

Graduate Faculty Membership Committee
9/17/2018 Meeting Agenda
2:00 PM – 3:00 PM, 382 Allyn Hall

Committee Members:

Hannah Chai (Chair)	CEHS	Present
Kimberly Warrick	COLA	Absent – no recommendations
Bridgett Severt	COSM	Present
Kim Lukaszewski	RSCOB	Absent -recommendations were sent in and shared during the meeting
Kelly Ann Rabah	BSOM	Present
Caroline Cao	CECS	Present
TBD	LAKE	No Representative
Barbara Fowler	CONH	Present
TBD	SOPP	No Representative
Barry Milligan	Graduate School Dean	Present (Ex-officio/NV)
Erin Renslow	CEHS Graduate Assistant	Present (NV)

Meeting Started: 2:06 PM

Business:

1. Graduate Membership Committees Charge & Process: Policy 2160

Chai Notes: Approved at the Graduate Council on April 19, 2018, however this is not official policy – has not been approved by Faculty Senate.

- Milligan explained policy 2160, which was brought forth last year, had discrepancies from the process outlined in the manual for Graduate Council. He announced that one of the last actions of the Graduate Council was to update policy 2160 to accurately reflect the policy the council had been following. Further changes are needed due to concerns raised during the last HLC reaffirmation. In addition, the credentialing process is not as nuanced as it needs to be which will be discussed later on in the year.
- Policy 2160 was approved by Graduate Council in the spring, continued on to the Provost, and was never published as policy. If the Provost approves it, under the previous pathway, Policy 2160 will be published.
- This discussion has been tabled until next month so that the committee member had time to carefully read Policy 2160. Discussion and suggestions to occur at the next meeting on October 15, 2018.

2. Nomination & Review Template

- Chai noted that, before the policy was accessible to the public, the committee used a nomination form created by one of its members. This document outlined what criteria the committee used but needs revisions.
- Chai, with Milligan’s feedback, created a form with track changes for the committee to review.
 - o Example of Suggestions for Changes: *Recommended By to Nominated By*
- Milligan outlined what the form should look like:
 - o The structure of the document would work like a flow chart, providing more specific information including what qualifies as scholarly or creative endeavors.
 - o If a nominee met the four criteria, the policy grants automatic approval.

- If only missing the first criteria (Wright State rank), nominees qualified for adjunct faculty rank
- Milligan proposed that further revision of the policy is needed, specifically the creation of more categories for faculty approval and thesis committee status.
- Committee members agreed that the timeline for faculty membership renewal needed to be revised as well so that members will renew every five years.
- Milligan explained that Higher Learning Commission (HLC) allows extraordinary exceptions for faculty membership approval, which is detailed on the form. He clarified those exceptions are not made lightly.
- Milligan raised the concern that, currently, Graduate Faculty Membership is not determined by discipline or level. Once full faculty status has been obtained, faculty can teach anything which is an issue that needs to be addressed from the process level.
- Chai addressed the process for filling out relevant information on the application: filling in the fixed textbox or attaching a letter. The issue of which one to solely use for consistency brought forth mixed opinions and will be relooked at during the next meeting.
 - Rabah, Fowler, and Chai preferred the textbox approach. Milligan had no preference.
 - The committee agreed that the documents should be typed. Chai, as chair, recommended a proposal to Faculty Senate for all documents to be typed.
- Chai proposed that the committee table the discussion and that both Policy 2160 and nomination form be discussed at the next meeting on October 15, 2018.

3. The Graduate School's Process Regarding Faculty Nominations & the Role of the Graduate Membership Committee's Charge

- Chai provided the committee with a quick rundown of the Pilot page covering where to find meeting dates and times, applicants' documents, tabled discussion items, and meeting minutes.

4. Applicants Recommended for Approval by the Dean of the Graduate School

- The majority of the 26 nominations were submitted over the summer for Graduate Faculty Membership.
- The committee did not discuss any specific nominee suggested for approval by the Dean of the Graduate School.
- All of the nominees were suggested for approval by the Dean of the Graduate School. **The committee unanimously voted to approve the group of nominees as a whole.**

5. Applicants to be Considered by the Graduate Faculty Membership Committee

Lukaszewski's sheet was reviewed by the committee and taken into consideration when voting.

