

**Wright State Faculty Senate**  
**MINUTES**  
**April 17, 2017**

- |                        |                      |                     |
|------------------------|----------------------|---------------------|
| ✓ Alvarez-Leefmans, F. | ✓ Kawosa, Burhan     | ✓ Rooney, Thomas    |
| ✓ Bright, David        | ✓ Kleven, Gale       | ✓ Sabo, Carl        |
| ✓ Carrafiello, Susan   | ✓ Krane, Dan         | ✓ Schieltz, Bev     |
| ✓ Cowan, Allison       | ✓ Lake, Crystal      | ✓ Schultz, Michelle |
| ✓ Davis, Stephanie     | ✓ Luehrmann, Laura   | ✓ Wooley, Dawn      |
| Emmert, Marty          | ✓ McGinley, Sarah    | Zhang, Will         |
| ✓ Eustace, Rosemary    | ✓ McLellan, Marjorie |                     |
| ✓ Farmer, Berkwood     | ✓ Milligan, Barry    | ✓ Loranger, Carol   |
| ✓ Farrell, Ann         | Mirkin, L. David     | ✓ Doom, Travis      |
| ✓ Garber, Fred         | ✓ Pedler, Steven     | Hopkins, David      |
| ✓ Gray, Bobbe          | ✓ Pollock, Sean      | ✓ Sudkamp, Thomas   |
| ✓ Jennings, Hope       | ✓ Raymer, Michael    | ✓ Winkler, Jonathan |
| ✓ Johnson, Adrienne    | ✓ Reo, Nicholas      |                     |
| ✓ Kadakia, Madhavi     | ✓ Rizki, Mateen      |                     |

I. Call to Order

II. Approval of Minutes

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/FS\\_Minutes\\_2017\\_03March.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/FS_Minutes_2017_03March.pdf)

The minutes were approved as written.

III. Report of the University President or Provost

**Provost Sudkamp**

Dr. Sudkamp announced that the \$300 textbook mandate will not appear in the state budget bill as proposed by the legislature. The next textbook proposal may require that universities to reduce the costs of textbooks and course materials by 10% per year for the next five years.

**Budget Remediation Updates**

Dr. Sudkamp announced that he and CFO Jeff Ulliman have been examining the proposed budgets submitted by all deans and vice presidents. As previously stated, the goal is to remediate \$30 million from the base budget operating expenses for the next fiscal year. Of that \$30 million, \$8 million has already been realized via savings from the Voluntary Retirement Incentive Program and other unfilled separations.

With regard to revenue, Dr. Sudkamp applauded the efforts of Faculty Senators and Senate Committee members to introduce new programs of study. Dr. Sudkamp expressed that there are three ways for faculty to help with university revenue:

- Recruiting – nobody can sell Wright State’s programs as well as the Faculty can;
- Retention – by developing engaging curriculum and making use of a variety of pedagogical methods such as Active Learning. Faculty should continue to ask, “What can our programs do to remove obstacles to curate a curriculum where students can retain the material and make it to graduation?”;
- Developing new programs and curricula that attract students.

Dr. Sudkamp continued his report by discussing college and department infrastructure as it pertains to the budget remediation. The administration is currently reviewing various proposals to merge colleges (such as the creation of an Allied Health College) and academic departments, which would lead to fewer administrators and lower administrative costs for those units. Any proposal along these lines will need to be thoroughly studied to make sure that they improve academic programs and offer synergies that we do not currently have, and finally the various stakeholders in those units will need to be consulted to determine if the merger makes sense for the University and its academic programs. Due to time constraints, any such merger will not be able to go forward until the next fiscal year.

#### Miscellaneous

Dr. Sudkamp announced that the previously mentioned state-required duplicative program review report has been submitted to the Board of Trustees and is available online.

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/AA%207%20Wright%20State%20University%202017%20Initial%20Report%20on%20Duplicate%20Programs.pdf>

The cyclical reviews of service units are ongoing; Research & Sponsored Programs was the most recently reviewed unit. A copy of the recent 360-Review Report of Office of Vice President for Research is available on the Provost’s website.

