

4-5-2010

# Faculty Senate Meeting Agenda and Minutes, April 5, 2010

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# Faculty Senate

April 5, 2010, 2:45 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of March 1, 2010**  
<http://www.wright.edu/admin/senate/senmin/documents/Mar10SenMin.pdf>
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
6. **New Business**
  - A. Multicultural Competence Committee Proposal – UCAPC  
<http://www.wright.edu/ucapc/0010/fsreport/MulticulturalCompetenceCommittee.pdf>
  - B. COSM: New Program: B.S. Psychology: Cognition and Perception Concentration  
<http://www.wright.edu/ucapc/0010/fsreport/psycognitionperception.pdf>
  - C. CEHS: Program Name Change: B.S. in Education- Major Athletic Training to B.S. Athletic Training  
<http://www.wright.edu/ucapc/0010/fsreport/athletictraining.pdf>
  - D. International Joint Degree in Mechanical and Materials Engineering Master’s Degree Program  
<http://www.wright.edu/admin/senate/senage/documents/MMEProgramNameRequest.pdf>
7. **Written Committee Reports and Attendance**
  - A. Faculty Budget Priority Committee: Tom Sudkamp
  - B. Faculty Affairs Committee: Jay DeJongh
  - C. Undergraduate Curriculum & Academic Policy Committee: Tom Sav
  - D. Buildings & Grounds Committee: Mateen Rizki
  - E. Information Technology Committee: Barbara Denison
  - F. Student Affairs Committee: Henry Chen
  - G. Student Petitions Committee: Alan Chesen
8. **Council Reports**  
None
9. **Special Reports**  
None

**10. Announcements**

- A. Nominations, including self-nominations, for Faculty President-Elect (2009-10) are currently being accepted until Friday, April 30, 5:00 p.m. Qualifications for the office of Faculty President are stated in the Faculty Constitution located at:  
<http://www.wright.edu/academics/fhandbook/>

The following is applicable via Provost Memorandum No. 82-3, May 1, 1982:

“The President of the Faculty shall have a two course, or two-third, reduction in his or her full-time teaching load during the Fall, Winter, and Spring Quarters of his or her term of office. The President Elect of the Faculty shall have a one course, or one-third, reduction in his or her full-time teaching load for the Spring Quarter of his or her term of office.”

- B. Next Faculty Senate: May 3, 2010, 2:45 p.m., E156 Student Union.

**11. Adjournment**

## **ATTACHMENT A**

### **Senate Committee Reports April 5, 2010**

#### **Faculty Budget Priority Committee – Tom Sudkamp**

#### **Faculty Affairs Committee – Jay DeJongh**

#### **Undergraduate Curriculum & Academic Policy Committee - Tom Sav**

UCAPC report to the Senate meeting of April 5 is available at  
<http://www.wright.edu/ucapc/0010/fsreport/7fsrep.htm>

#### **Buildings & Grounds Committee – Mateen Rizki**

#### **Information Technology Committee – Barbara Denison**

Present: Barbara Denison, RSCoB; Terri Klaus, CTL; Zach Rupert, Student Government; Osvaldo Lopez, BSOM; Prabhaker Mateti, CECS; T.K. Prasad, CECS; John Gallagher, CECS; Sheila Shellabarger, Library; Sherrill Smith, CONH; Maggie Veres, CEHS; Larry Fox, Mike Natale, Kyle Peterson, Paul Hernandez, John Gabriel, Darren Edmunds, CaTS; Deena McGrath, Registrar

##### **I. CaTS Update**

CaTS submitted a list of projects to Faculty Senate and a number were referred to the university IT Committee for review. Our recommendations will be submitted back to Faculty Senate. The list of projects was emailed to the committee and guests in advance. The minutes below will reflect some discussion plus recommendations regarding these proposals. Larry Fox of CaTS volunteered to maintain the list with status of the committee consideration. These minutes will refer by number to the proposed projects. These agenda items were considered more or less by urgency.