- Chai explained how the committee would review each nominee and vote after the review of the nominee was completed.
 - 1) Kirkpatrick Dan CEHS
 - The nominee applied to serve on a dissertation committee.
 - Chai stated that the nominee did not possess a terminal degree but did have relevant experience, relevant scholarship, and demonstrated graduate instruction.
 - Fowler conceded that, although a connection was not evident, the nominee had strong leadership experience and skills.
 - Cao was unclear on the role Kirkpatrick would serve on the committee and didn't believe an exception should be made.

- Milligan stated that, although the box was checked, the CV did not support scholarly or creative endeavors. The form was not filled out correctly, further supporting the need for revisions to take place.
 - Chai stated that the committee could approve, deny, or send the application back to the chair for a stronger letter and a more explicit connection to the subject matter.
 - **The committee unanimously voted and Kirkpatrick was denied membership at 3:01 PM. The chair asked to table the nomination until additional information could be obtained on behalf of the nominee. The committee unanimously agreed.**
- 2) Fausnaugh Ronald CEHS
- The nominee applied to teach master's level Educational Leadership – Teacher Leader courses
 - Chai stated that the nominee did possess a terminal degree and had relevant experience but did not have relevant scholarship or five years of leadership experience.
 - Chai clarified that the nominee had three years as principle but also served as a teacher leader and team leader.
 - Milligan explained that, although the nominee is not qualified to teach at the doctoral level, the nominee is qualified to teach master's level, teacher leader courses, which is was the intent as clearly stated in the letter of support.
 - **The committee unanimously voted and Fausnaugh was approved membership at 3:07 PM.**
- 3) Cartwright Steven CoSM
- The nominee applied to serve on an M.S. thesis committee.
 - Chai stated that the nominee was not Wright State faculty or a scholarship record. The nominee did have a Ph.D. and five years of professional experience.
 - **The committee unanimously voted and Cartwright was approved membership at 3:12 PM.**
- 4) Evans Vicki CoNH
- The nominee applied to teach master's level nursing courses. She currently holds temporary status (1 semester) granted by the graduate school.
 - Chai stated that the nominee did not have a terminal degree or a record of scholarship. The issue is that the nominator stated that Evans had only four years of experience, which was not correct. The CV demonstrated nearly 6 years of teaching in higher education and nearly 30 years of field experience.
 - Milligan explained that an argument for an exception would need to be articulated if the consistent bar in CoNH was five years of experience.
 - **The committee unanimously voted and Evans was denied but requested additional information at 3:27 PM. The chair asked to table the nomination until additional information could be obtained on behalf of the nominee. The committee unanimously agreed.**

Adjournment: 3:28 PM

Next meeting is Monday, October 15, 2018 from 2:00 – 3:00 PM in 382 Allyn Hall.

**Graduate Membership Committee
10/15/2018 Meeting Agenda
2:00-3:00, 382 Allyn Hall**

Committee Members:

Hannah Chai (Chair)	CEHS	Present
Kimberly Warrick	COLA	Absent – Approved all nominees
TBA	COSM	-
Kim Lukaszewski	RSCOB	Absent – Sent form to Chai with comments
TBA	BSOM	-
Caroline Cao	CECS	Present
TBD	LAKE	-
Barbara Fowler	CONH	Present
TBD	SOPP	-
Barry Milligan	Graduate School Dean	Present
Erin Renslow	CEHS Graduate Assistant	Present

Meeting Started: 2:06 PM

Business:

1. Meeting Minutes from 9/17/2018

- On a motion made by Chai, seconded by the committee, the September 2018 Graduate Faculty Membership Committee minutes were approved by all at 2:14 PM.

