

**Wright State Faculty Senate
MINUTES
April 20, 2015**

I. Call to Order

Faculty President Mateen Rizki called the meeting to order at 2:25 p.m.

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

II. Approval of Minutes

The March 23, 2015 Faculty Senate Minutes were approved as written.

http://www.wright.edu/administration/senate/documents/Senate_Minutes_2015_03March.pdf

III. Report of the University President or Provost

President David R. Hopkins

President David R. Hopkins thanked the Senators for their service to the University and Faculty President, Mateen Rizki for his leadership of the Faculty Senate.

We are in the midst of Senior Week, April 20-24 with a series of activities scheduled throughout the week. President Hopkins will have the chance to bid the seniors farewell during the Senior Picnic held at the Alumni Tower on Thursday.

The Arts Gala, an annual event to raise scholarship money for Fine and Performing Arts students, was held on April 9. The event was a magnificent success with more than 767 people in attendance.

Wright State opened its doors to many people from the community and across the state for the Grand Opening of the Neuroscience Engineering Collaboration (NEC) Building on April 16.

Rise.Shine. Campaign has raised \$114M of the \$150M goal, details of an anticipated multimillion dollar gift to the campaign will be announced on June 8, 2015.

Mr. Tom Hanks, National Honorary Chair, Rise.Shine. Campaign has acquired the rights to the book, *The Wright Brothers* by David McCullough. Tom Hanks, Gary Goetzman along with HBO have produced a miniseries that highlights the lives of our namesake, the Wright Brothers. More details on the research of the Wright Brothers will be announced May 3, 2015 on *CBS Sunday Morning* in an interview with David McCullough, two-time winner of the Pulitzer Prize, and Dawn Dewey, Head of Special Collections and Archives, Wright State University Library.

Wright State is on the Final 16 List of cities and universities in the country to be considered as a host for one of the Presidential/Vice Presidential Debates in 2016. The Commission on Presidential Debates an independent group will visit the campus on May 21, 2015.

The State of Ohio Budget was released in February, updates to HB 64 are as follows:

- Governor Kasich proposed a two percent increase in State Support for Instruction (SSI) for the first year, followed by another two percent the second year. Tuition increase is limited to a maximum of two percent the first year and zero percent the second.
- Senate Challenge will reduce the cost of tuition at all public universities by five percent in AY2016-17.

The House has placed a provision in HB64 that defines faculty as administrators. As a representative of Wright State University, President David R. Hopkins does not support this provision.

Provost Narayanan

The search process is underway for the Dean of the College of Education and Human Services; four candidates have been selected for interviews. Dean Nathan Klingbeil is serving as chair of the search committee.

Enrollment Updates:

- Summer enrollment remains the same
- Fall semester enrollment data are as follows:
 - Undergraduate applications for Main Campus and Lake Campus are up 8.6 percent
 - Graduate applications have increased 12 percent

- Total number of applications are up 9.6 percent
- Foundation Scholarship applications are up 19 percent
- Financial Aid awards are up 32 percent
- Housing applications have increased: high school 5.8 percent; transfer students 25 percent; continuing students 31 percent
- More requests are being received from community colleges for articulations
- 193 Valedictorian/Salutatorians applied to WSU; 100 students have accepted to date
- College Credit plus applications have been received from 39 participating high schools with an expected enrollment to exceed 400 students

IV. Report of the Senate Executive Committee

Faculty Senate President Mateen Rizki

The Executive Committee received a draft of the Gender-Based Violence Task Force Policy and will provide their feedback to the Administration.

The managed print services has begun in Allyn Hall; complications that arose during this process are being addressed.

MDA Service Unit Reviews are currently underway, faculty representation for the units are listed below. The Senate is still seeking representation for the Bookstore, please contact Dr. Rizki if you would like to participate.

