

Wright State Faculty Senate
MINUTES
December 12, 2016

- | | | |
|------------------------|----------------------|---------------------|
| ✓ Alvarez-Leefmans, F. | ✓ Kawosa, Burhan | ✓ Rooney, Thomas |
| ✓ Bright, David | ✓ Kleven, Gale | ✓ Sabo, Carl |
| ✓ Carrafiello, Susan | ✓ Krane, Dan | ✓ Schieltz, Bev |
| ✓ Cowan, Allison | ✓ Lake, Crystal | ✓ Schultz, Michelle |
| ✓ Davis, Stephanie | ✓ Luehrmann, Laura | ✓ Wooley, Dawn |
| ✓ Emmert, Marty | ✓ McGinley, Sarah | Zhang, Will |
| ✓ Eustace, Rosemary | ✓ McLellan, Marjorie | |
| ✓ Farmer, Berkwood | ✓ Milligan, Barry | ✓ Loranger, Carol |
| Farrell, Ann | ✓ Mirkin, L. David | ✓ Doom, Travis |
| ✓ Garber, Fred | ✓ Pedler, Steven | ✓ Hopkins, David |
| ✓ Gray, Bobbe | ✓ Pollock, Sean | Sudkamp, Thomas |
| ✓ Jennings, Hope | ✓ Raymer, Michael | ✓ Winkler, Jonathan |
| ✓ Johnson, Adrienne | ✓ Reo, Nicholas | |
| Kadokia, Madhavi | ✓ Rizki, Mateen | |

I. Call to Order

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FS_Minutes_2016_11Nov.pdf

The minutes were approved as written.

III. Report of the University President or Provost

President Hopkins

A. Community Service

Dr. Hopkins informed the Senate that, for the eighth consecutive year, Wright State has been honored by the President's Commission on Higher Education and Community Service for the university's support of volunteering, student community service, service learning, and civic engagement. Wright State was recognized in the areas of General Community Service, Education, and Economic Opportunity. Wright State was the only university in Ohio named With Honor & Distinction for Education. A total of 13,676 Wright State students were involved in community service or academic service-learning during the 2014-2015 school year, resulting in 1,495,561 service hours.

Dr. Hopkins extended his thanks to Craig This, Sommer Todd, and Jamie Norris for their continued work with Raidersgiving. Raidersgiving started in 2012 with the motto that "no Raider eats alone" and has grown from feeding 12 people in 2012 to over 600 people in 2016.

B. Faculty Awards & Recognition

Dr. Hopkins congratulated the following faculty members for recent awards and achievements:

- Jim Dunne (CEHS) received the Nuestra Familia 2016 Award from the Ohio Latino Affairs Commission for his work at El Puente Learning Center in Dayton.
- Dean Parmelee (BSOM) was recognized with the Alpha Omega Alpha Robert J. Glaser Distinguished Teacher Award from the Association of American Medical Colleges.
- Pascale Abadie (CoLA) was honored with the Wright State 2016 International Education Award for her work with the French Ambassador Program.

C. Budget Update

Dr. Hopkins informed the Senate that the university had projected no change in SSI payments from the State of Ohio, however the administration was recently informed that the university will receive an additional \$3.1million in SSI funding. Since 2012, Ohio public universities are no longer funded by headcount and enrollment; all SSI funding is now determined by course & degree completion.

D. HB48 – Concealed Weapons on Campus

Dr. Hopkins announced that Ohio House Bill 48 was passed by the State Legislature and is now awaiting the Governor's signature. The bill, if signed, would continue to prohibit bringing concealed weapons onto university campuses, however it would allow the Board of Trustees to approve an exception to the law. Dr. Hopkins stressed that the administration does not want the Board to make an exception to allow concealed weapons on campus and urged the Faculty Senate to pass the resolution supplied by the Senate Executive Committee.

E. Commencement Ceremonies

Dr. Hopkins announced that he is looking forward to, and encouraged everyone to attend, the College of Nursing & Health Pinning Ceremony at 3:00pm, Friday, December 16th at the Nutter Center.

Dr. Hopkins also encouraged everyone to attend the 84th Commencement of Wright State University on Saturday, December 17th to celebrate the graduation of over 1,800 students. Breakfast will begin at 8:30am and the ceremony will begin at 10:00am.