2.a. Old Business: Tabled discussion regarding nominees

1) Dan Kirkpatrick – CEHS

- Chai explained that Kirkpatrick was sought after for the dissertation committee because of the connection between the topic “A Comparative Analysis of Military Parent Engagement in K12 Public Schools” and his experience in the military and programming within Fairborn School Districts.
- Milligan noted that, once approved, the nominee could serve on any committee. He continued, suggesting that the nominee be an advisor instead of receiving graduate faculty status.
- Chai proposed to approve and write a memo about why there was an exception or deny and recommend that Patitu have him as an advisor for the dissertation student.
- The committee voted and the nominee was denied graduate faculty membership status with the recommendation to have him as an external advisor.

2) Vicki Evans – CoNH

- Chai reviewed the revised letter.
- Milligan noted that the 5-year rule had no backing within HLC.
- The committee voted and approved Vicki Evans at 2:17 PM.

2.b. Nomination & Review Template

- Milligan outlined types of nominations to include: new nomination, request for modification, and request for a renewal.
- Milligan stated that the committee would ideally approve membership through a specific year. This would be a key change, as regular status previously had no expiration. Moving forward, it would have an expiration date and renewal date.
- **Tabled Discussion Item:**
 - Chai inquired on how to handle subject matter experts.
 - Milligan proposed that the committee question “is this person a valuable addition to the Graduate Faculty in general”.

2.c. Graduate Membership Committees Charge & Process: Policy 2160

- Milligan offered an update regarding Policy 2160 – the policy no longer needed to be approved by faculty senate. The last approval needed would be the Provost before it would become published policy.
- *Tabled for the Policy Committee's consideration*

3. Applicants Recommended for Approval by the Dean of the Graduate School

- 1) Miltiadis Alamaniotis – CECS
- 2) Steven Gustafson – CECS
- 3) Srinivasan Parthasarathy – CECS
 - The committee voted and all three nominees were approved by all at 2:44 PM.

4. Applicants to be Considered by the Graduate Faculty Membership Committee

- 1) Deborah Kimpton- CEHS
 - The committee voted and unanimously approved the nominee to teach master's level courses at 2:45 PM.
- 2) Todd Pavlack – CEHS
 - The committee voted and unanimously approved the nominee to teach master's level courses at 2:47 PM.
- 3) Andrew Aidt – COLA
 - The committee voted and unanimously approved the nominee to teach master's level courses at 2:55 PM.
- 4) David Finnie – COLA
 - The committee voted and unanimously approved the nominee to teach master's level courses in Political Science at 3:02 PM.
- 5) Andrew Folfas – COLA
 - The committee voted and unanimously approved the nominee to teach master's level courses at 3:08 PM.
- 6) Robert Hunkeler – COLA
 - The committee voted and unanimously approved the nominee to teach master's level at 3:12 PM.
- 7) Paul Leonard – COLA
 - The committee voted and unanimously approved the nominee to teach master's level courses at 3:14 PM.
- 8) Kathryn Polk – COLA
 - The committee voted and unanimously approved the nominee to teach master's level courses at 3:19 PM.
- 9) Nick Heimlich – COLA
 - Tabled the discussion at 3:24 PM with a request for more justification.
- 10) Christy Mauch - COLA
 - Tabled the discussion at 3:27 PM with a request for more information on types of courses that would be taught at the master's level.

5. Additional Items

- A Doodle Poll will be sent out to determine the days and times the committee will meet during spring semester, 2019.

Meeting Adjournment: 3:53 PM

Next Meeting: November 5, 2018, 3:00-4:00, 382 Allyn Hall

Final Meeting of the semester: December 10, 2018, 3:00 – 4:00 PM, 382 Allyn Hall.