Enrollment Management (Fred Garber)

Human Resources (Melissa Gruys)

Bookstore (TBD)

CaTS Update:

- Adobe Agreement: WSU signed a three-year agreement with Adobe Acrobat Professional and Adobe Creative Cloud to provide free software to all WSU owned computers.
- Software Distribution: New licensing service will soon be available for Windows users to install software, to include SPSS and SAS, without assistance from CaTS. Apple computers will continue to use CaTS services.
- Be aware, CaTS will catalog software programs that are downloaded on university owned computers and will only monitor the use of the program(s). This method enables CaTS to determine the need for licensing of specific programs.

The Executive Committee has reviewed the Distance Education Task Force Report and will continue their work with the committee in the fall.

Early Alert System is currently being used in the Athletics Department to track students' academic progress. Further investigation of this program will be necessary before implementing this system university-wide.

Athletics Council has removed one senate representative from council. The Faculty Senate is seeking direction from President Hopkins to clarify whether the Athletics Council officially reports to the Faculty Senate or the Administration.

V. Classroom Modernization Presentation

Mr. Tom Gates and Ms. Elle Miller, SPGB Architects briefed the Faculty Senate on the progress of the Classroom Modernization Project. Details of Tom and Elle's, presentation can be found at the following link:

http://www.wright.edu/administration/senate/documents/SPGB_PPT_4-9-15.pptx

VI. Master Plan Amendment

Wende Morgan-Elliott gave a brief overview of the Master Plan and introduced Krisan Osterby, Lead Campus Planner, Perkins+Will. Details of the Perkins+Will presentation and the social media outreach platform can be found at the following link:

<http://www.wright.edu/business-and-finance/project/2015-master-plan-amendment>

VII. Old Business

A. International Programs

1. Report and Recommendations Regarding Language Proficiency for Undergraduate International Student Admissions

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

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

2. Combined Graduate & Undergraduate Recommendations Regarding International Programs

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

Motion was made and seconded to approve International Programs recommendations items one and two. Unanimously approved.

B. Ad Hoc Graduate Student Success Committee Report March 2015

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

Motion was made and seconded to accept the report. Unanimously approved.

C. Undergraduate Academic Policies (UAPC)

1. Ad Hoc General Education Core Review Committee's Report and Recommendations

http://www.wright.edu/administration/senate/documents/Report_CoreReview_2015-v1.2.pdf

Motion was made and seconded to table the above item. Motion to table the above item was unanimously approved.

2. Prior Learning Assessment Policy

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

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

Motion was made and seconded to approve the above item. Unanimously approved.

3. Athletic Training Admissions

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

Motion was made and seconded to approve the above item. Unanimously approved.

4. Non-Contact Credit Policy

http://www.wright.edu/administration/senate/documents/Non-Contact_Credit_Policy.pdf

Motion was made and seconded to approve the above item. Unanimously approved.

5. Undergraduate Admissions Policy

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

Motion was made and seconded to approve the above item. Unanimously approved.

6. Faculty Handbook – Grading System

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

Motion was made and seconded to approve the above item. Unanimously approved.

D. Programs of Study (UCC)

1. ML_Chinese_Minor_13652 (New)

http://www.wright.edu/administration/senate/documents/ML_Chinese_Minor_13652_Combine.pdf

2. ARA_Arabic_Minor_12966

(New) http://www.wright.edu/administration/senate/documents/Arabic_Minor_12966_Combined.pdf

3. CS_ContempProgram_Cert_13404 (Deactivate)

http://www.wright.edu/administration/senate/documents/CS_ContempProg_Cert_13404.pdf

4. CEG_ContempProgram_Cert_13402 (Deactivate)

http://www.wright.edu/administration/senate/documents/CEG_ContempProg_Cert_13402.pdf

5. CEG_SoftwareMgmt_Cert_13403 (Deactivate)

http://www.wright.edu/administration/senate/documents/CEG_SoftwareMgmt_Cert_13403.pdf