<http://www.wright.edu/event/commencement>

IV. Report of the Senate Executive Committee

A. Summer Add/Drop Refund Dates

The Executive Committee reviewed the proposed new Summer Add/Drop Refund schedule. As the new schedule makes summer consistent with the regular fall and spring terms, the committee found nothing to object to. The full text of the proposal can be found here:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Summer%202016%20Withdrawal%20Date%20modification%20proposal%20%28target%20201740%29.pdf>

B. HB48 Resolution

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/WSUHB48Resolution.pdf>

Background Information:

<https://www.insidehighered.com/news/2016/12/09/ohio-site-next-showdown-over-campus-carry>

In light of the approval of House Bill 48 by the Ohio Senate, concerning concealed carry policies on college campuses and other facilities, the Executive Committee presented a written resolution recommending that the Trustees make no change to the university's current firearm policy. After much debate, a roll call vote was held with 31 of 32 senators present voting in favor of the resolution. The result of this vote, together with the resolution, will be presented to the Board of Trustees at their public meeting on Friday, December 16th.

C. Affiliated Entities Review Committees

Members of the Faculty have been selected by the Executive Committee to participate in the first round of administrative reviews of affiliated entities. Dr. Brian Rigling (CECS) was assigned to the committee reviewing the Wright State Applied Research Corporation; Dr. James Menart (CECS) to the Double Bowler review committee; Dr. Dan Krane (CoSM) to the committee reviewing the WSU Foundation; and Dr. Stephanie Davis (CEHS) to the Alumni Association review committee.

D. Research Council

In light of a motion made at November's meeting that the Executive Committee charge the Research Council to submit monthly activity and expenditure reports to the Faculty Senate, Senator Garber was tasked with drafting a charge which will be delivered to the Council chair and Faculty members by the end of the semester.

V. Old Business

A. Votes of Confidence Procedures (EC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Oct/meeting/ConfidenceVoteProcedures_SenateEdit_10-10-16.pdf

[Notes: This item was tabled at the November Senate meeting, a motion to take from the table will be required before deliberations may begin. Additionally, the committee has submitted a revised policy document and requests a second motion to amend the old language with the new submission.]

Revised document:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/ConfidenceVoteProcedures_ECedit_12-5-16.pdf

A motion was made, seconded, and approved to use the new revised language. After discussions, it was agreed that the use of "college/school" should be changed to "college, or comparable body". A motion was made & seconded to approved this item. The item was approved.

Final document:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/ConfidenceVoteProcedures_Final_2016_12Dec.pdf

B. Curricular Deactivations (UCC)

A motion was made, seconded, and approved to deactivate the following three curricular items.

1. BIO Biological Sciences BS / Life Science Education (15419)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15419_BIO_BioSciLifeSci_Ed_Deactivate_1.pdf
2. BIO Biological Sciences BA / Biology Education (15666)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15666_BIO_BioSciBiologyEd_Deactivate_1.pdf
3. URS Public + Soc Svc Trans Certificate (15698)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15698%20URS_Public%26SocialServTrans_Deactivate_1.pdf

VI. New Business

A. Approval of Fall 2016 Graduation List

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/2016_SummerFall_GraduateSummary.pdf

A motion was made, seconded, and approved to suspend the rules and consider this item as Old Business for immediate approval. The item was approved.

B. Credit Hour Policy (UAPC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Credit_Hour_Policy.pdf

Supplemental Information:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Credit_Hour_Policy_Supplemental_Information.pdf

Dr. Geoff Owen's reviewed the policy for the Senators in attendance. A senator recommended that "experimental" be changed to "experiential" in the Other Course category.

A motion was made, seconded, and approved to move consider this item as Old Business at the January Senate meeting.

C. Curricular Items (New Programs)

A motion was made, seconded, and approved to suspend the rules and consider the following three items as Old Business for immediate approval. Each item was reviewed separately, and each received a motion and second for approval. All three items were approved.

