

Updated via correction motion at the April 19, 2018 Senate meeting. /bn

**Wright State Faculty Senate
MINUTES
March 19, 2018**

- | | | |
|---------------------|---------------------|--------------------|
| ✓ Pascale Abadie | ✓ Adrienne Johnson | ✓ Mateen Rizki |
| ✓ David Bright | ✓ Madhavi Kadakia | ✓ Thomas Rooney |
| ✓ Gary Burns | ✓ Burhan Kawosa | ✓ Eric Rowley |
| ✓ Susan Carrafiello | ✓ Crystal Lake | ✓ Michelle Schultz |
| ✓ Ava Chamberlain | ✓ Yi-Hui Lee | ✓ Bridgett Severt |
| ✓ Allison Cowan | ✓ Laura Luehrmann | ✓ Sean Wilson |
| ✓ Marty Emmert | ✓ Sarah McGinley | ✓ Dawn Wooley |
| ✓ Weifu Fang | ✓ Yoko Miura | |
| ✓ Megan Faragher | ✓ Ramzi Nahhas | ✓ Travis Doom |
| ✓ Berkwood Farmer | ✓ Marietta Orłowski | ✓ Dan Krane |
| ✓ Sherry Farra | ✓ Steven Pedler | ✓ Cheryl Schrader |
| ✓ Fred Garber | ✓ Sean Pollock | ✓ Thomas Sudkamp |
| | ✓ Nicholas Reo | ✓ Jonathan Winkler |

I. Call to Order

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Senate_Minutes_2018_02Feb.pdf

The February 19, 2018 minutes were approved as written.

III. Report of the University President or Provost

President Schrader

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Faculty_Senate_PowerPoint_3-19-2018.pptx

A. Faculty Achievements (slides 2 - 4)

a. Women's basketball superfan

<https://webapp2.wright.edu/web1/newsroom/2018/02/08/grand-fan/>

Kristie McKiernan, Wright State graduate and senior English lecturer, is a superfan of the Raiders, missing only three home games and attending road contests as far away as Chicago over the past eight years.

b. Water quality research

<https://webapp2.wright.edu/web1/newsroom/2018/02/15/wetlands-system-water-quality-study-focus-of-national-attention-on-lake-campus-researchers/>

A study led by Stephen Jacquemin, associate professor of biology and research coordinator at the Lake Campus, was published as the cover story in the January/February issue of The Journal of Environmental Quality.

The Lake Campus study documents long-term changes in water quality over the past decade related to nutrient loading from agricultural runoff following a series of rules — such as a ban on the use of manure in the winter — and best management practices that have been implemented beginning in 2011.

c. Reducing street gang violence

<https://webapp2.wright.edu/web1/newsroom/2018/03/06/gang-guidance/>

A team of researchers led by Amit Sheth, professor of Computer Science and Engineering, has developed a computer tool they hope will enable social workers to step in before violence occurs and keep potential offenders from committing crimes.

The research, which began in mid-2016, stemmed from an interest by government agencies in reducing the number of juvenile offenders who commit repeat offenses and end up back in the justice system.

The artificial intelligence developed by the researchers is not only based on gang members' words and emojis such as guns and police officers used on Twitter, but also images and links to videos the gang members post.

The researchers have had their findings published at several scientific conferences and workshops. The findings were presented in San Francisco at the IEEE/ACM International Conference on Advances in Social Networks Analysis and Mining in 2016.

B. Budget remediation levers (slides 5 - 6)

a. Levers in Progress - the following actions are currently being implemented, or have already been implemented, as part of the budget remediation:

- Move departments from leased space to campus
 - including Marketing and Communications
- Reduce outsourced custodial services
- Eliminate HVAC outsourced management
- Renegotiate software agreements
- Eliminate domestic partner benefits
 - due to same-sex marriage now being recognized in Ohio
- Implement academic and administrative reorganization
- Sell excess property—Miami Valley Research Park
- Sell excess property—Yellow Springs
- Lease empty space to outside entities
- Renegotiate AM housing agreement
 - Wright State currently loses about \$.5 million per year on housing
- Implement energy savings measures
- Eliminate SEI investment consulting agreement
- Implement Guaranteed Tuition
- Continue to eliminate vacant positions
- Outsource management of Nutter Center

b. Potential future levers - Dr. Schrader announced that the budget numbers from February do not look good and that the university may have to use levers from this slide sooner than expected:

- Delay purchases until next year
- Sell excess property
- Develop property on Colonel Glenn
- Reduce in-house custodial and service levels
- Raise parking permit rates
- Reinstate austerity measures
- Cancel searches
- Sweep salary offsets
- Freeze new research incentive fund expenditures
- Spend foundation funds in lieu of university funds
- Initiate furloughs

C. Budget Q&A

Senator Wooley raised a question about the mentioned leased space and any debt or liability by leaving the space vacant, especially with regard to Double Bowler properties. President Schrader indicated that she believes the university leases all space from Double Bowler not already leased to outside entities. The university is currently looking into bringing back remote School of Medicine offices from leased space to a Double Bowler property at a lower lease.

Senator Wooley then asked about the planned project to move the Archives to the old Wright Patt Credit Union building. President Schrader indicated that the university pays a lease on that space even when it is empty and that the Archives has a desperate need for more space with better climate controls. Additionally, the move would free up space on the fourth floor on the Dunbar Library for other usage.

Senator Wooley then asked about parking rates and the need to raise rates. Walt Branson, Chief Business Officer, indicated that the current parking fees essentially break even after maintaining the transportation shuttles. Any increase in parking rates will go towards lot maintenance and upkeep.

Senator Luerhmann asked about the potential austerity measures and how they will compare to previous measures instituted by Interim President McCray. President Schrader indicated that the McCray-measures were relaxed after she took office, and it was left up to the Vice Presidents, Deans, and Chairs to stay within their budgets. Reinstating the austerity measures could include restrictions on travel, catering, and other expenses.

Senator Chamberlain asked about the possibility of spending Foundation funds and any restrictions on program and endowed funds. President Schrader indicated that the lever involves unrestricted Foundation funds and that restricted funds would not be affected. The Foundation is putting into a place a formal mechanism for members of the campus community to make proposals for Foundation funding.

Senator Chamberlain raised concerns regarding potential perceptions of CSIC donations going towards unrestricted measures. President Schrader clarified that directed donations will be restricted for those purposes.

Senator Kawosa asked for elaboration regarding the February budget numbers. President Schrader indicated that the results are preliminary and she could not elaborate at this time.

[inaudible question from Senator Farra]

Senator Carrafiello asked about the potential timeline for the levers mentioned during the report. President Schrader indicated that some are currently being implemented while others may not be implemented until May.

Senator Carrafiello then asked about eliminating outsourcing of custodial to save money but instituting outsourcing for the Nutter Center. President Schrader clarified that the university does not expect savings from outsourcing Nutter Center management but rather increased revenue from increased event reservations and usage.

Senator Rizki asked for an outline of current strategic investments. President Schrader indicated that she could give a better outline at the April meeting, but went on to outline a few examples including scholarship distribution analysis and hiring additional Enrollment Management staff for recruiting.

Senator Kadakia inquired if furloughs are still being planned for progressive implementation. President Schrader indicated that her philosophy has not changed; we need to protect those who it would hurt the most, and implement from the top down.

D. Celebrating 50 years (Slide 7)

President Schrader shared her recent experience of talking with former faculty and staff who were involved with the founding of Wright State.

E. Earned Media (Slide 8)

President Schrader shared data regarding earned advertisement value resulting from television and media coverage of the Men's and Women's basketball teams. Coverage of Wright State Athletics from March 1 – 7, 2018 resulted in \$4.64 million of earned media. (The university would have needed to spend \$4.64 million to get the same amount of airtime and other media mentions.)