6. CS_SoftwareMgmt_Cert_13405 (Deactivate)

http://www.wright.edu/administration/senate/documents/CS_SoftwareMgmt_Cert_13405.pdf

7. ENG_Linguistics_Cert_13473 (Deactivate)

http://www.wright.edu/administration/senate/documents/ENG_Linguistics_Cert_13473.pdf

8. URS_CompDev_Cert_13475 (Deactivate)

http://www.wright.edu/administration/senate/documents/URS_CompDev_Cert_13475.pdf

9. MTH_ScientificComp_Cert_13398 (Terminate)

http://www.wright.edu/administration/senate/documents/MTH_ScientificComputation_Cert_13398.pdf

Motion was made and seconded to approve the above Programs of Study items 1-9. Unanimously approved.

VIII. New Business

A. PhD in EE Proposal

<http://www.wright.edu/administration/senate/documents/WSU-EE-Propoosal-PhDinEE-full.pdf>

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

B. Programs of Study (UCC)

1. CSD Technical Study ATS/Corrections #13784 (New)

http://www.wright.edu/administration/senate/documents/CSD_TechStudy_ATS_Corrections_13784_COMBINED.pdf

2. CSD Technical Study ATS/Corrections Academy #13785 (New)

http://www.wright.edu/administration/senate/documents/CSD_TechStudy_ATS_CorrectionsAcademy_13785_COMBINED.pdf

3. MIL Military Science Minor #13703 (New)

http://www.wright.edu/administration/senate/documents/MIL_MilitaryScience_Minor_13703_COMBINED.pdf

4. EE EngrPhysics BSEP 13572 (Name Change)

http://www.wright.edu/administration/senate/documents/EE_EngrPhysics_BSEP_13572.pdf

Motion to suspend the rules and move the above Programs of Study items 1-4 to items of Old Business for a vote today. Suspension of the rules approved. Moved and seconded to approve. Unanimously approved.

IX. 2015-16 Senate Meeting dates were removed from the agenda and forwarded to the incoming senators meeting to follow the conclusion of this meeting.

X. 2015 Spring Semester Graduation List

Undergraduate – Main Campus: 1290

Undergraduate – Lake Campus: 115

Graduate PHD – Main Campus: 26

Graduate Masters – Main Campus: 717

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

XI. Written Committee Reports and Attendance

- A. Budget Review Sub-Committee Report of the University Athletics Council
http://www.wright.edu/administration/senate/documents/ac_budget_review_2015.pdf
- B. Undergraduate Student Success Committee
Report http://www.wright.edu/administration/senate/documents/USSC_Final_ReportDraft14-15.pdf
- C. Woods Conservancy
Report http://www.wright.edu/administration/senate/documents/WoodsReport_1415.pdf
- D. Undergraduate Academic Policies Committee
http://www.wright.edu/administration/senate/documents/AP_Minutes_2015_03March_26.pdf
- E. Undergraduate Curriculum
Review http://www.wright.edu/administration/senate/documents/UCRC_Report_Syllabi_Review_Summary_Spring_2015.pdf

http://www.wright.edu/administration/senate/documents/UCRC_Review_Summary_Spring_2015.pdf
- F. Undergraduate Curriculum Committee
http://www.wright.edu/administration/senate/documents/UCC%20Minutes_2015_03March.pdf
- G. Information
Technology http://www.wright.edu/administration/senate/documents/IT_Minutes_2015_03mar_19.pdf

XII. Council Reports

- A. Graduate Council Report
http://www.wright.edu/administration/senate/documents/Grad_Council-2015-03-26.pdf

XIII. Announcements

Upcoming Events

Commencement:	May 2, 2015
Freshman Move-in Date:	August 27, 2015
Fall Semester Begins:	August 31, 2015

XIV. Adjourn

Respectfully Submitted:
Cynthia Riley

Next scheduled Faculty Senate Meeting: September 14, 2015
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