

Wright State Faculty Senate
MINUTES
April 11, 2016

I. Call to Order

Faculty President Carol Loranger called the meeting to order at 2:30 p.m.

- | | | |
|------------------------|----------------------|---------------------|
| ✓ Alvarez-Leefmans, F. | ✓ Garber, Fred | ✓ Reo, Nicholas |
| ✓ Bashaw, Marie | ✓ Gillig, Paulette | ✓ Sabo, Carl |
| ✓ Boyd, Brian | ✓ Hamister, James | ✓ Schieltz, Bev |
| ✓ Cao, Caroline | ✓ Hertzler, Marie | ✓ Schultz, Michelle |
| ✓ Carrafiello, Susan | ✓ Kawosa, Burhan | Wooley, Dawn |
| ✓ Cowan, Allison | ✓ Kenyon, Lisa | Zhang, Will |
| ✓ Cubberley, Mark | ✓ Kleven, Gale | |
| ✓ Davis, Stephanie | ✓ Krane, Dan | ✓ Loranger, Carol |
| ✓ Doom, Travis | ✓ Loranger, Dennis | ✓ Petkie, Doug |
| ✓ Ellis, Corey | ✓ McGinley, Sarah | ✓ Hopkins, David |
| ✓ Eustace, Rosemary | ✓ McLellan, Marjorie | ✓ Narayanan, S. |
| ✓ Farmer, Berkwood | ✓ Milligan, Barry | ✓ Winkler, Jonathan |
| ✓ Farrell, Ann | ✓ Mirkin, L. David | ✓ Riley, Cynthia |
| ✓ Flanagan, Erin | ✓ Pollock, Sean | ✓ Nethers, Bryan |

II. Approval of Minutes

<https://www.wright.edu/faculty-senate/meeting/30307#tab-minutes>

III. Report of the University President or Provost

A. Presidential Debate Update - Robert Sweeney, Executive Vice President for Planning

1. [PowerPoint](#)
2. [mp3 audio recording](#)

B. Wright State Branding & Logo Update - Steve Gabbard, Associate Brand Manager

1. [PowerPoint](#)
2. [mp3 audio recording](#)

- C. Budget Remediation Discussion - President Hopkins & Provost Sudkamp
 - 1. [mp3 audio recording](#)
 - 2. Other Resources
 - i. [Financial documents supplied to the Faculty Senate Budget Priority Committee](#)
 - ii. [WSU Current Funds Budget Presentation Page](#)
- D. Miscellaneous Updates - Provost Sudkamp
 - 1. [mp3 audio recording](#) (includes all subsequent bullets)
 - 2. CoSM Dean Search
 - 3. Internationalization Task Force
 - 4. Legislative Mandates
 - i. State of Ohio Project for Affordability & Efficiency
 - ii. Textbook Affordability & Adoption Rates
 - iii. Low Enrollment Duplicative Report
 - iv. Campus Completion Plan
 - 5. Higher Learning Commission visit feedback

IV. Report of the Senate Executive Committee

- A. Faculty Award Recommendation
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/proposed_new_faculty_awards_updated.pdf

Dr. Loranger introduced a set of recommendations to increase the number of Faculty Awards for Non-Tenure Eligible Faculty. After discussions, Dr. Loranger indicated that she would forward the recommendations to the administration.

- B. International Programs Oversight Committee (Matt Rizki)

Dr. Mateen Rizki, Chair of the International Programs Oversight Committee, gave a presentation regarding the committee's ongoing investigation of International Education at Wright State.

- 1. IPOC Committee Report & Recommendations
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Faculty_Senate_IPOC_Report.pdf

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IPOC_Committee_Structure_Senate_Version_-_Final.pdf

2. International Services External Review Report

<https://www.wright.edu/sites/default/files/page/attachements/International%20Services%20External%20Report.pdf>

C. Select Committee on Research Initiatives Report & Recommendations

(Doug Petkie, Brian Boyd)

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/SelectCommitteeResearchInitiativesSummary_04072016_Final_Submitted.pdf

Drs. Petkie & Boyd, Co-Chairs of the Select Committee on Research Initiatives, gave a brief presentation highlighting their recommendations.

Dr. Loranger concluded the Executive Committee Report by stating that the committee will review the recommendations from IPOC and the Select Research Committee, and then determine the next course of action.

V. Old Business

A. Masters of Science in Organizational Studies (Graduate Council)

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/FP_Ms_Science_OrgStudies_2015_v10.pdf

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

B. 2016-17 Faculty Senate Meeting Schedule

September 12, 2016	January 23, 2017
October 10, 2016	February 20, 2017
November 14, 2016	March 20, 2017
December 12, 2016	April 17, 2017

This item was postponed until the New Senator meeting that followed the main Senate meeting.

VI. New Business.

A. Approval of Spring 2016 Graduates

(The list of graduates is available for review in 138 Fawcett, and will also be available at the Senate meeting.)

Undergraduate – Main Campus: 1238

Undergraduate – Lake Campus: 85

Graduate – Main Campus: 725

PHD – Main Campus: 34

A motion was made and seconded to suspend the rules and consider this item as Old Business. The motion carried.