F. Upcoming Events (Slide 9)

To conclude her report, President Schrader encouraged everyone to attend the following events:

- Saturday, March 24 - ARTSGALA
- Friday, April 6 - Amigos Latinos Gala

Provost Sudkamp

- A. Provost Sudkamp convened an Academic Reorganization Implementation Committee last week to begin developing the organization, administrative structure, and develop a list of important issues (accreditation, bylaws, AAUP impact, etc) of a Health and Human Services college as recommended by the Academic Reorganization Steering Committee. Provost Sudkamp will meet individually with impacted units. ARC report:
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Final-ARC-Report-2018.02.12.pdf>
- B. Provost Sudkamp announced the publication of the Information Technology and Web Efficiencies Committee Report. The university will soon begin implementing the “low-hanging fruit” identified in the report.
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/IT-Web-FinalRecommendations.pdf>
- C. Provosts from Ohio public universities have agreed on a plan to address the state-mandated study of textbook and course material costs. For each of the largest programs in each area (business, liberal arts, etc), the cost of books and materials (including options such as new, used, rental, ebook, etc) for all courses in that program will be recorded as part of the report to ODHE. The data will be generated on an annual basis in order to track trends. The bookstore and student government have agreed to assist with this project.
- D. In response to a student success question from the recent Let’s Talk forum, Provost Sudkamp reminded the Senate of the biennial Campus Completion Report and the annual Student Success Report.
- <https://www.wright.edu/academic-affairs/campus-completion>
 - <https://www.wright.edu/academic-affairs/campus-completion/student-success-reports-data-and-workbooks>
- E. University College and other academic units are participating in two projects:
- Strong Start to Finish <https://strongstart.org/>

Strong Start to Finish aims to significantly increase the number and proportion of low-income students, students of color and returning adults who succeed in college math and English and enter a program of study in their first year of college.
 - Lumina Talent Hub <https://www.luminafoundation.org/talent-hubs>

The Dayton and Montgomery County Talent Hub aligns, maximizes, and strategically expands existing postsecondary attainment strategies for traditional-age students with a particular emphasis placed on under-represented, low-income students, and especially African-American males who are disproportionately and tragically behind at every important juncture as they progress through school, Dayton’s work will also support a secondary opportunity population—adults 25 years and older with some college experience, but no credential.

F. Provost Q&A

Senator Muira raised a question about the implementation committee. Provost Sudkamp indicated that the core committee is made up of members from the health-related units, and that he will meet with other units individually.

Commented [w1]: Updated via motion at April 19, 2018 Senate meeting

Senator Muira then asked about faculty representation on the implementation committee. Provost Sudkamp responded that it is now an administrative process involved with forming the new organizational structure.

Senator Luehrmann, as a member of the steering committee, indicated that an important part of the proposal was a method for faculty feedback and/or opposition. Provost Sudkamp indicated that those discussions will happen during the remainder of the 2017-18 academic year while faculty are still in session.

Commented [w2]: See above comment

Senator Farmer inquired about the Summer A term start date and its impact for non-WSU students interested in enrolling in summer courses. Provost Sudkamp indicated that the schedule is being investigated for changes specifically due to this issue.

Senator Pollock asked about the place of teaching at Wright State versus research. President Schrader indicated that students come up first and foremost during each strategic planning discussion. President Schrader continued that she does not see research and teaching on opposing sides; research informs teaching and teaching helps disseminate new research.

IV. Report of the Senate Executive Committee

- A. Academic Organization Review Steering Committee (ARC) Report
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Final-ARC-Report-2018.02.12.pdf>

B. Faculty Senate Election Results

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/ElectionResults_2018_Spring.pdf

BSOM (2)

Allison Cowan
Madhavi Kadakia

CECS (3)

John Gallagher
Michael Raymer
Brian Rigling

CEHS (1)

Mindy McNutt

COLA (4)

Glen Cebulash
Laura Luehrmann
Sarah McGinley
Sean Pollock

CONH (1)

Marie Bashaw

COSM (3)

Eric Rowley
Patrick Sonner
Dawn Wooley

LAKE (1)

Steven Pedler

RSCOB (1)

David Bright

SOPP

No election held.

V. Old Business

A. Independent Study Policy (UAPC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/UAPC_IndependentStudyPolicy_5370_0.pdf

A motion was made and seconded to approve this item. The motion carried with dissent. The item was approved.

B. Curricular Items (UCC)

A motion was made and seconded to consider all curricular items (B1-B2) as a single item. The motion was approved. A motion was made and seconded to approve these items. The motion carried without dissent. The items were approved.

