approval. Mr. Graber seconded, and the motion was unanimously carried by voice vote.

á **Faculty Senate Representative Report:**

There was no formal faculty Senate report.

á **Orientation/Updates:**

Dr. Doug Nord, director of the University Center for International Education (UCIE), gave an update on issues related to international student recruitment. Wright State University is doing well in bringing in international students. We currently have 645 students from 70 countries. The most significant event with regard to international recruitment has been the new Student and Exchange Visitors Information Services (SEVIS) program implemented by the Office of Homeland Security following 9/11. It has been implemented in stages. Effective June 1, 2004, all students applying for visas to study in the US must first have an interview with the American consulate in their home country and pay \$100 fee before a visa will be issued. Applications from international students will need to be submitted by January 1 for the following fall. It is anticipated that our international student applications will be down by about 15-20%, better than the US average of 30-40%. The UCIE will be getting more involved in international recruitment, especially in under-represented countries such as Korea. The office will also be doing recruitment in South America and increasing undergrad recruitment, especially for currently under-subscribed academic programs. The new IHOP (International Honors on Campus Program) has been quite successful in increasing interaction among American and International students.

á **Potential Policy Issues:**

Ms. Cathy Davis and Mr. Cindy Young gave an update on new targeted recruitment strategies. As part of the strategic plan, Wright State University is targeting the Chicago and Cleveland areas and emphasizing specific academic programs, such as computer science, information technology and accounting. Meetings with Chicago-area guidance counselors have been especially

successful, resulting in 36 students from the Chicago area coming by bus to visit the Wright State University campus.

Mr. Jenkins asked Dr. Abrahamowicz to provide additional information on graduation rates and part-time student data at the next committee meeting in fall 2004. He also asked Mr. Bertson and Ms. Katie Deedrick for a quick update on move-in week which will be held over the Labor Day weekend. New first-year students will move in on Friday, September 3. There will also be a new service activity for first year students called the "Freshman Plunge".

E. Student Trustees' Report

á Mr. Alex Wenning reported that the Student Trustee Search Committee, charged with the task of seeking a Student Trustee to replace Mr. Alex Wenning, met on Wednesday, April 28, 2004. Committee members interviewed five highly-qualified, strong candidates and narrowed the number of final candidates to two. Those two names have been forwarded to the Governor, and the university can expect the appointment later this summer.

á Student Government held new officer elections for three days during the week of April 26. Over three thousand students voted in the elections, and Mr. Brandon Kern and Mr. Josh Burger were elected Student Government President and Vice President for 2004-2005.

á On May 2, 2004, a ceremony was held to celebrate the chartering of a Circle of Omicron Delta Kappa (ODK) here at Wright State University. ODK is a national leadership honor society which recognizes and encourages the highest scholarship, leadership, and exemplary character of those at colleges and universities. Twenty-one Wright State community members were inducted into this organization, of which included thirteen student members, seven faculty and staff members, and one *Honoris Causa* member.

á The Office of Student Life held its annual Student Recognition Reception on Thursday, May 20, 2004. Students and student organizations were honored with a variety of awards and recognition for their outstanding achievement, leadership, and service to the university and surrounding community. Congratulations, once again, to these most deserving students.

G. Faculty President's Report

á Dr. Jack Dustin, faculty president, reported that as this is the last meeting of the academic year and the conclusion of his term as Faculty President, the following Report to the Board of Trustees provided a summary of accomplishments and identify challenges that will be faced by faculty governance next year and beyond.

á He acknowledged that approximately 140 faculty members served on standing and ad hoc committees this year. The summary below does not give

them credit for the many hours each of them has put into making Wright State University an institution of educational excellence.

á This year the Senate approved 20 program changes and approved the following new programs:

- Master of Public Health
- Graduate Certificate in Nonprofit Administration

(American Humanics)

- Minor Program in International Studies
- Minor Program in Art History
- Honors Program in International Studies
- Certificate of Completion for the LEAP Intensive

English Program

- Certificate in Comparative Development

á This last year the Senate reviewed existing policies and adopted new policies.