##### **CaTS #13 New File and Print Structure**

Darren Edmunds demonstrated the interface for the new file and print structure. Impact to faculty and students as well as the conversion process were discussed. Maggie Veres moved the committee recommend proceeding with the project. Sherril Smith seconded and the committee voted yes. T.K. Prasad recommended that the project information be placed on the CaTS website.

##### **CaTS #3 Modem/PRI Removal**

After reviewing the rationale and low usage of the dial-up modems, CaTS is recommending discontinuing the PRI lines to support dial-up access. Faculty or staff needing dial-up would have to contract with an outside ISP to access this service. CaTS knows who the user are and can specifically target messages to let users know of the change and options. Osvaldo Lopez moved to recommend this change; Maggie Veres seconded and the motion passed.

##### **CaTS #4 Authentication on all wireless networks**

There was considerable discussion of this item because the proposed solution will require a software client to be placed on the user's computer. The committee concurs with the need for increased security of the wireless network but requested more information. Specifically, information on the other Ohio schools was requested and what solutions they are using. What products were considered and why is this specific solution being recommended? Mike Natale reiterated the need for action. We agreed to continue this discussion by email when information is provided and then meet early spring quarter.

### **Cats #11 Changes in the Faculty and Advisor menus on Wings Express**

This item was for information only. Deena McGrath explained that the faculty and staff advisor menus were separated and privileges may vary. Faculty will only be able to review grades for their assigned classes. A new feature allowing viewing of past grades and faculty grade summary should be available March 10, 2010. The advisor roles are split into two levels.

### **CaTS #15 DARS Interactive Audit**

After months of testing and working on the security issues, DARS Interactive Audit is scheduled to go live February 26.

### **CaTS #5 Wings Redesign**

The Wings Redesign project has been planned for. The Portal Advisory Committee (PAC) plus a consultant have worked with Denise Anderson and others of CaTS. The redesign will make it easier for students and other users to find relevant content. March 19-23 will have a parallel deployment. Maggie Veres moved for the IT Committee support of this project and Sherril Smith seconded. The recommendation to proceed with the project passed.

### **CaTS #8 Grade Change Workflow**

A web-based service will replace the current paper multi-part form for processing grade changes. The workflow will streamline the process, capture the approvals, and provide an audit trail. Barbara Denison moved to support this workflow; T.K. Prasad seconded, and the motion passed.

### **CaTS #10 Windows 7 64 bit operating system**

This item was discussed at our last meeting. The committee voted to recommend proceeding with the conversion to Windows 7 as described in the proposal.

### **CaTS #12 Office 2010 for Windows**

This conversion was discussed at our last meeting. It is anticipated that Office 2010 will be in labs and classrooms in January, 2011. With the different interface, the committee recommends that faculty and staff be given lots of advance notice and opportunity for training. With the lead time needed for textbooks, faculty teaching Office will need to plan at least a quarter ahead for conversion.

The committee recommended proceeding with the project but requested regular updates on the progress and adequate campus-wide communication.

The other items for discussion are postponed until early spring quarter. The committee meeting adjourned at 3:30pm.

### **Student Affairs Committee – Henry Chen**

#### **Student Petitions Committee – Alan Chesen**

The university petitions committee met in room E 103 of the student union on Friday, March 12, 2010. The following members were in attendance:

K Wonders (CEHS--interim chair)

D. Bright (RSCOB--substituting for A. Chesen, chair)

K. Kollman (COLA)

R. Penmetsa (CECS)

C. Aubin (CONH)

J. Howes (COSM)

T. McMillan-Stokes (UC)

J. Parker (student)

E. Poch (Registrar--ex officio)

P. Mohr (Registrar--ex officio)

Absent:

J. Adabor (Lake)

M. Morton (student)

The committee considered and ruled upon 22 petitions from 6 of the academic units. The meeting was adjourned at 9:45 a.m. The next meeting is scheduled for Friday, April 16, 2010 in E 107 Student Union.