1. New Program Proposals

i. Digital Media and Writing Certificate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Digital_Media_Writing_Cert_2018_01_0.pdf

ii. Legal Studies Certificate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Legal_Studies_Certificate_2018_01_0.pdf

2. Name Change

i. Bachelor of Technical and Applied Studies (BTAS), Supervision and Management Concentration (Previous Name: Commerce Concentration)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Supervision_Management_Concent_2018_01_0.pdf

VI. New Business

Faculty Vice President Krane introduced a motion to consider the following resolution:

Whereas Wright State's Mens' Basketball team has honored the University with their record 14 league wins, a conference tournament championship, and a combined record of 25 wins and 10 losses;

And whereas, the Wright State University Men's Basketball team recorded the largest number of wins in their history at the Division I level and participated in the NCAA Division I Men's basketball tournament for the third time in Wright State's history; therefore be it

Resolved that the Wright State University Faculty congratulate the Wright State University Men's Basketball team and coaching staff and wish them the best of luck in the 2018-19 season.

A motion was made, seconded, and approved to postpone this item until after the conclusion of New Business. Senators Rowley and Carrafiello were charged with drafting updated language to include the Women's Basketball Team accomplishments.

A. Policy Items (UAPC)

1. CECS Admission Policy Changes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS%20Policy%201010%20Admission_compare.pdf

A motion was made, seconded, and approved to consider this item as Old Business at the April 16, 2018 meeting.

2. Faculty Credentials Policy (#2035)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Faculty_Credentials_3-5_clean.pdf

A motion was made, seconded, and approved to consider this item as Old Business at the April 16, 2018 meeting.

3. Commencement Participation Policy (#3685) (Commencement Committee)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC-CommencementRec.pdf>

A motion was made, and seconded to amend this policy with the language found in the following link:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS_Amendment_to_Proposed_3685_Policy.pdf

The motion carried by a vote of 15-5 in favor of the updated language. After discussions, [additional transcription needed] a motion was made, seconded, and approved to consider this item as Old Business at the April 16, 2018 meeting.

B. Curricular Item - New Proposal (UCC)

1. Psychology, BS: Clinical Psychology Concentration (New)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/PsychologyBS_ClinicalPsycConcent_COSM.pdf

A motion was made, seconded, and approved to consider this item as Old Business at the April 16, 2018 meeting.

C. Faculty Senate AY2018-19 Meeting Schedule

September 10, 2018	January 28, 2019
October 8, 2018	February 25, 2019
November 5, 2018	March 25, 2019
December 10, 2018	April 22, 2019

A motion was made, seconded, and approved to consider this item as Old Business at the April 16, 2018 meeting.

D. Basketball Resolution

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/BB_Resolution-Ammended.pdf

A motion was made, seconded, and approved to adopt the language in the above link. At Senator Farmer's suggestion, the coaches of the Men's and Women's teams should be invited to the April Senate meeting for a formal presentation of the resolution.

ADDENDUM: The resolution was slightly edited after the Senate meeting to allow for better layout on the formal printed document:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/BB_FormaResolution.pdf

VII. Written Committee Reports and Attendance

A. Commencement Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC_Minutes_Dec2017-Feb2018.pdf

B. IT

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/IT_Minutes_Jan-Feb2018.pdf

C. UAPC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/UAPC_Minutes_Jan-Feb2018.pdf

D. USSC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/USSC_Minutes_2018_01Jan.pdf

VIII. Council Reports

A. Graduate Council

1. January 2018

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Graduate%20Council%2001%202018_Report%20for%20Faculty%20Senate.pdf

2. February 2018

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/>

[meeting/Graduate%20Council%2002%2008%202018_Report%20for%20Faculty%20Senate.pdf](#)

B. Research Council

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Research%20Council_FALL%20Semester%202017%20Faculty%20Senate%20Report_0.pdf

IX. Announcements

A. Meet the Wright Match at the Research Exchange

5:00pm, Friday, April 6

Fourth Floor of the Dunbar Library

B. AY2018-19 Committee Volunteer Form

https://wright.qualtrics.com/jfe/form/SV_0HAuDkQFB7UX8sR

X. Adjourn

Next scheduled Faculty Senate Meeting: April 16, 2018
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