Graduate Membership Committee
11/5/2018 Meeting Agenda
3:00-4:30, 382 Allyn Hall

Committee Members:

Hannah Chai (Chair)	CEHS	Present
Paul Koles	BSOM	Present
Caroline Cao	CECS	Present
Kimberly Warrick	COLA	Absent
Barbara Fowler	CONH	Present
Steven Higgins	COSM	Present
TBD	LAKE	-
Kim Lukaszewski	RSCOB	Present
TBD	SOPP	-
Barry Milligan (NV)	Graduate School Dean	Present – Erika Gillis in for Barry Milligan
Erin Renslow	CEHS Graduate Assistant	Present

Meeting Started at 3:15 PM

Business:

- **Meeting Minutes from 10/15/2018**

The committee voted to approve the meeting minutes pending any changes via email at 3:16 PM.

Note made to email the meeting minutes in addition to posting it in Pilot one week prior to the meeting.

2.a. Old Business: Tabled discussion regarding nominees

- Christy Mauch
 - The chair, per request, provided a letter stating Mauch would be teaching a variety of classes within communications and fundraising within the M.P.A. program.

The committee voted and unanimously approved the candidate at 3:19 PM.

- Nick Heimlich
 - The chair, per request, provided a personal endorsement stating Heimlich had witnessed theory to practice in his work as a fire chief.

Lukaszewski, having taught a similar class, questioned whether someone without knowledge of and possible exposure to theories would be able to teach a class only teaching theories.

Fowler seconded Lukaszewski with similar concerns, also having taught a similar class.

The committee voted and unanimously denied the candidate at 3:26 PM.

3. Applicants Recommended for Approval by the Dean of the Graduate School

- Manav Bhatia, CECS
- Dean Eklund, CECS
- Mark Hagenmaier, CECS
- Matthew Molineaux, CECS
- Mallikarjuna Nadagouda, CECS
- Philip Novack-Gottshall, CoSM
- Jose Angel Rufian-Henares, CoSM

The committee voted and unanimously approved the seven applicants recommended for approval by the Dean of the Graduate School at 3:27 PM.

4. Applicants to be Considered by the Graduate Faculty Membership Committee

- Sally DeThomas, CoLA

- The committee voted and unanimously approved the nominee to teach master's level courses at 3:34 PM.
- Mary Jane Eckels, CoLA
 - The committee voted and unanimously approved the nominee to teach master's level courses at 3:35 PM.
- Debra Jacobs, CoNH
 - The committee voted and unanimously approved the nominee to teach master's level pediatrics course at 3:36 PM.
- William Kennedy, CoLA
 - The committee voted and unanimously approved the nominee to teach at the graduate level at 3:42 PM.
 - The committee TABLED the discussion at 3:41 PM with a request for more information on whether the nominee is supervising a master's thesis or dissertation.
- Jill Krieg-Accrocco, CoLA
 - The committee voted and unanimously approved the nominee to teach master's level courses at 3:44 PM.
 - The committee TABLED the discussion at 3:44 PM with a request for more information on whether the nominee is supervising a master's thesis or dissertation.
- Kim Vogel, CoLA
 - The committee TABLED the discussion at 3:41 PM with a request for more information on the nominee's previous experience at 3:51 PM.

5. Update regarding the Approval Process: Alignment with HR

- Meeting with Shannon Cox, Barry Milligan, and Hannah Chai – discussions regarding aligning the HR Exceptions requirements (HLC Compliance) with Graduate Faculty Membership (HLC Compliance).

Chai updated the committee on possible changes regarding exception letters to help streamline the process and become compliant. This is a work in progress and it is unclear when the processes will be aligned.

6. Spring 2019 meeting days/times – Please mark your calendars.

- January 22, 1:00 - 2:30 PM (changed from January 15)
- February 19, 1:00-2:30 PM
- March 21, 1:00-2:30 PM
- April 16, 3:00-4:30 PM