<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/OVPRG-360-Report.pdf>

Dr. Fyffe will be stepping down as the Vice President for Research effective September 30, 2017. Dr. Sudkamp indicated that a VPR search committee will need to work over the summer in order to host on-campus forums at the beginning of Fall Semester, and that the administration will work with incoming Faculty President Travis Doom to select faculty representation for the committee. At the request of the Senate Executive Committee, Dr. Sudkamp has charged Vice President for Enrollment Management to create an Enrollment Management Task Force to develop a strategic plan including a broad university recruiting plan that incorporates undergraduates, graduates, international, and other students. The task force should include members from all across campus including faculty, students, and staff.

In closing, Dr. Sudkamp announced that the University Promotion and Tenure Committee recently met to determine the Faculty Award winners. As of April 17, the winners have not been announced but Dr. Sudkamp indicated that the tremendous caliber of the nominees made for very challenging choices.

IV. Report of the Senate Executive Committee

A. Approval of Spring Graduates

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/APRIL\\_2017\\_GRADUATING\\_STUDENTS\\_BRD\\_OF\\_TRUSTEES.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/APRIL_2017_GRADUATING_STUDENTS_BRD_OF_TRUSTEES.pdf)

*full list available in the Registrar's Office and the Faculty Office (138 Fawcett)*

Undergraduate (Main): 1332

Undergraduate (Lake): 55

Graduate: 767

Doctorate: 128

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

B. Learning Management Recommendation (IT Committee)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/IT\\_LearningManagement.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/IT_LearningManagement.pdf)

**A motion was made and seconded to amend this item with a proviso that the issue be revisited in one year to begin a two-year ITN search process. The amendment was approved.**

**A motion was made and seconded to approve the recommendation as amended. The motion carried.**

- C. Enrollment Management Presentation  
Mary Ellen Ashley, VP Enrollment Management

Enrollment data submitted to EC:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FS EnrollmentData 2017 04April.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FS%20EnrollmentData%202017%2004April.pdf)

Vice President Ashley gave a brief presentation highlighting aspects of enrollment data included above.

- D. Undergraduate Student Success Committee Report & Recommendations  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/USSC 2016-17 FinalReport.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/USSC%202016-17%20FinalReport.pdf)

Faculty President Carol Loranger indicated that the Senate has received the report and that the 2017-18 Executive Committee will examine the recommendations and determine the next course of action.

**Senator Rizki made a motion, which was seconded and approved, to request from the administration information pertaining to 1.) The administration's public relation strategy to mitigate recent bad publicity, and who is authorized to speak for the University? 2.) Who approved the general fund expenditures that went towards bonuses and raises indicated in the Plante Moran audit report?**

**Faculty President Carol Loranger requested that the Senators involved with the motion submit a write-up of their questions via email.**

## V. Old Business

- A. Constitutional Sufficiency Resolution  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Motion-ConstitutionalSufficiency.pdf>

*Note: This resolution was introduced as New Business at the March Senate meeting via a motion from Senator Milligan.*

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

B. Faculty Constitution Quadrennial Review proposed changes  
**At the request of the Senate Executive Committee, a motion to table the QR-Constitution items was made, seconded, and approved. The items were tabled.**

1. Tracked QR-Constitution  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Constitution\\_QR2017.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Constitution_QR2017.pdf)
2. QR-Constitution Change Summary & QR Committee Report
  - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Faculty\\_Senate\\_2017\\_Quadrennial\\_Review\\_Summary.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Faculty_Senate_2017_Quadrennial_Review_Summary.pdf)
  - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/QuadReviewProposals.031017.pdf>
3. Proposed amendments received by EC since March Senate meeting

Faculty President and VP Qualifications (Doom)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-FPVPqualifications.pdf>

Research Council Charge feedback from RC members

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-RC\\_member\\_feedback.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-RC_member_feedback.pdf)

Wright State Core Oversight Charge feedback from UCRC

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-WSCOC\\_Charge-UCRC\\_Feedback-4-6-17.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-WSCOC_Charge-UCRC_Feedback-4-6-17.pdf)

Various proposed amendments (Rizki)

