

**Wright State Faculty Senate
Minutes
September 29, 2014**

I. Call to Order

- | | | |
|------------------------|--------------------|---------------------|
| ✓ Alvarez-Leefmans, F. | ✓ Garber, Fred | ✓ Schieltz, Bev |
| ✓ Boyd, Brian | ✓ Gillig, Paulette | ✓ Schultz, Michelle |
| ✓ Bukovinsky, David | ✓ Goldstein, David | ✓ Smith, Sherrill |
| ✓ Cao, Caroline | ✓ Hertzler, Marie | ✓ Stireman, John |
| ✓ Carrafiello, Susan | ✓ Jagow, Shelley | ✓ Zhang, Weiqun |
| ✓ Cowan, Allison | Kenyon, Lisa | |
| ✓ Cubberley, Mark | ✓ Khalil, Naila | ✓ Rizki, Mateen |
| ✓ Davis, Stephanie | ✓ Loranger, Dennis | ✓ Loranger, Carol |
| ✓ Doom, Travis | ✓ McGinley, Sarah | ✓ Hopkins, David |
| ✓ Ellis, Corey | ✓ Milligan, Barry | ✓ Narayanan, S. |
| ✓ Eustace, Rosemary | ✓ Petkie, Doug | ✓ Shannon, Vaughn |
| ✓ Excoffon, Kate | ✓ Pollock, Sean | ✓ Riley, Cynthia |
| ✓ Farmer, Berkwood | ✓ Ramey, Linda | ✓ Nethers, Bryan |
| ✓ Flanagan, Erin | ✓ Reo, Nicholas | |

II. Approval of Minutes

A. April 21, 2014 End of Year Meeting

http://www.wright.edu/administration/senate/documents/Senate_Minutes_004212014_final.pdf

Minutes were approved with correction to the spelling of Dean Bonnie Mathies' name, Item III, Report of President and Provost.

B. April 21, 2014 Special Meeting of New Senators

http://www.wright.edu/administration/senate/documents/Senate_2014-15_Minutes_004212014.pdf

Minutes were approved as written.

III. Report of the University President or Provost

David R. Hopkins, University President

President David R. Hopkins reported an overall enrollment increase of one percent, an eleven percent increase in direct from high school students, and a seventeen percent increase in housing. Enrollment of new students at Main Campus and Lake Campus is 5,454; an increase of two percent. Main Campus saw an increase of four percent over last year's new student population with 3,984 students. Across the state, four institutions had positive enrollment growth; the majority of institutions saw a significant decline which is a concern for the State of Ohio.

Today marks the start Homecoming Week; we are expecting the largest number of returning Wright State Graduates to participate in activities this week. Narioby Otero is scheduled to speak at the Presidential Lecture Series September 30, 7:00 pm.

Wright State hosted the Air Force 5K Run for the eighth consecutive year. Two thousand runners participated in the annual 5K with a total of 15,000 people participating in the overall events scheduled throughout the weekend. This event is a 10M dollar economic benefit for the local community and Wright State is proud to partner with the Air Force in hosting this event.

The Neuroscience Engineering Collaboration Building is almost at completion; progress is being made with the Classroom Building and Student Success Center. Construction will begin soon on the modernization and expansion of the Creative Arts Center. The Military/Veteran's Center is currently under construction.

The public launch of Rise.Shine. The Campaign for Wright State University will kick-off with a black-tie event at the Nutter Center on October 18. We are expecting more than 500 people to attend. This past year we had an increase of 3,000 more alumni giving to Wright State University.

S. Narayanan, Provost

Provost, Narayanan reported the IUC schools enrollment has decreased 8.2 percent. Provost Narayanan is working with Enrollment Management, academic units, faculty, staff and students to make sure we do not lose the momentum we've gained the last two years.

Searches are underway for the Chief Information Officer and Dean of Lake Campus. The Chief Information Officer (CIO) Search Committee, chaired by AP Steven Berberich has scheduled four candidates to visit campus in the near future. Dean Kristin Sobolik, Chair of the Search Committee for The Dean of Lake Campus is conducting Skype interviews and plans to bring the finalist to Lake Campus for interviews.

The Dean of the College of Education and Human Services, Dr. Charlotte Harris has announced her plans to retire next year, a search will begin soon.

Questions for Provost Narayanan:

Faculty President, Matt Rizki posed a question of faculty concern regarding Printing Services move to a centralized operation. One concern is faculty involvement with the decision making process and consideration of faculty input on this matter.