Dates were determined based on Doodle Poll

Month	Day	Of the Week	Time Block	Available	Not Available	Notes
January	15	Tuesday	1:00 PM - 2:30 PM	Paul & Ifs; Barry; Hannah; Caroline	Kim W; Barbara; Steve	
	15	Tuesday	3:00 PM - 4:30 PM	Kim W; Paul & Ifs; Barry; Hannah; Barbara; Steve	Caroline	
	22	Tuesday	1:00 PM - 2:30 PM	Kim W; Paul & Ifs; Barry; Hannah; Caroline	Barbara; Steve	
February	5	Tuesday	3:00 PM - 4:30 PM	Paul & Ifs; Barry; Hannah; Barbara; Steve	Caroline	Kim W only available until 4:00 PM
	19	Tuesday	1:00 PM - 2:30 PM	Kim W; Paul & Ifs; Barry; Hannah; Caroline	Barbara; Steve	
	26	Tuesday	3:00 PM - 4:30 PM	Paul & Ifs; Barry; Hannah; Barbara; Steve	Caroline	Kim W only available until 4:00 PM
March	19	Tuesday	3:00 PM - 4:30 PM	Paul & Ifs; Barry; Hannah; Barbara; Steve	Caroline out at 3:30 PM; Kim out at 4:00 PM	Everyone Available from 3:00 - 3:30
	21	Thursday	1:00 PM - 2:30 PM	Paul & Ifs; Barry; Hannah; Caroline; Barbara	Kim W; Steve	
	26	Tuesday	3:00 PM - 4:30 PM	Paul & Ifs; Barry; Hannah; Barbara; Steve	Caroline	Kim W only available until 4:00 PM
April	2	Tuesday	3:00 PM - 4:30 PM	Paul & Ifs; Barry; Hannah; Barbara; Steve	Caroline	Kim W only available until 4:00 PM
	9	Tuesday	2:30 PM - 4:00 PM	Kim W; Paul & Ifs; Barry; Hannah	Caroline out at 3:30 PM; Barbara and Steve in at 3:30 PM	
	16	Tuesday	3:00 PM - 4:30 PM	Paul & Ifs; Barry; Hannah; Barbara; Steve	Caroline	Kim W only available until 4:00 PM
	23	Tuesday	3:00 PM - 4:30 PM	Paul & Ifs; Barry; Hannah; Barbara; Steve	Caroline	Kim W only available until 4:00 PM

Meeting Adjourned: 3:57 PM

Next Meeting: December 10, 2018, 3:00-4:30, 382 Allyn Hall

Graduate Membership Committee
12/10/2018 Meeting Agenda
3:15-4:30, 382 Allyn Hall

Committee Members:

Hannah Chai (Chair)	CEHS	Present
Paul Koles	BSOM	Present
Caroline Cao	CECS	Present
Kimberly Warrick	COLA	Absent
Barbara Fowler	CONH	Absent
Steven Higgins	COSM	Absent
TBD	LAKE	-
Kim Lukaszewski	RSCOB	Present (Left at 4:08 pm)
TBD	SOPP	-
Barry Milligan (NV)	Graduate School Dean	Present
Erin Renslow	CEHS Graduate Assistant	Present

Additional Attendees: Dr. December Green, Dr. Jerri Killian (3:13 – 3:33 pm)

Meeting Started: 3:13pm

Added Business:

i. Nick Heimlich, COLA

Notes from the 11/5/2018 Meeting Minutes:

- Nick Heimlich
 - The chair, per request, provided a personal endorsement stating Heimlich had witnessed theory to practice in his work as a fire chief.

Lukaszewski, having taught a similar class, questioned whether someone without knowledge of and possible exposure to theories would be able to teach a class only teaching theories.

Fowler seconded Lukaszewski with similar concerns, also having taught a similar class.

The committee voted and unanimously denied the candidate at 3:26 PM.

Reconsideration of N. Heimlich – Dr. Green and Dr. Killian

- Items of Discussions
 - Chai explained to Green and Killian why the committee previously denied the nominee.
 - Killian described why Heimlich was a good candidate to teach the Organizational Theory class to the committee. The nominee exhibited great competence in his ability to translate theory to practice. Killian expressed how she believed he was up to NASPA standards.
 - Koles questioned if the class was research or practice based.
 - Killian noted that it was a mix between theory and practical application with emphasis on the latter. She requested that the committee approve the candidate based on that criteria.
 - Chai recommended that future nominees submit more detailed resumes that would produce more evidenced support.
 - After Green and Killian left, the committee continued with a private discussion regarding the nominee.
 - All committee members agreed that, after Killian's explanation, the nominee is a good fit for the course.
- Vote to Approve/Deny
 - The committee unanimously voted and the nominee was approved to teach URS 7030 until 2022 at 3:37 pm.