. Summary:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-RizkiAmendmentSummary.pdf>

i. Tracked:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-RizkiAmemdments.pdf>

C. Grading System Policy & related policy changes (UAPC)

1. Grading System

Proposed:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-CLEANFINAL.pdf>

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

Original/Tracked:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-Original\\_Tracked.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-Original_Tracked.pdf)

2. Related policy updates (Dean's List, Fresh Start, Course Repeat)

Proposed with tracked:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-OtherPolicies.pdf>

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

3. Supplemental Information

. Financial Aid rationale

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystemRationle\\_RegistrarFinancialAid.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystemRationle_RegistrarFinancialAid.pdf)

i. Registrar Email to Faculty

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Grading\\_email\\_draft\\_031517.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Grading_email_draft_031517.pdf)

D. Transfer Policy (UAPC)

*UAPC requests a motion to substitute the March language with updated language*

**A motion was made, seconded, and approved to use the proposed language substitution. A motion was made and seconded to approve the new language. The motion carried.**

Proposed substitution (April):

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/WSU\\_Transfer\\_Credit\\_Policy\\_SUBSTITUTION.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/WSU_Transfer_Credit_Policy_SUBSTITUTION.pdf)

Proposed (March):

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/WSU\\_Transfer\\_Credit\\_Policy\\_FINAL\\_clean.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/WSU_Transfer_Credit_Policy_FINAL_clean.pdf)

Original/Tracked:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/WSU\\_Transfer\\_Credit\\_Policy\\_original\\_tracked.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/WSU_Transfer_Credit_Policy_original_tracked.pdf)

E. Multiple Degree Policy (UAPC)

Proposed:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple\\_Undergraduate\\_Degrees\\_FINAL\\_clean.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple_Undergraduate_Degrees_FINAL_clean.pdf)

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

Original/Tracked:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple\\_Undergraduate\\_Degrees\\_original\\_tracked.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple_Undergraduate_Degrees_original_tracked.pdf)

F. UAPC Five-year Periodic Review (UAPC)

1. Policies with proposed changes (Academic Classification, Registration Eligibility, Latin Honors)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC\\_5yr\\_Policy\\_Updates.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC_5yr_Policy_Updates.pdf)

**A motion was made, seconded, and approved to remove the Latin Honors policy from consideration and to send it back to UAPC for further review. The motion carried.**

**A motion was made and seconded to approve the remaining items. The motion carried.**

2. Review Summary

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC\\_Spring2017\\_ReviewSummary.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC_Spring2017_ReviewSummary.pdf)

VI. New Business

A. Academic Policy Items

1. COSM Direct Admit Policy (UAPC)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/COSM\\_Direct\\_Admit2017\\_04April.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/COSM_Direct_Admit2017_04April.pdf)

**A motion was made, seconded, and approved to suspend the rules and consider this item as Old Business for immediate consideration. A motion was made and seconded to approve this item. The motion carried.**

2. Undergraduate Admissions Policy amendment (IEAC/UAPC)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UG-Admit\\_InternationalProposedChanges\\_BN4-5-17.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UG-Admit_InternationalProposedChanges_BN4-5-17.pdf)

**A motion was made, seconded, and approved to suspend the rules and consider this item as Old Business for immediate consideration. A motion was made and seconded to approve this item. The motion carried.**



3. Attendance & Drop Policy (UAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/3430-add\\_drop.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/3430-add_drop.pdf)

**A motion was made, seconded, and approved to consider this item as Old Business at the September 2017 meeting.**

4. Commencement Participation Policy (UAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Commencement\\_Participation\\_Policy\\_3685.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Commencement_Participation_Policy_3685.pdf)

**A motion was made, seconded, and approved to consider this item as Old Business at the September 2017 meeting.**

#### B. Curricular Items

**A motion was made, seconded and approved to suspend the rules and consider all curricular items in this section as Old Business for immediate consideration.**

##### Lake Campus

1. 16387 Technical Study Food Science (Deactivate)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16387\\_TechnicalStudyFoodScience\\_Deactivate.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16387_TechnicalStudyFoodScience_Deactivate.pdf)