VP Mark Polatajko briefed the Senate on the following:

- Printing Services activity was launched Spring 2012
- Two areas considered
 - Centralized location of the print production site
 - Printers and multifunctional devices within offices

- CaTS, faculty, staff and business managers were contacted in RFP Development and Review Committee
- During the Summer/Fall 2013 evaluations began and developed a solution with Xerox
- Entered into contract with Xerox beginning Fall, 2014.
- Received approval from the Board of Trustees
- Communications were distributed to the campus community
- Consortium Model developed by Wright State University:
 - WSU bundled their full print opportunity with Clark State Community College and Central State University
 - WSU Print Shop now operated by Xerox will provide print production to all three members mentioned above
 - Estimated 300,000/year savings
- Transform office printing equipment and meet the needs of each area to be most effective
 - Negotiated services for support, consumables and services on all printers networked
 - Lease agreement for all printers estimated \$400,00 annual savings
 - Per click charge of 1.9 cents for black and white; 5.95 cents for color (40% reduction cost)
- Equipment not approved by the university can remain in current areas, however, maintenance will be at the cost of individuals
- Informational sessions begin today the campus community will have an opportunity to view plans and provide feedback
- Final plan is expected to be implemented by December 31, 2014
- The chosen organization is currently providing services by Purdue and other universities throughout Ohio
- Two other regional public higher education institutions have toured our print facility and are interested in building out on our consortium

Questions for VP Mark Polatajko

- Concern on how IT decisions are made at the university
- How was faculty involved in the decision making process
- Concern with the communication process used in the decision making process
- Concern with the rollout period scheduled to begin in January
- Need to ensure there is no break in service provided at the start of the Spring Semester

IV. Report of the Senate Executive Committee

The eligibility status of a small subset of faculty to serve on the Senate was addressed. There is a small group of faculty that have been appointed to serve in the Provost Office. The Executive Committee discussed eligibility to represent their academic unit while serving in the Provost Office. The EC determined they would look at each individual case and notify the individual of concerns in representing their colleges.

Pre-requisite checking process is in the beginning phase; however, some issues of concern are the negative impact this process may have on enrollment if not done correctly. In particular, the impact on students who transfer into Wright State being locked out of courses. The Office of Curriculum and Instruction is working with the Executive Committee on the implementation of pre-requisite checking. The EC has been tasked with identifying two members from each college to serve on this committee.

The Senate has been invited to participate in the upcoming CIO interview process. Candidates' vitae will be distributed to those who would like to attend the interview sessions that will take place on October 7, 14, 17, and 24.

A Joint Task-Force Committee comprised of Information Technology (IT), University Building and Grounds (UBGC), Undergraduate Academic Policies (UAP) and Undergraduate Curriculum Committee (UCC) has been formed and charged to create a vision for the classroom of the future and a vision for distance learning programs.

Wright State is one of two universities selected by the State of Ohio to develop standards for implementing the Prior Learning Assessment Program requirements. This process will allow students to receive credit for work experiences, military experiences and life experiences. The UAP Committee has been charged to look into the issues for implementing this plan.

Tom Sudkamp, Vice President for Curriculum and Instruction reported PLA initiative is to provide pathways for adults to return to higher education. The target group of this initiative is individuals 25 years of age or above; to recognize the knowledge they've gained in the workforce and to allocate credit for their experience.

V. Old Business

A. International Programs Recommendations (IPOC)

<http://www.wright.edu/administration/senate/documents/ipocReport.2014.04.09.pdf>

Motion was made to remove from table. Motion seconded and unanimously approved.

Returned to floor for discussion.

Motion to strike phrase that signals out COLA/LEAP college/program supported by WSIG in the WSIG Column, Table 4, Page 7. Motioned seconded and unanimously approved.

Motion to accept the report as amended. Motioned seconded and unanimously approved.

The Faculty Senate Executive Committee will review the recommendations of the IPOC Committee.

B. Internship Policy (UAPC)

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

Motion to approve Internship Policy. Motion seconded and unanimously approved.

C. Web Conferencing – Lake Campus (IT)

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

Motion to approve Web Conferencing Plan at Lake Campus. Motion seconded and unanimously approved.

D. Faculty Senate Standing Committee Membership 2014-15

http://www.wright.edu/administration/senate/committees/documents/2014-15_Committees_withExofficio.docx

Review of membership. Motion to approve membership of Standing Committee. Motion seconded and unanimously approved.

