

**Wright State Faculty Senate
Monday, April 21, 2014
Minutes**

1. Call to Order

Faculty President, Dan Krane called the meeting to order at 2:25 p.m.

- | | | |
|------------------------|--------------------|-----------------------|
| ✓ Alvarez-Leefmans, F. | ✓ Jagow, Shelley | ✓ Schneider, Tamera |
| ✓ Bergdahl, Jacqueline | ✓ Khalil, Naila | Self, Eileen |
| ✓ Brewer, Tracy | Kollman, Kathleen | Stireman, John |
| ✓ Bukovinsky, Dave | ✓ Loranger, Carol* | Vadeboncoeur, Yvonne |
| ✓ Carrafiello, Susan | ✓ Milligan, Barry | ✓ Wischgoll, Thomas |
| Cubberley, Mark | ✓ Mirkin, David* | Zhang, Will |
| ✓ Davis, Stephanie | Naidu, Sirisha | |
| ✓ Doom, Travis* | ✓ Paietta, John | ✓ Krane, Dan* |
| ✓ Excoffon, Kate | ✓ Petkie, Doug | ✓ Rizki, Matt* |
| ✓ Farmer, Berkwood* | ✓ Pollock, Sean | ✓ Hopkins, David |
| Fernander, Allison | ✓ Ramey, Linda* | ✓ Narayanan, Sundaram |
| ✓ Garber, Fred | ✓ Reo, Nicholas | ✓ Winkler, Jonathan |
| ✓ Gillig, Paulette | ✓ Russell, Anne | ✓ Bryan Nethers |
| ✓ Goldstein, David | ✓ Schieltz, Bev | ✓ Riley, Cindy |

2. Approval of the Minutes of March 17, 2014

http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_03172014.pdf

Minutes were approved as written.

3. Report of the University President and Provost

Sundaram Narayanan, Provost

- Dean Bonnie Mathias plans to retire at the end of the 2014-15 academic year. Dean Kristin Sobolik will chair the search committee for the Dean of Lake Campus.
- Associate Provost Steven Berberich has been appointed to chair the search committee for a Chief Information Officer.
- An expansion of the parking lot near the Neuroscience Engineering Collaboration Building is planned to be ready for use spring 2015.

David R. Hopkins, University President

- President David R. Hopkins thanked the Senators for their service this past year. President Hopkins also took a moment to thank Faculty President Dan Krane for his dedication to the Faculty Senate and congratulated him for breaking the record of chairing the most consecutive Faculty Senate Meetings.

- Congratulations to Faculty President Dan Krane for being named an American Council of Education (ACE) Fellow. Faculty President Krane was among 31 fellows selected from a pool of 1,000 applicants and is the first member of the WSU Faculty to be selected for this fellowship.
- State of Ohio, Mid-Biannual Budget Review – Faculty Workload Resolution:

WSU Faculty Workload Resolution and the OFC Workload Resolution were accepted. The HB 472 and Resolution are now at the Ohio Senate for review without the 10% faculty workload provision. President David R. Hopkins recognized State Representative Cliff Rosenberger a WSU Graduate and former Model UN Student for his assistance with this matter.
- Quality and Value of Higher Education:

The demographics of today's college students has changed in the 21st Century, 75% of the 20 million students enrolled in our national colleges and universities are non-traditional. Today's college students are arriving with a different definition of what they are trying to achieve and what their expectations are in obtaining a baccalaureate degree, associate's degree or certificate of completion. These students are arriving at universities with different levels of college readiness and backgrounds. In an effort to reach these students and ensure they reach the finish line, President Hopkins encouraged the Faculty Senate to think differently with regards to the 21st Century in Higher Education and the challenges that must be embraced if we are going to be a relevant institution in the 21st Century.

President David R. Hopkins' presentation on Quality and Value of Higher Education can be found on the following link:
http://www.wright.edu/administration/senate/documents/FacultySenate_QV.pptx

President Hopkins commended the Ohio Faculty Council with the assistance of Dr. Fred Garber and Dr. Mateen Rizki for their work on the Quality and Value White Paper presented to Chancellor Carey.