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

2. 16291 Psychology BA (Lake Campus)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16291\\_Psychology\\_BA\\_Lake\\_final\\_COMBINED.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16291_Psychology_BA_Lake_final_COMBINED.pdf)

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

3. 16469 Communication Studies AA (Name Change)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16469\\_CommunicationAA\\_NameChange\\_COMBINED.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16469_CommunicationAA_NameChange_COMBINED.pdf)

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

#### RSCOB

**A motion was made and seconded to consider the three RSCOB proposed concentrations as a group. The motion carried. A motion was made and seconded to approve these items. The motion carried.**

4. 16361 Management Information Systems Business Analytics  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16361\\_MgmtInfoSystems\\_BusAnalytics\\_COMBINED.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16361_MgmtInfoSystems_BusAnalytics_COMBINED.pdf)
5. 16362 Finance Business Analytics  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16362\\_Finance\\_BusAnalytics\\_COMBINED.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16362_Finance_BusAnalytics_COMBINED.pdf)
6. 16366 Marketing Business Analytics  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16366\\_Marketing\\_BusAnalytics\\_COMBINED.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16366_Marketing_BusAnalytics_COMBINED.pdf)

#### CECS

7. 16430 Information Technology and Cyber Security BS  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16430\\_InfoTech\\_CyberSecurity\\_BS\\_COMBINED.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16430_InfoTech_CyberSecurity_BS_COMBINED.pdf)

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

#### CEHS

8. 16467 Intervention Specialist Mathematics Science BSED (Name Change)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16467\\_MC\\_InterventionSpec\\_BSED\\_NameChange\\_COMBINED.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16467_MC_InterventionSpec_BSED_NameChange_COMBINED.pdf)

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

### VII. Written Committee Reports and Attendance

#### A. Student Conduct Panels

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/StudentConductPanelAY1617Summary.pdf>

B. Building & Grounds

- Feb  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG\\_Feb2017\\_Minutes.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG_Feb2017_Minutes.pdf)
- March  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG\\_March2017\\_Minutes.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG_March2017_Minutes.pdf)

March attachments

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG\\_Lab\\_Infrastructure\\_Proposal.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG_Lab_Infrastructure_Proposal.pdf)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG\\_Clinical\\_Laboratory\\_Renovation\\_2017.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG_Clinical_Laboratory_Renovation_2017.pdf)

C. IT Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/IT\\_Minutes\\_2017\\_04April13.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/IT_Minutes_2017_04April13.pdf)

D. Undergraduate Academic Policies Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UAPC\\_Minutes\\_03March\\_07\\_0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UAPC_Minutes_03March_07_0.pdf)

E. Undergraduate Curriculum Committee

- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCC\\_Minutes\\_2017\\_0308.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCC_Minutes_2017_0308.pdf)
- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCC\\_Minutes\\_2017\\_0322.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCC_Minutes_2017_0322.pdf)

F. Undergraduate Curriculum Review Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCRC\\_Minutes\\_2017\\_02Feb.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCRC_Minutes_2017_02Feb.pdf)

G. Undergraduate Student Success Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/USSC\\_Minutes\\_03March.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/USSC_Minutes_03March.pdf)

VIII. Council Reports

A. Athletics Council

1. January  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/AC\\_minutes\\_27Jan2017.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/AC_minutes_27Jan2017.pdf)
2. February  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/AC\\_Minutes\\_24Feb2017.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/AC_Minutes_24Feb2017.pdf)

B. Graduate Council

1. March

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Graduate Council 03 16 2017 Report for Faculty Senate.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Graduate%20Council%2003%2016%202017%20Report%20for%20Faculty%20Senate.pdf)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Policy 5020.1 General Requirements for Graduate Admission.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Policy%205020.1%20General%20Requirements%20for%20Graduate%20Admission.pdf)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Policy 515.11 and 5720.7 Defense Deadlines.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Policy%20515.11%20and%205720.7%20Defense%20Deadlines.pdf)

2. April Report

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Graduate%20Council%2004%202013%202017 Faculty%20Senate%20Report.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Graduate%20Council%2004%202013%202017%20Faculty%20Senate%20Report.pdf)

April - Grading System Input

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/GradingSystem-with%20GC%20input.pdf>

C. Research Council

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Research Council SPRING Semester 2017 Faculty Senate Report.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Research%20Council%20SPRING%20Semester%202017%20Faculty%20Senate%20Report.pdf)

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting: September 11, 2017
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# Faculty Senate

Special AY2017-18 Meeting  
April 17, 2017  
E156 Student Union

## I. Call to Order

AY2017-19 Faculty President Doom called the meeting to order.