1. Meeting Minutes from 11/5/2018

- Vote to Approve the Minutes
 - Koles motioned, Lukaszewski seconded, and the committee unanimously voted to approve the minutes at 3:41 pm.

2.a. Old Business: Tabled discussion regarding nominees

- William Kennedy, ATH-COLA
TABLED the discussion until more information is received regarding supervision of master's thesis or dissertation. Teaching courses was unanimously approved by the committee.
- Jill Krieg-Accrocco, ATH-COLA
TABLED the discussion until more information is received regarding supervision of master's thesis or dissertation. Teaching courses was unanimously approved by the committee.
- Kim Vogel, SW-COLA
Need more information regarding nominee's previous experience – teaching practitioner or theory course
 - The committee voted and the nominee was unanimously approved to teach Social Welfare Policy I at 3:45 pm.

3. Applicants Recommended for Approval by the Dean of the Graduate School

- 1) John Emmert, EE-CECS
 - 2) Michal Kraszpuski, NCBP-COSM
 - 3) Michael Matott, NCBP-COSM
 - 4) Laura Rouhana, BioSci-COSM
- Vote to Approve/Deny
 - The committee voted and unanimously approved the nominees approved by the Dean at 3:50 pm.

4. Applicants to be Considered by the Graduate Faculty Membership Committee

- 1) Amanda Blake, TED-CEHS
 - a. Chai requested the nominee receive temporary membership. With the program disbanding, and only 1 IS faculty in the department, an instructor is needed for the three students left in the program that need to graduate.
 - b. The committee voted and unanimously approved the nominee to teach EDS 6220 and EDS 6240 for spring 2019 at 3:58 pm.
- 2) Monica Clarke, TED-CEHS
 - a. Chai noted that Clarke helped design and build the Dyslexia program and is a specialist regarding dyslexia. She would only be teaching courses regarding dyslexia. Additionally, the dyslexia program is a non-degree, non-licensure program.
 - b. The committee voted and unanimously approved the nominee to teach EDS 6190 and EDS 6195 at 4:03 pm.
- 3) John Miller, PPH-BOSM
 - a. The committee noted that the qualifications for the nominee to teach the course were not listed.
 - b. TABLED the discussion until more information is received on the nominee's qualifications.
- 4) Kristie Place, SW-COLA
 - a. The committee voted and unanimously approved the nominee to teach practice-based courses at 4:09 pm. (courses were never specified on the application and letter)
- 5) Nick Ritucci, NCBP-COSM
 - a. The committee voted and unanimously approved the nominee to teach physiology courses at the undergraduate and graduate level at 4:12 pm.
- 6) Lisa Wolfe, NCBP-COSM
 - a. The committee voted and unanimously approved the nominee to teach Social Work courses at the master's level at 4:14 pm.

5. Spring 2019 meeting days/times – Please mark your calendars.

- January 22, 2019: 1:00-2:30
- February 19, 2019: 1:00-2:30
- March 21, 2019: 1:00-2:30
- April 16, 2019: 3:00-4:30

6. Additional Items

- Milligan gave the committee an overview of changes to the in-process Graduate Faculty Membership Process Form updated in December specifically regarding the *criteria for specific privileges*.
- This form was emailed out to committee members and posted in Pilot (12/10, 5:43pm)

Meeting Adjourned: 4:36 pm

Next Meeting: January 22, 1:00-2:30, 382 Allyn Hall

**Graduate Membership Committee
2/19/2019 Meeting Agenda
1:00 – 2:30 PM, 382 Allyn Hall**

Committee Members:

Hannah Chai (Chair)	CEHS	Present
Paul Koles	BSOM	Present
Caroline Cao	CECS	Present
Kimberly Warrick	COLA	Present
Barbara Fowler	CONH	Absent
Steven Higgins	COSM	Absent
TBD	LAKE	-
Kim Lukaszewski	RSCOB	Present
TBD	SOPP	-
Barry Milligan (NV)	Graduate School Dean	Present
Erin Renslow	CEHS Graduate Assistant	Present

Meeting Started: 1:04 PM

Business:

1. Meeting Minutes from 12/10/2018

- On a motion made by Koles, seconded by Cao, the December minutes were approved by all at 1:06 pm.