1. MKT Entrepreneurship/Minor (15724)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15724_MKT%20Entrepreneurship_Minor_Combined.pdf
2. ECE Early Childhood Generalist/Endorsement (15895)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15895_ECE_EarlyChildhoodGenrlst_End_Combined.pdf
3. Neuroscience BS (15713)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15713_NEU_Neuroscience_BS_Combined.pdf

VII. Written Committee Reports and Attendance

A. Academic & Conduct Panels Fall 2016 Summary

University Appeals Panel	2 hearings (both appeals denied)
Academic Integrity Hearing Panel	12 hearings
Gender Based Harassment and Violence	1 hearing
Conduct Review Panel	0 hearings

The only trend is that overall conduct (both academic and non-academic) is down approximately 30% as compared to this time last year. I don't think that's anything for Senate to investigate but I will be analyzing it in my mid-year divisional report.
-submitted by Chris Taylor, Office of Community Standards & Student Conduct

B. Building & Grounds

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/BG_2016_November_Meeting_Minutes.pdf

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Budgeted_dollars_for_2016_2017_academic_year.pdf

Senator Rizki raised concerns regarding the information pertaining to the restrooms in the Student Success Center, and that the architects responsible should not be considered for future projects.

- C. Library of the Future Taskforce (Crystal Lake & Steve Berberich)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FinalLOFTReport.pdf>
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/LOFT%20Presentation%20%28Lake%29.pptx>

Senator Lake gave a presentation pertaining to final report of the Library of the Future Task Force.

Findings

- budgetary concerns are affecting WSU Libraries' ability to fulfill their multiple missions, especially with regards to collections;
- communication between WSU Libraries & faculty needs to be improved;
- collaborations between WSU Libraries & other constituencies on campus need to be enhanced, especially with regards to the future use of new technologies;
- WSU Libraries should be prioritized in future fundraising & development endeavors, especially with regards to the library's facilities;
- a regular process of review that emphasizes best practices established by peer & aspirational institutions should be implemented, and Lake Campus Libraries are in need of urgent consideration

Recommendations

- that the administration recognizes the critical importance of establishing a stable & predictable budget as well as generating additional revenue streams so that the library's funds for purchasing materials necessary for faculty research & teaching do not continue to diminish;
- that the Faculty Senate collaborate with WSU Libraries to establish a "Faculty Advisory Committee" comprised of rotating, representative faculty from each college/school to improve communication to & from these groups, & to steer decisions about collections, policies, facilities, technology, staff, & development;
- that the administration work with WSU Libraries & the "Faculty Advisory Committee" to develop & prioritize a plan for the maintenance & update of the libraries' facilities;
- that the Faculty Senate & administration collaborate to develop a process for regular, periodic reviews of WSU Libraries (including Lake Campus) that benchmark WSU Libraries to their peer libraries & identify best practices at aspirational institutions;
- that WSU Library's areas of excellence continue to be supported, including: the hiring of excellent staff, OhioLINK & ILL, & STAC

D. IT Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/IT_Minutes_2016_10october_11.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/IT_Minutes_2016_11November_30.pdf

E. Undergraduate Academic Policies Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Minutes_2016_11Nov_08.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Minutes_2016_11Nov_22.pdf

F. Undergraduate Curriculum Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UCC%20Minutes_2016_1026_Final.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UCC%20Minutes_2016_1109_Final.pdf

G. Undergraduate Student Success Committee

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/USSC-October-11-16.pdf>

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/USSC-November-15-16.pdf>

VIII. Council Reports

A. Athletics Council

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Athletics_Council_Minutes_9-30-16.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Athletics_Council_Minutes_28Oct2016.pdf

B. Graduate Council

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Graduate_Council_11_17_2016_Faculty_Senate_report.pdf

Approved items sent to Provost:

1. https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/GCS_Wright_Fellows_Policy_Changes_111416.pdf
2. https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Policy_4.90_Non-Contact_Credit_Revision_111416.pdf
3. https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Policy_9.27_Dissertation_Defense_Timing.pdf
4. https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Course_Substitution_for_Graduate_Students_with_Disabilities_Edits_111416.pdf

C. Research Council

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Research_Council_FALL_Semester_2016_Faculty_Senate_Report.pdf

IX. Announcements

A. 2017-18 Faculty Senate Election Schedule & Information

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

- [Faculty President & Vice President \(AY2017-19\) nomination period begins January 9, 2017](#)

X. Adjourn

Next scheduled Faculty Senate Meeting: January 23, 2017
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