Those present included:

Travis Doom, Dan Krane, Jonathan Winkler, Thomas Sudkamp; Pascale Abadie, Susan Carrafiello, Megan Faragher, Berkwood Farmer, Sherry Farra, Fred Garber, Bobbe Gray, Adrienne Johnson, Burhan Kawosa, Crystal Lake, Laura Luehrmann, Sarah McGinley, Marietta Orlowski, Steven Pedler, Sean Pollock, Nicholas Reo, Mateen Rizki, Thomas Rooney, Eric Rowley, Michelle Shultz, Bridgett Severt, and Dawn Wooley.

## II. Items of Business

### A. Ratification of AY2017-18 Senate Committee Draft Assignments

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/17-18\\_CommitteeRoster.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/17-18_CommitteeRoster.pdf)

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

### B. Faculty Constitution Discussions for QR guidance

**Faculty President Doom turned the floor over to Parliamentarian Winkler who requested a motion to form a committee of the whole in order to hold informal discussions and straw polls in order to get a sense of the Senate regarding the proposed Constitutional changes. A motion was made, seconded, and approved.**

**A motion was made, seconded, and approved to remove the QR-Constitution items from the table in order to conduct discussions.**

1. Original QR proposals  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Faculty\\_Senate\\_2017\\_Quadrennial\\_Review\\_Summary.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Faculty_Senate_2017_Quadrennial_Review_Summary.pdf)

**The items listed in the original QR proposals were generally acceptable to the Senators present with no raised concerns.**

2. Faculty President and VP Qualifications (Doom)  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-FPVPqualifications.pdf>

**Some concerns were raised whether it should be necessary to require a term as Senator to be eligible. The language is also unclear if one must serve the whole two year term or if partial terms are acceptable.**

3. Research Council Charge feedback from RC members  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-RC\\_member\\_feedback.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-RC_member_feedback.pdf)

**Some expressed concerns regarding the oversight of quality and if it is achievable. Some believed that the second bullet should be the primary bullet. A Senator pointed out that the Research Celebration is not currently handled by the Research Council and it seems like the council should be involved in some capacity. Discussions on this topic concluded with all Senators being urged to review the recently released 360-Report on the Office of the Vice President for Research.**

4. Wright State Core Oversight Charge feedback from UCRC  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-WSCOC\\_Charge-UCRC\\_Feedback-4-6-17.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-WSCOC_Charge-UCRC_Feedback-4-6-17.pdf)

**Some Senators felt that the issue of authority over Core needs explicitly addressed. It was generally agreed that the language regarding a timeline could be removed and that the committee could be charged to draft a set of internal Senate procedures for later adoption. Dr. Sudkamp indicated that he believes the shared membership between UCRC/WSCOC & the Assurance of Learning Committee is enough to satisfy the regular communication language of the charge.**

5. Various proposed amendments (Rizki)  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-RizkiAmendmentSummary.pdf>

**Senators favored the proposed Grad Council changes, but were divided regarding the Athletics Council changes. Senators were urged again to review the 360-Report on the Office of the Vice President for Research.**

### III. Announcements

- A. 2017-18 Senate Roster  
<https://www.wright.edu/faculty-senate/about/2017-18-officers-and-members>
- B. 2017-18 Senate Schedule

Mondays @ 2:30pm in E156 Student Union

September 11, 2017	January 22, 2018
October 9, 2017	February 19, 2018
November 13, 2017	March 19, 2018
December 11, 2017	April 16, 2018

### IV. Adjourn

Next scheduled Faculty Senate Meeting: September 11, 2017
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