2.a. Old Business: Tabled discussion regarding nominees

- John Miller, PPH-BSOM
 - After reviewing the additional letter of support, Koles noted that the administrative and academic experience highlighted in the letter combined with the classes he would be teaching showed that the nominee was qualified to teach.
 - The committee unanimously approved the candidate at 1:09 pm.
- William Kennedy, ATH-COLA ***Email update – see below**
 - The committee requested additional clarification if the nominee would serve on masters theses committees for MHum or MA students.
 - The nominee was unanimously approved by the committee based on the following conditions at 1:21 pm:
 - The committee will approve the nominee if they are not serving as a supervisor or a chair on any master’s theses committees and will only be teaching classes in ATH courses and Museum Studies Certificate courses or serving as a committee member for a Master’s.
- Jill Krieg-Accrocco, ATH-COLA ***Email update – see below**
 - The nominee was unanimously approved by the committee based on the following conditions at 1:21 pm:
 - The committee will approve the nominee if they are not serving as a supervisor or a chair on any master’s theses committees and will only be teaching classes in ATH courses and Museum Studies Certificate courses or serving as a committee member for a Master’s.

Emailed update to the committee on 2/22 (see email below). Approved 2/28/2019

Hannah Chai <hannah.chai@wright.edu>

Fri 2/22, 12:49 PM

  Reply all | 

Dear Committee members.

Just a quick update regarding the tabled items from our 2/19 meeting.

1) William Kennedy & Jill Krieg-Accrocco (Museum Studies) - I spoke with Tracey Steele (2/22) and shared the committees concerns regarding serving on thesis committees and MA vs. MHum. She explained that while generally it would be in MHum if there were committees, there have (rarely) been instances where the student was MA. She wanted to not be restrictive BUT stated explicitly that it would be their expertise in Museum Studies. In our conversation, I did explain that it would help if she were that explicit - stating teaching and potentially serving on Masters committees in their area of expertise - in this case Museum Studies. She did tell me that William Kennedy has served on a MHum committee in the past.

Based on our discussions, I will approve both of these nominees for Grad Membership.

3. Applicants Recommended for Approval by the Dean of the Graduate School

- 1) Justin Charrin, EES - COSM
 - 2) David Costello, EES - COSM
 - 3) Angela Dixon, BIHFE - CECS
 - 4) William Fitzgerald, EES – COSM
 - 5) Jason Huang, Psych – COSM
 - 6) Ramakanth Kavuluru, CSE – CECS
 - 7) Carl Lamborg, EES – COSM
 - 8) Jason Parker, BIE - CECS
 - 9) Emily Patterson, Psych - COSM
 - 10) Thomas Reitz, MMS - CECS
 - 11) LaVern Starman, EE - CECS
 - 12) Ronald Taylor, CSE - CECS
- Vote to Approve/Deny
 - The nominees were unanimously approved by all at 1:22 pm.
 - Dean of the Graduate School explained that the current policy does not require committee approval on all approvals already approved by the Dean of the Graduate School. While it is important information that the committee see the list of those approved, the committee agreed that they no longer need to vote on nominees since policy does not require it. The nominees approved by the Dean will continue to be listed on agendas for the purpose of documentation moving forward.