4. Report of the Senate Executive Committee

Dan Krane, Faculty President

- A. Faculty President Dan Krane reviewed the accomplishments of the Faculty Senate Committees this past 2013-14 academic year. Much of the success can be contributed to the realignment of the Undergraduate Curriculum Committee. The realignment of these committees allowed the Senate to focus their time and attention to other matters such as: The Research Council evaluating the way research misconduct is handled; the IT Committee recommendations resulted in a search for Chief Information Officer; Buildings and Grounds Committee played an important role in the university's capital funding from the State of Ohio. Many other Senate accomplishments can be found on the following link:
http://www.wright.edu/administration/senate/documents/SenateAccomplishments_2013-14.pdf
- B. The transition of Faculty President, Vice-President and Senators will serve academic years beginning and ending fall semester. The Faculty Senate Executive Committee recommends addressing this matter in the Constitution at

the next Quadrennial Review. A copy of the memo can be found on the following link: http://www.wright.edu/administration/senate/documents/Transition%20FPandVP_2.pdf

C. Ohio Faculty Council (OFC) Resolutions:

- I. The Workload Resolution (HB 472) was passed by the OFC to include the recommended changes to remove the 10 percent increase in faculty workload as suggested by the Faculty Senate. Another portion of the bill that requires state universities to evaluate their faculty workload, workload policies and submit a report to the Chancellor by the end of the upcoming year will remain in the bill as proposed. The OFC plans to assist the Chancellor with review, collection and evaluation of the reports.

http://www.wright.edu/administration/senate/documents/OFC_Workload_Resolution_v2.pdf

- II. College Credit Plus (HB487) creates a more uniform system for dual enrollments and for granting college credit for AP classes that students have in high school; facilitates continuing education for high school instructors to better deliver this content to students. A faculty member will serve on an advisory committee to evaluate the implementation of this system.

http://www.wright.edu/administration/senate/documents/OFC_487Resolution_CCP_v2.pdf

- D. Faculty President Dan Krane commended Fred Garber and Matt Rizki in their role of drafting the OFC Quality and Value White Paper. This paper may play an important role in the recommendations presented to Governor Kasich by Chancellor Carey and former Ohio State University President Gordon Gee. Faculty President Krane encouraged the senators to review the Quality and Value White Paper at the link provided:

http://www.wright.edu/administration/senate/documents/OFC_QV%20White%20Paper.pdf

Comments:

Senator Garber thanked President David R. Hopkins for his vision and his service on the Quality and Value White Paper. Senator Garber encouraged fellow senators to seek out high school graduates and talk to them about college. Senator Garber stressed that we cannot go on with business as usual; we need to encourage high school students to continue their education.

Senator Pollock noted that no amount of work at the college level could undo students not being prepared for college; this needs to be done prior to their arrival on campuses. Focus could be placed on Colleges of Education to prepare teachers at the high school level in teaching students.

5. Old Business

- A. Program(s) of Study (Kinesiology, UCC)

http://www.wright.edu/administration/senate/documents/POS_Combined_FSOB.pdf

Motion was made to approve the new program of study. Motion was seconded and unanimously approved.

- B. Second Start Policy (UAPC)

<http://www.wright.edu/administration/senate/documents/2013-SecondStart-Final.pdf>

Motion was made to approve the Second Start Policy. Motion was seconded and unanimously approved.

C. International Programs Recommendations (IPOC)

<http://www.wright.edu/administration/senate/documents/ipocReport.2014.03.10-FINAL.pdf>
<http://www.wright.edu/administration/senate/documents/ipocPresentation.2014.03.17.pdf>

Senator Carol Loranger motioned to table the IPOC Recommendations until the September, 2014 Senate Meeting to allow the Faculty Senate Executive Committee time to review the April 9, 2014 changes made to the original proposed documentation and to consider the recommendations she presented at the March 17, 2014 Faculty Senate Meeting.

The motion to table the IPOC Recommendations until the September, 2014 Faculty Senate Meeting was unanimously approved.

D. Undergraduate Curriculum Review Committee

http://www.wright.edu/administration/senate/documents/UCRC_Senate_Report_031172014.docx

Additional Supporting Documentation

http://www.wright.edu/administration/senate/documents/UCRC_Template_SupportDoc.pdf

Faculty President, Dan Krane accepted the report from the Undergraduate Curriculum Review Committee.

E. *2014-15 Senate meeting dates

Committee Chairs:
September 8, 2014

Senate Meetings:
September 29, 2014
October 27, 2014
November 24, 2014
December 8, 2014

January 26, 2015
February 23, 2015
March 23, 2015
April 27, 2015

*All meetings will be held at 2:25 p.m.

