From the President’s Report

Community Service

Dr. Hopkins informed the Senate that, for the eighth consecutive year, Wright State has been honored by the President’s Call to Service and Community Service for the university’s support of volunteerism, student community service, service-learning, and civic engagement. Dr. Hopkins dedicated the new schedule to the students, and the university has designated as District for Education. A total of 13,676 Wright State students were involved in community service or using service-learning during the 2014-2015 school year, resulting in 1,456,561 service-learning hours. Dr. Hopkins extended his thanks to Craig Sommers, Todd and Jamie Norris for their continued work in the community and to Rademacher starting in 2012 with the motto “no fast foods eat alone” and has grown from feeding 35 people in 2012 to over 600 people in 2016.

Budget Update

Dr. Hopkins updated the Senate that the current problem is that the Senate is facing a funding shortfall in SSI payments from the State of Ohio, however, the administration was recently informed that the Senate is currently interested in obtaining an additional $1 million in SSI funding. Since 2012, Ohio public universities are no longer funded by a university enrollment roll, all SSI funding is now determined by course & degree completion.

Old Business

Concealed Weapons on Campus

Dr. Hopkins announced that Bill 48 was passed by the State Legislature and is now waiting the Governor’s signature. The Senate, if the Governor continues to ban concealed weapons on campus. The Senate, in a move to bring 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 will make an exception to allow concealed weapons on campus for the Faculty Senate to pass the resolution supported by the Senate Executive Committee. Commencement Ceremonies

Dr. Hopkins announced that he is looking forward to, and encouraged everyone to attend the College of Nursing & Health Careening at 3:00 p.m. December 16th. At the Nurses’ Day.

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

Students' Senate

Provost Sack would be away from campus on business, and did not deliver a report. Executive Committee Report

Summer Add/Drop/Round Dates

The Executive Committee reviewed the proposed new Summer Add/Drop round schedule. As the new schedule makes two changes, the committee noticed that for fall and spring terms, the committee found nothing to object to. The full text of the schedule can be found here: https://www.wright.edu/sites/ www.wright.edu/files/uploads/2016/ 06/Summer-Add-Drop-Round-Dates.pdf

Faculty Line

Vote of Confidence Procedures

At the close of the Senate meeting, the Executive Committee presented a comprehensive list of full-time and partially-affiliated faculty in each department and college. With this new information in mind, revisions were made into the number of signatures to petition for votes of confidence and units smaller than colleges were attached to a specific college or university level unit. The committee was tasked with drafting a call for a general meeting of the faculty for the purpose of holding a vote of confidence and a procedure. A revised procedure can be found here: https://www.wright.edu/sites/ www.wright.edu/files/uploads/2016/ 12/ConfidenceProcedures_Elected_12-5.pdf

Affiliated Entities Review Committee

Members of the Faculty have been selected by the Executive Committee to serve in the affiliated entities, the Executive Committee has reviewed affiliated entities. Dr. Brian Riggs (CECS) was assigned to the University of Wright State Applied Research Corporation. Dr. James Maness (CEHS) to the Double Bowler review committee. Dr. Dan Krane (CoS/A) to the committee reviewing the WGU Foundation. and Dr. Stephanie Dosse (CHMS) to the Alumni Association review committee.

Research Council

In light of a motion made at November’s meeting that the Executive Committee charge the Research Council to submit a motion to the Senate in order for the Faculty Senate Senator Garber was tasked with drafting a charge which participated in the first round of administrator and Faculty members by the end of the semester.

Credit Hour Policy

The Senate opened the floor for discussion on the votes of Confidence procedures. Senator McCallister requested that the language be changed from “college/school” to “college/comparable body” in section 2A of the policy in order to avoid confusion, given that CoS has two department-level units called College of Science and Technology and college-level units called “Schools.” The Senate unanimously moved to accept the first draft and amend the second draft of the policy. A revised copy of the resolution can be found at: https://www.wright.edu/sites/ www.wright.edu/files/uploads/2016/ 06/ConfidenceProcedures_Elected_12-5.pdf

Curriculum-Deadlines

The Senate unanimously approved the determination of the life of the Senate Education (BS), the Biology Education (BA), and the Public and State-Supervised Transport Certificate (CACD) with no discussion.

Faculty Line

The nomination period for Fall 2016 Senate and President will begin January 19th and close February 20th. The nomination period for Faculty Senate will begin February 6th and close February 20th. A complete election process and candidates information is available on the Faculty Senate website: https://www.wright.edu/sites/ www.wright.edu/files/uploads/2016/ 12/Faculty Senate.html

New Business

Approval of Fall 20168 List

The Senate unanimously approved the list of graduates with no discussion.

Faculty Senate Newsletter

Following a brief presentation by UAPC co-chair Dr. Geoffrey Down in regards to the specifics of the policy, the Senate the floor to discuss the UAPC's Curricular-Ims and other facilities, the Executive Committee recommended that the Trustees pass the resolution with no discussion. The programs included in the resolution can be found at:


Curriculum-Ims

The Senate unanimously consented to the following curriculum changes from Old Business, in order to move them forward for adoption by the Board of Trustees:

Dec/12/16

- Faculty Senate Newsletter Written by Nicole Green and Katherine Adams