- 1) Drop Date Policy (revised) establishes a single date for students to drop a course from their schedule. The new drop date will go into effect fall 2004. This policy eliminates the distinction between freshmen and upper classmen and confusion over the deadline for dropping a course.
- 2) Fresh Start Policy (revised) limits students to one opportunity for removing specific grades from their grade point average. (Senate will vote on this policy June 7.)
- 3) Non-bargaining Faculty Policies were adopted on discipline, academic freedom and annual evaluations.
- 4) Faculty Handbook (in progress) up date and revisions. When approved, the Handbook will provide links to websites that are kept up-to-date and complement the current Wright Way Policies.
- 5) Quadrennial Review of the Faculty Constitution (in progress). When approved, the constitution will improve accountability and clarify responsibilities and procedures.
- 6) Ohio Faculty Council. The Senate joined the Ohio Faculty Council this year. The Council reviews and comments on policies that impact higher education in Ohio.

á This year the Senate amended the General Education Implementation Committee policy to create the University General Education Committee three months early. The committee will develop methods for assessment and begin assessing the new General Education curriculum. The Senate also worked with Student Government to improve an online course evaluation form and system.

á The Senate's 2003 Budget Priority Committee report on the use of adjuncts continued to influence discussion and point out the need to increase adjunct pay and the need to decrease reliance on adjuncts.

á In fall 2003 the Senate's Buildings and Grounds Committee completed a study of classrooms. This report identified space, technology and safety issues in academic buildings. The most serious problems were addressed and other issues became part of the agenda of the Classroom of the Future Committee.

á The Senate passed a resolution that offered to work with the administration to establish an inclusive process for planning and recommending capital projects.

á The Senate served on the University's Strategic Planning Committee and to appoint faculty members to the Classroom of the Future Committee and the Steering and sub-committees guiding the University's study for reaccreditation.

á Next year the university must turn its attention to implementing the Classroom of the Future and completing our self-study for the Commission of the North Central Association of Colleges and Schools (NCA). We will also invest in the goals of the Strategic Plan. Improving classrooms and committing resources to staffing, research, technology and service fund a future focused on quality education, scholarship and civic engagement. Yet, challenges ahead will most certainly test our commitment and unity.

á State support for higher education will most likely continue to decrease in the future. Diminishing state support threatens the affordability of higher education and our ability to continue investing in our strategic goals. The Senate, faculty and staff can help the administration look for ways to reduce costs.

á Unity is critical to getting through hard fiscal times and to meet rising demand for quality higher education at an affordable price. Uniting any large organization is difficult; uniting a higher educational institution requires even more effort. Unity is difficult in part because people do not value the work of others. Knowledge of what others do and how they contribute to the mission of Wright State, from the Board of Trustees to individuals teaching a class, maintaining the grounds or servicing an account, is critical to increasing unity. The strategic plan and NCA reaccreditation can provide this knowledge. The Senate and faculty should play important roles in the success of both.

X. PRESENTATION AND POLICY DISCUSSIONS

Dr. Gregory Bernhardt, Dean

College of Education and Human Services

Dr. June Ovington, Chair

Department of Educational Leadership

Teacher Leader Program

Dr. Kim Goldenberg introduced Dr. Gregory Bernhardt, dean, College of Education and Human Service who in turned introduced Dr. June Ovington, chair, Department of Educational Leadership.

Dr. Ovington gave the Board an overview of the Teacher Leader Program at Wright State University.

á CEHS Mission Statement: Preparing professionals to meet the educational, leadership, and human services needs of a diverse, democratic society.

á Teacher Leader Program was started in 1976 and currently is the largest graduate level program on campus.

á The program is primarily for teachers who wish to remain in the classroom and combine an instructional improvement focus with leadership and curriculum development skills.

á Twelve courses in the program (48 hours), which leads to a Master of Education Degree (M.Ed).

á Unique features of the program include individual practical application, theory into practice, student participation, technology and cohort groups.

XI. UNFINISHED BUSINESS

None

XII. NEW BUSINESS

A. Commencement Ð June 12, 2004, Breakfast Ð 8:30 a.m.,
Commencement Ð 10:00 a.m.

B. Lake Campus Commencement Ð June 11, 2004 Ð 6:00 a.m.

C. School of Professional Psychology Hooding Ð July 16, 2004

XIII. ADJOURNMENT

The meeting adjourned at 10:20 a.m.