VI. New Business

A. Revised Faculty Meeting Schedule

Faculty Senate Meetings	Location
September 29, 2014	E163 Discovery
October 27, 2014	E156 Endeavor
November 17, 2014	E163 Discovery
December 8, 2014	E163 Discovery
January 26, 2015	E156 Endeavor
February 23, 2015	E156 Endeavor
March 23, 2015	E156 Endeavor
*April 20, 2015	E156 Endeavor

*Rescheduled date from April 27 to April 20, 2015

Motion to move Senate Meeting from April 27 to April 20, 2015. Motion seconded and unanimously approved.

B. RN-BSN Program Admission Requirements (UAPC)

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

Motion to move from New Business to Old Business. Motioned seconded and unanimously approved.

C. Undergraduate Educational Certificate Program Policy (UAPC)

<http://www.wright.edu/administration/senate/documents/UAPC-2014-09-18-Certificates.pdf>

Motion to move from New Business to Old Business. Motion seconded and unanimously approved.

D. Graduate Council Programs:

1. BS Computer Engineering/MS Cyber Security (Combined Degree)

http://www.wright.edu/administration/senate/documents/BSCE-MS-CyB_Program.pdf

Motion to move from New Business to Old Business. Motioned seconded and unanimously approved.

2. BS Computer Science/MS Cyber Security (Combined Degree)

http://www.wright.edu/administration/senate/documents/BSCS-MS-CyB_Program.pdf

Motion to move from New Business to Old Business. Motioned seconded and unanimously approved.

3. ENG_English_MA TESOL (Combined Degree)

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

Motion to move from New Business to Old Business. Motioned seconded and unanimously approved.

4. Interdisciplinary Applied Science and Mathematics PhD (Full Proposal)

http://www.wright.edu/administration/senate/documents/InterdisciplinaryAppliedScienceMathematicsPhDProgram-Proposal_April8th2014.pdf

Motion to move from New Business to Old Business. Motioned seconded and unanimously approved.

5. Joint 1+1 program proposals between WSU and Manipal University, India (Joint Program)

<http://www.wright.edu/administration/senate/documents/JointManipalWSUprograms.pdf>

Motion to move from New Business to Old Business. Motioned seconded and unanimously approved.

E. Program of Study (UCC)

1. PLS-Legal Studies/Minor

http://www.wright.edu/administration/senate/documents/PLS_Legal%20Studies_Minor_12097.pdf

Motion to move from New Business to Old Business. Motioned seconded and unanimously approved.

F. Allyn Hall Moat Resolution (UBGC)

http://www.wright.edu/administration/senate/documents/UBGC_Resolution_Moat_2.pdf

Motion to move from New Business to Old Business. Motioned seconded and unanimously approved.

VII. Written Committee Reports and Attendance

A. Undergraduate Academic Policies

http://www.wright.edu/administration/senate/documents/AP_Minutes_04112014.docx

http://www.wright.edu/administration/senate/documents/AP_Minutes_04252014.docx

B. Undergraduate Curriculum

http://www.wright.edu/administration/senate/documents/UCC_Minutes_04182014.pdf

http://www.wright.edu/administration/senate/documents/UCC_Minutes_04042014.pdf

http://www.wright.edu/administration/senate/documents/UCC_Min_05022014.doc.pdf

C. University Buildings and Grounds

http://www.wright.edu/administration/senate/documents/UBGC_Minutes_04092014_v2.pdf

D. University Buildings and Grounds – Parking Services and Traffic Appeals

http://www.wright.edu/administration/senate/documents/ParkingMinutes_2014_04_20.docx

VIII. Council Reports

A. Athletics Council

http://www.wright.edu/administration/senate/documents/WSU_AthleticsCouncil_Minutes_2014_04_25.pdf

http://www.wright.edu/administration/senate/documents/AthleticsCouncil_FinalReport_2013-14.pdf

http://www.wright.edu/administration/senate/documents/AthleticsCouncil_2014-15schedule.pdf

B. Graduate Council Report

<http://www.wright.edu/administration/senate/documents/GradCouncilShortReporttoSenate20140417.pdf>

IX. Announcements

The Faculty and Staff Appreciation Date is scheduled for Saturday, January 17, 2015.

X. Adjourn

Motion to adjourn meeting at 3:18. Motion seconded and unanimously approved.

Respectfully Submitted:

Cindy Riley

Next scheduled Faculty Senate Meeting:

October 27, 2014

E156 Student Union

Endeavor Room