Wright State Faculty Senate
MINUTES
March 20, 2017

- ✓ Alvarez-Leefmans, F.
- ✓ Bright, David
- ✓ Carrafiello, Susan
- ✓ Cowan, Allison
- ✓ Davis, Stephanie
- ✓ Emmert, Marty
- ✓ Eustace, Rosemary
- ✓ Farmer, Berkwood
- ✓ Farrell, Ann
- ✓ Garber, Fred
- ✓ Gray, Bobbe
- Jennings, Hope
- ✓ Johnson, Adrianne
- ✓ Kadakia, Madhavi

- ✓ Kawosa, Burhan
- ✓ Kleven, Gale
- ✓ Krane, Dan
- ✓ Lake, Crystal
- ✓ Luehrmann, Laura
- ✓ McGinley, Sarah
- ✓ McLellan, Marjorie
- ✓ Milligan, Barry
- ✓ Mirkin, L. David
- ✓ Pedler, Steven
- ✓ Pollock, Sean
- ✓ Raymer, Michael
- ✓ Reo, Nicholas
- ✓ Rizki, Mateen

- ✓ Rooney, Thomas
- ✓ Sabo, Carl
- ✓ Schieltz, Bev
- ✓ Schultz, Michelle
- ✓ Wooley, Dawn
- Zhang, Will

- ✓ Loranger, Carol
- ✓ Doom, Travis
- Hopkins, David
- ✓ Sudkamp, Thomas
- ✓ Winkler, Jonathan

I. Call to Order

II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/FS_Minutes_2017_02Feb.pdf

Minutes were approved with a correction to the attendance ledger. (Senator Kleven)

III. Report of the University President or Provost

Provost Sudkamp
A. Dr. Sudkamp opened his report by thanking Faculty President Carol Loranger and Faculty Vice President Travis Doom for their leadership during this past year. Dr. Sudkamp also extended his congratulations to Faculty President-elect Doom and Faculty Vice President-elect Dan Krane.

B. Dr. Sudkamp announced that Dr. Curtis McCray began his term as Interim University President today, March 20, 2017. Dr. McCray will serve until Dr. Cheryl Schrader becomes the President on July 1, 2017. The Board of Trustees has charged Dr. McCray with overseeing the budget remediation process:
- The Board has required a reduction of $25-$30million from budget by July 1, 2017.
- A Presidential Transition Advisory Board, consisting of the Provost, CFO, Student Government representative, Staff Council representatives, and

Faculty President Loranger, will meet weekly over next three months to assist with the process.

- Deans and Vice Presidents have been asked to provide a priority evaluation of the activities in their units based on the mission of providing high quality academic programs to the students, develop cost reduction scenarios, and make suggestions to merge or consolidate services and identify efficiencies.

C. Dr. Sudkamp reminded the Senators of the federal law requiring textbook adoptions to be submitted prior to when students are first able to register for classes, and of the proposed state law to require colleges to supply all books at a capped rate of $300 per year. Dr. Sudkamp deferred further conversation on textbooks to Dan Krane who spoke more during the Executive Committee report.

D. The ODHE-required regional duplicative program report is ongoing. By the end of this academic year the university needs to submit a report to ODHE stating which programs it intends to continue offering. Deans have been asked to provide rationale for continuing programs that have been identified as being duplicated at Central State. The university will need to decide to continue offering the program(s), collaborate with Central State to share the program(s), or discontinue the program(s). While the goal is to not close any programs, the Board of Trustees has also asked that these programs be examined to determine if they are financially sound.

E. The university recently received $800k dollars from the Choose Ohio First Scholarship program to award to students in high-demand STEM degree fields in the region.

F. Dr. Sudkamp announced that he met with the President and Provost of Edison Community College to demonstrate WSU's IVDL technology and discuss a trial of extending WSU 4-year degree programs to a community college partner.

Q&A
Senator Rooney raised a question about Summer teaching budgeting compared to Fall and Spring budgeting.

Dr. Sudkamp replied that the current Summer term budgeting rules do not make sense, and that Deans have been assured that any summer course with at least 15 attendees will not lose money.

Senator McClellan raised a question about a memo received by the unclassified staff regarding changes to the involuntary separation policy.

Dr. Berberich & Dr. Sudkamp answered that it was one part aligning with other State institutions since WSU's policy was much more generous than any other IUC school. The other part is related to the budget remediation process since the university cannot afford to pay salaries up to a year after serving notice of separation.

Senator Kadakia raised a concern regarding the hiring freeze and why hiring with money from a grant has been frozen since it wouldn't impact the budget.

Dr. Sudkamp stated he needs to follow-up with Human Resources and the Strategic Hiring Committee regarding this issue.

IV.   Report of the Senate Executive Committee

   A. Senate Election Results
       https://www.wright.edu/faculty-senate/about/spring-2017-election-results

   B. AY2017-18 Senate Schedule (Mondays @ 2:30pm)

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

       The schedule was put to a vote and approved.

   C. Board of Trustees Draft Financial Governance Policy
       (submit feedback to facultyoffice@wright.edu by March 30th)
       https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting
       /Draft%20Financial%20Policy%20v.1%20030317.pdf

   D. Panopto - Tegrity replacement recommendation
       https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting
       /IT_Tegrity_Rec_2017_03March.pdf

       The recommendation was put to a vote and approved.