Motion to accept the schedule of Senate Meeting dates, seconded and unanimously approved.

6. New Business

A. Program of Study – Deactivation (UCC)

http://www.wright.edu/administration/senate/documents/Deactivated_Combined.pdf

- i. ED-Middle Childhood IS-BSED/Language Arts+ Reading (4-9)
- ii. ED-Middle Childhood IS-BSED/Social Studies (4-9)
- iii. ED-Middle Childhood IS-Lic/Language Arts+ Reading (4-9)
- iv. ED-Middle Childhood IS-Lic/Social Studies (4-9)
- v. ED-TESOL

Motion was made to accept as Old Business for the September, 2014 meeting. Motion was seconded and unanimously approved.

- a. Motion to suspend the rules and move to items of Old Business for vote today.
- b. Suspension of the rules approved.
- c. Moved and seconded to approve.
- d. Unanimously approved.

B. Program of Study (UCC)

http://www.wright.edu/administration/senate/documents/POS_NB_combined04092014.pdf

- i. HST-Middle Eastern/Islamic Studies/Minor
- ii. PSY-Psychology/Minor Lake Campus
- iii. EGR-Engineering

Motion was made to accept as Old Business for the September, 2014 meeting. Motion was seconded and unanimously approved.

- a. Motion to suspend the rules and move to items of Old Business for vote today.
- b. Suspension of the rules approved.
- c. Moved and seconded to approve.
- d. Unanimously approved.

C. Internship Policy (UAPC)

http://www.wright.edu/administration/senate/documents/UAPC_InternshipPolicy_03282014.pdf

Motion was made to accept as Old Business for the September, 2014 meeting. Motion was seconded and unanimously approved.

D. Tobacco Free Campus (Steve Farrell)

http://www.wright.edu/administration/senate/documents/Tobacco_Free_Campus_2-3-14.pdf
http://www.wright.edu/administration/senate/documents/Peer_Tobacco_Policy_Placemat%202-3-14.pdf
<http://www.wright.edu/administration/senate/documents/smokingpolicy6020.pdf>

April 15, 2013, the Faculty Senate accepted the Tobacco Policy Taskforce Ad hoc Committee's report and recommendation to charge the University Administration with the task of investigating the possibility of the campus becoming a tobacco free environment.

The University Cabinet accepted the findings of the report and is ready to draft a Wright Way Policy for the university to become a tobacco free environment. Over the course of the summer, faculty will be able to provide input with regards to the policy and implementation of the policy as noted in the recommendations.

Faculty President Dan Krane thanked Steve Farrell and the Taskforce for their work. The Administration may ask the Faculty Senate to review a draft of an update to the Wright Way Policy on smoking in the fall.

A copy of Steve Farrell's presentation on the Tobacco Free Campus can be found on the following link:

http://www.wright.edu/administration/senate/documents/WSU_TobaccoPolicyTaskForce.pptx

E. E-Cigarette Resolution 14-5

http://www.wright.edu/administration/senate/documents/E-Cigarette_Resolution.pdf

http://www.wright.edu/administration/senate/documents/e-cigaretteresolution_FacSenRes2014.pdf

Motion was made to suspend the rules and move to items of Old Business for vote to adopt the resolution today.

- a. Suspension of the rules approved.
- b. Moved and seconded to adopt the resolution.
- c. Unanimously approved.

F. Web Conferencing – Lake Campus (IT)

http://www.wright.edu/administration/senate/documents/WebConferencing_Combined.pdf

Motion was made to accept as Old Business for the September 2014 meeting. Motion was seconded and unanimously approved.

7. Written Committee Reports and Attendance

A. University Curriculum Committee

http://www.wright.edu/administration/senate/documents/UCC_Minutes_03212014.pdf

B. Undergraduate Curriculum Review Committee (Bev Schieltz)

http://www.wright.edu/administration/senate/documents/UCRC_Minutes_03172014.pdf

http://www.wright.edu/administration/senate/documents/Report_Syllabi%20Review%20Summary_Spring%202014.pdf

C. Undergraduate Academic Policies Committee

http://www.wright.edu/administration/senate/documents/AP_Minutes_03282014.pdf

D. University Buildings and Grounds

http://www.wright.edu/administration/senate/documents/UBGC_Minutes_03192014.pdf

http://www.wright.edu/administration/senate/documents/ColGlennHwy_ImproventSchedule_20140409.pdf

E. Faculty Budget Priority Committee (Dan Krane)

http://www.wright.edu/administration/senate/documents/FBPCmemo_April2014.pdf

http://www.wright.edu/administration/senate/documents/FBPC_Minutes_04042014.pdf

http://www.wright.edu/administration/senate/documents/FBPC_Minutes_02132014.pdf

Faculty President Dan Krane briefly discussed the University's Pro forma Budget presented to the Board of Trustee's, April 17. The budget presentation is now available for review on-line.