4. Applicants to be Considered by the Graduate Faculty Membership Committee

- 1) Michael Bottomley, SPIA-COLA – **WITHDRAWAL of Nomination 3/19/2019**
 - The committee questioned who the advisor was that required students to find their own thesis committee members.
 - The committee questioned why it was necessary for a statistician to serve on the committee – why couldn't they be a consultant?
 - The nominee was **TABLED** until additional information is received at 1:33 pm.
 - The nominator, December Green, would be contacted by the Chair of the committee for additional information.
- 2) Beth Croucher – CONH

- The College of Nursing and Health was requested to send the committee the criteria required to teach NUR 7203 – identify and distinguish between a ‘practicum/clinical’ vs. ‘theoretical/academic’ course. ***This was the case for all of the tabled COHN nominations.***
 - The nominee was **TABLED** regarding teaching NUR 7203 *Adult-Gero Acute Care Nurse Practitioner Practicum* at 1:48 pm.
 - The nominator, Deb Poling, would be contacted by the Chair of the committee for additional information ***for ALL of the tabled COHN nominations.***
- 3) Robyn Razor – COHN
- The committee discussed the difference between a Doctorate of Nursing Practice (DNP) vs. a PhD – the DNP being a practitioner degree, publications are not a factor for those obtaining DNPs.
 - The committee asked for additional information regarding qualifications to teach NUR 7302.
 - The nominee is **TABLED** until additional information is received at 1:55 pm.
 - A memorandum was requested from the college stating criteria for clinical courses.
- 4) Shana Thompson-CONH
- The nominee met all of the qualification and was **Approved** by all at 1:59 pm.
- 5) Keri Weinstock -CONH
- The committee noticed that the nominee was missing pages of the resume.
 - There was a lack of information regarding the nominee. The nominee was **TABLED** until the memorandum is received at 2:05 pm.
- 6) Saundra Zerbe -CONH
- The course, NUR 7550 Health Promotion & Management of Pediatric Minor Illness & Injuries – is this a clinical or academic type of course? How does the nominee meet the qualifications to teach this 7000 level course?
 - The nominee was **TABLED** until the memorandum is received at 2:07 pm.
- 7) Sean Harshman, BMB -COSM
- The nominee was **Approved** by all at 2:19 pm.
- 8) John Middendorf, ECS- COSM
- The nominee was **Approved** to serve on MS thesis committees at 2:24 pm.
- 9) Hamid Rafizadeh, LS-CEHS
- The nominee was **Approved** by all at 2:28 pm.
- 10) John Reisner, ECS -CECS
- The nominee was **Approved** to teach by all at 2:32 pm.
- 11) Victoria Stage, BIE – CECS
- The nominee was **DENIED** by all at 2:39 pm.
- 12) Weidong Zhang, Engineering Physics-COSM
- The nominee was **Approved** to serve on MS thesis committees at 2:40 pm.



Additional Items of Discussion:

- Graduate Academic Policies Committee Update
 - Milligan gave an overview of the flowchart and described the process of approval through the colleges, the Dean of the Graduate School, and the graduate faculty membership committee. The request was for members of the committee to review the changes to Policy 2160 after further changes are made.

****An email was set to the committee 2/20 with the approved Policy 2160 from the Faculty Senate Policy committee.***

Hannah Chai <hannah.chai@wright.edu>

Wed 2/20, 4:21 PM

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2 attachments (360 KB) [Download all](#) [Save all to OneDrive - Wright State University](#)

Dear all,

Hot off the presses - Barry just emailed the revised Policy 2160. While this document was approved by the Policy committee, it still has to go through the approval process and Barry wanted our input since this directly impacts our committee.

I have attached both the Flowchart and the revised policy - it is also in our Pilot page under Committees Charge & Process for your convenience.

Please read through the documents and at our next meeting on Thursday, March 21, 1:00-2:30, any questions or issues can be discussed.

Thank you all for serving on this committee - you are greatly valued!

Hannah

5. Spring 2019 meeting days/times: March 21, 2019: 1:00-2:30 and April 16, 2019: 3:00-4:30

Meeting Adjourned: 2:53 pm

Next Meeting: March 21, 2019 from 1:00-2:30, 382 Allyn Hall