   E. Resolution: Timely Adoption of Textbooks (USSC)
       https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting
       /WSUTextbookresolution_2017_03March.pdf

       Senator Garber expressed concerns that the bookstore does not make it easy for
       Faculty to choose titles by the best economic options for students. (price, used &
       rental availability) Dr. Loranger expressed that those concerns could be forwarded
       to the Student Success committee with the new charge.

       Senator McGinley expressed concerns regarding faculty support for enacting these
       measures in a timely manner that does not sacrifice course content to budget.

       The resolution was put to a vote and approved.

F. Ohio Faculty Council update (Dan Krane)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/HB49OFCtestimony.pdf

Senator Krane briefed the Senate on his upcoming testimony as the Ohio Faculty Council chair before the Ohio House Finance Committee.

Dr. Doom encouraged the Senators present to share this information with their college faculty constituents.

V. Motion from the Floor

Senator Milligan expressed that he would like to introduce a resolution that was not submitted in time for the Senate agenda publication deadline, and made a motion to suspend the rules. The motion was seconded and approved.

Resolution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Motion-ConstitutionalSufficiency.pdf

Senator Milligan briefed the Senate on AAUP-WSU proposed changes to Article 10 – faculty Governance of the Collective Bargaining Agreement that would dictate to the Senate which classes of faculty may be considered eligible for Senate service. Senator Milligan expressed that it does not seem appropriate for one governance organization to exert control over another and that his resolution is intended to state that fact clearly with the voice of the Faculty Senate behind it.

Senator Rooney inquired about the eligibility for Senior Lecturers to run for Faculty President. Dr. Winkler responded that it would require tenure appointed by the Board of Trustees. Senator Rooney asked if the Constitution could be amended to include members of the bargaining unit with continuing contracts but do not have tenure. Senator Milligan responded that the resolution references 2010.6 of the Constitution that allows such a resolution to be put forward and voted on duly by the faculty constituencies and that the proposed CBA language does not address that issue at all.

Dr. Loranger expressed that it is possible to offer Senator Rooney language as an amendment to the QR-Constitution currently on the agenda as New Business.

Senator Garber expressed his support for Senator Milligan's resolution.

A vote was called to move Senator Milligan's resolution to Old Business at the next meeting. The motion was approved.

VI. Old Business

There was no Old Business for this meeting.

VII. New Business

    A. Faculty Constitution Quadrennial Review proposed changes
        1. Tracked Constitution
            https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Constitution_QR2017.pdf

        2. 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/QuadReviewProposals.031017.pdf

A motion was made, seconded, and approved to move this item to Old Business at the April meeting.

A motion was made, seconded, and approved to move items B, C, D, and E to Old Business at the April meeting.

    B. 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

            Original/Tracked:
            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

        3. Supplemental Information
            i. Financial Aid rationale
               https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystemRationle_RegistrarFinancialAid.pdf

            ii. Registrar Email to Faculty
               https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Grading_email_draft_031517.pdf

C. Transfer Policy (UAPC)
Proposed:
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

D. Multiple Degree Policy (UAPC)

Proposed:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple_Undergraduate_Degrees_FINAL_clean.pdf

Original/Tracked:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple_Undergraduate_Degrees_original_tracked.pdf

E. 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

2. Review Summary
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC_Spring2017_ReviewSummary.pdf

F. Curricular Items (UCC)
1. 15285 - Nonprofit Administration Minor
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15285_NonprofitAdm_Minor_Combined.pdf

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

A motion was made, seconded, and approved to suspend the rules and consider items F.2 – F.5 as Old Business. A motion was made and seconded to approve the items. The motion carried and the items were approved.

2. 15880 – Medical Laboratory Science Certificate
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15880_MedicalLaboratoryScience_Cert_COMBINED.pdf
3. 15881 – Medical Laboratory Science BS
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15881_MedicalLaboratoryScience_BS_COMBINED%20-%20Copy.pdf
4. 15967 – Public Health BS
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15967_PublicHealth_BS_Combined.pdf
5. 15968 – Public Health BA
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15968_PublicHealth_BA_Combined.pdf

   A motion was made, seconded, and approved to suspend the rules and consider items F.6 – F.7 as Old Business. A motion was made and seconded to approve the items. The motion carried and the items were approved.

6. 16295 – Certificate Business Analytics
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/16295_CertificateBusinessAnalytics_Combined.pdf
7. Deactivation: 16205 International Trade Minor
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/16205_InternationalTrade_Minor_DEACTIVATE.pdf

VIII. Written Committee Reports and Attendance

   A. IT Committee
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/IT_Minutes_2017_02February_14.pdf

   B. Undergraduate Academic Policies Committee
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC_Minutes_2017_02Feb.pdf

   C. Undergraduate Curriculum Committee
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UCC_Minutes_2017_0208_Final_v2.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UCC_Minutes_2017_0222.pdf

D. Undergraduate Student Success Committee
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/USSC_Minutes_01Jan.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/USSC-QR_Proposed_Changes.pdf

IX. Council Reports

X. Announcements

A. AY2017-18 Senate Committee Volunteer Form
https://wright.qualtrics.com/jfe/form/SV_735NjUXKzLKUHsh

XI. Adjourn

Next scheduled Faculty Senate Meeting:
April 17, 2017