The Faculty Budget Priority Committee submitted a memo to Vice-President Mark Polatajko on behalf of the Adjunct Faculty regarding pay increases and workspace issues for Adjunct Faculty. The FBPC also encouraged the administration to carefully assess benefits of and the return on investment for the New Branding Initiative.

- F. Parking Services Committee
http://www.wright.edu/administration/senate/documents/Parking_Minutes_February_13_2014.pdf
http://www.wright.edu/administration/senate/documents/ParkingMinutes_03132014.pdf
 - G. IT Committee
http://www.wright.edu/administration/senate/documents/IT_Minutes_2014_0220_ss.pdf
 - H. Honors Committee
http://www.wright.edu/administration/senate/documents/HonorsMinutes_3_28_14.pdf
 - I. Undergraduate Student Success
http://www.wright.edu/administration/senate/documents/USSC_Spring14Report.pdf
 - J. Academic Integrity Hearing Panel
http://www.wright.edu/administration/senate/documents/Academic_Integrity_Hearing_Panel_2013-14.pdf
 - K. Commencement
http://www.wright.edu/administration/senate/documents/Commencement_13-14FinalReport.pdf
- Deborah Feldman, CEO of The Children's Medical Center of Dayton is selected to receive an Honorary Degree from Wright State University at the 2014 Spring Commencement.
- L. Board of Trustees
<http://www.wright.edu/about/leadership/board-of-trustees/public-sessions>

8. Council Reports

- A. Athletics Council Minutes (Jeff John)
http://www.wright.edu/administration/senate/documents/AC_minutes_2-28-14.pdf

Jeff John presented an overview of the Athletics Council activities during the 2013-14 academic year. The Athletics Council has met a total of eight times and on one occasion, hosted President David R. Hopkins as a representative of the NCAA Executive Committee.

Academic Affairs Committee reported on the use of Pilot and the elimination of the need to send out the green and yellow academic card for athletes. The athletes have a 78 percent graduation rate with a GPA of 3.1 or above.

An ad hoc committee of the Athletics Council organized two pre-game lectures that each brought approximately 100 people to hear WSU faculty describe their research and honor our student athletes prior to two men's basketball games.

Student Welfare Committee reported they have converted from separate team and athlete exit survey to a single exit survey. The results of these surveys show a general satisfaction with the programs and facilities.

B. Graduate Council Report

http://www.wright.edu/administration/senate/documents/GradCouncil_March_Report.pdf

C. Research Council Report

<http://www.wright.edu/administration/senate/documents/ResearchCouncilFacultySenateReport-SpringSemester2014.pdf>

9. Announcements

Upcoming Events

Spring Commencement:	May 3, 2014	10:00
Move-In Day:	August 21, 2014	8:00
University Convocation:	August 28, 2014	3:00

Faculty President Dan Krane expressed his gratitude for the opportunity to serve in this role for the past three years and encouraged others to consider the opportunity as well. Faculty President Krane welcomed incoming Faculty President Mateen Rizki and Vice-President Carol Loranger in their new roles.

Senator Berkwood Farmer motioned to thank Dr. Dan Krane for his exceptional leadership during his term as Faculty President. Motion seconded and approved. Unanimously approved.

Incoming Faculty President, Mateen Rizki recognized Dr. Krane's accomplishments of the semester conversion, restructuring of the Faculty Constitution among many other achievements over the course of his leadership as Faculty President.

Dr. Mateen Rizki presented the WB Flyer in the spirit of Wright State and a Campus photo to Dr. Krane as a token of appreciation for his dedication to the Faculty Senate.

10. Adjournment

The meeting adjourned at 4:25 pm. The next scheduled Faculty Senate meeting will be September 29, 2014 at 2:25 p.m. in E156 Student Union.

Dismissal of retiring Senators. Seating of new Senators.

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