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

B. Distance Education Terminology (UAPC)

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UAPC_Distance_Education_Terminology_Policy_Final.pdf

No action was taken for this item.

C. Curricular Items (UCC)

Note: See motion text on next page.

1. BMB Biochem & Molecular Biology (14799)

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14799_BMB_Biochem_MolecularBiology_COMBINED.pdf

2. CEG Cyber Security Analytics Certificate (15045)

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/15045_CEG_CyberSecurityAnalytics_COMBINED.pdf

3. CHM Chemistry Minor (14469)

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/14469_CHM_Chemistry_Minor_COMBINED_0.pdf

4. COM Communication Studies Minor (14358)

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14358_COM_CommunicationStudies_Minor_COMBINED.pdf

5. COM Health Communication Minor (14459)
https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14459_COM_HlthComm_Minor_COMBINED.pdf
6. CSD Graphic Communication (14802)
https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14802_CSD_GraphicComm_Cert_COMBINED.pdf
7. PHL Med Humanities and Health Studies (14462)
https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14462_PHL_MedHumHlthStudies_Minor_COMBINED.pdf
8. RHB Disability Studies Minor (14825)
https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14825_RHB_DisabilityStudies_Minor_COMBINED.pdf

A motion was made and seconded to consider Curricular Items #1-8 as one batch. The motion carried.

A motion was made and seconded to suspend the rules and consider the batch of eight items as Old Business. The motion carried.

A motion was made and seconded to approve the batch of eight items. The motion carried.

- D. School of Medicine Departmental Name Change
"Community Health" change to "Population and Public Health Sciences"
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/BSOM_CommunityHealth_NameChange.pdf

A motion was made and seconded to suspend the rules to consider this item as Old Business. The motion carried.

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

VII. Written Committee Reports and Attendance

- A. Building & Grounds
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/BG_Minutes_2016_04Apr.pdf

B. Commencement Committee

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Commencement_Survey_Summary.pdf

This Spring the Commencement Committee released a survey to students, faculty, and staff regarding opinions and suggestions for improving the Commencement Ceremony. The quantitative data has been analyzed and summarized so the committee can get a better idea of expectations of the community with respect to Commencement. We are providing this information to begin the discussion about how Commencement could be made better.

Please review these results over the Summer and contact Eric Rowley directly (eric.rowley@wright.edu) if you have thoughts or comments. The Commencement Committee will present more information to the Faculty Senate early Fall 2016.

C. General Education / Core Evaluation Committee

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Core_Ad_Hoc_Committee_Minutes_March.pdf

D. Information Technology (Thomas Wischgoll)

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IT_Minutes_2016_03march_25.pdf

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IT_ReportSpring2016.pdf

E. Library Task Force

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Libraries_Task_Force_Charge.pdf

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Executive_Summary_Phase_I_Library_Taskforce.pdf

F. International Programs Oversight Committee

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IPOC_Combined_Spring_2016_Minutes.pdf

G. Student Conduct Panels Activity Summary

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Student_Conduct_Panels_AY2015-16.pdf

- H. Undergraduate Academic Policies Committee
 - https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UAPC_Minutes_2016_02Feb_26.pdf
 - https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UAPC_Minutes_2016_03March_11.pdf
 - https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UAPC_Minutes_2016_03Mar_25.pdf
- I. Undergraduate Curriculum Committee
 - https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/UCC%20Minutes_Feb1.pdf
 - https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UCCMinutes_Mar21_v%205.pdf
 - https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UCC%20Minutes_328_v3.pdf
- J. Undergraduate Curriculum Review Committee
 - https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UCRC_Report_Syllabi%20Review%20Summary_Spring%202016%20by%20College.pdf
- K. Undergraduate Student Success Committee
 - https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/USSC_Report_-_2015-2016.pdf

VIII. Council Reports

- A. Athletics Council
 - https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Athletics_Council_Summary_Report_Spring_2015.pdf
 - https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Athletic_Council_Minutes_2016_Spring.pdf
- B. Graduate Council
 - https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Grad_Council_2016_03March_combined.pdf

C. Research Council

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Research_Council_Spring_Semester_2016_Faculty_Senate_Interim_Report.pdf

IX. Announcements

A. Faculty Senate Election Results

<https://www.wright.edu/faculty-senate/about/spring-2016-election-results>

B. 2016-17 Faculty Senate Roster

<https://www.wright.edu/faculty-senate/about/2016-17-officers-and-members>

C. Budget Remediation Survey (submit by April 18th)

https://wright.qualtrics.com/jfe/form/SV_5aJsNkZ4iAv5bLv

D. Volunteer for 2016-17 Faculty Senate Committees (submit by April 15th)

https://wright.qualtrics.com/SE/?SID=SV_1S3Y4ESa9gs5Gkd

E. Upcoming Events

- | | |
|---------------------------|-----------------|
| 1. Commencement: | April 30, 2016 |
| 2. Budget Workshop: | June 2, 2016 |
| 3. Freshman Move-in Date: | August 25, 2016 |
| 4. Fall Semester Begins: | August 29, 2016 |

Adjourn