**Wright State University**  
**Faculty Senate Minutes**  
**April 5, 2010**  
**2:45 p.m., E156 Student Union**

**1. Call to Order**

Faculty President Tom Sudkamp called the meeting to order at 2:45 p.m.

✓ Belcher, Janice	✓ Klykylo, William	✓ Slilaty, Daniel
✓ Bergdahl, Jacqueline*	✓ Krane, Dan	✓ Stalter, Ann
✓ Bukovinsky, David*	✓ Loranger, Carol	Steele, Tracey
Davis, Stephanie	✓ Mamrack, Mark	Wendeln, Marcia
✓ Doom, Travis	✓ McGinley, Sarah	✓ Williams, Julie*
Duren, Dana	✓ McIlvenna, Noeleen	✓ Xue, Kefu*
✓ Ebert, James*	✓ Nagy, Allen*	Zryd, Teresa
✓ Endres, Carole	✓ Patel, Nimisha*	
Fernandes, Ashley	✓ Penmetsa, Ravi	✓ Sudkamp, Tom*
Halling, Kirsten	✓ Peplow, Amber	Hopkins, David
✓ (Owens, G. sub)	✓ Pohlman, Roberta	✓ Angle, Steven
✓ John, Jeffrey	Proulx, Anne	✓ Sav, Tom
✓ Jones, Sharon	✓ Ramsey, Rosemary	✓ Zambenini, Pam
✓ Kich, Martin*	✓ Self, Eileen	

**2. Approval of Minutes of March 1, 2010**

Minutes were approved as written.

<http://www.wright.edu/admin/senate/senmin/documents/Mar10SenMin.pdf>

**3. Report of the University President and Provost**

**Provost Angle**

On Monday, April 12, Chancellor Fingerhut will be on campus to celebrate our fourth center of excellence, Kno.e.sis. Founded by Dr. Amit Sheth, the Ohio Center of Excellence in Knowledge-Enabled Computing is developing the next generation of computer applications. Please join us in the Apollo Room at 8:30 am for a continental breakfast and at 9:00 a.m. for remarks.

Greg Mortenson, the author of the common text "Three Cups of Tea," will be on campus on Wednesday, April 7, for another talk in this year's Presidential Lecture Series.

Monday evening, April 12, Sapphire, author of "Push," which was turned into the awarding-winning movie "Precious: Based on the Novel Push," will speak at the Nutter Center at 7:00 p.m. as part of Minority Health Month. The event is free and open to the public. On April 10, a free screening of the movie will be held at noon and 3:00 p.m. at the Neon Theatre in downtown Dayton. Tickets are required for the screening and can be obtained at the Neon Theatre.

Dr. Bor Jang will step down as Dean of the College of Engineering and Computer Science on June 30, 2010 to return to the classroom, devote more time to his family and growing business. An interim dean will be named shortly with a search beginning this summer. The campus is grateful to Dean Jang for his service at Dean.

#### 4. Report of the Senate Executive Committee

The Senate Executive Committee met on Monday, March 15.

- The Committee reviewed election procedures for the Faculty Senate elections as well as the upcoming election for the Faculty President-Elect.
- The Committee discussed and approved adding a meeting during the month of September 2010, rather than waiting to begin meetings in October, as is normal. This will give the committees a jumpstart on launching work to achieve our semester transition.
- The Committee reviewed the recommendations they received from the Information Technology Committee on numerous policy changes as submitted by CATS. These proposals can be reviewed on the Senate website. Most will not come before Senate unless the Executive Committee identifies items of particular concern or significance to the faculty as a whole.

#### 5. Old Business

A. None

#### 6. New Business

A. Multicultural Competence Committee Proposal – UCAPC

<http://www.wright.edu/ucapc/0010/fsreport/MulticulturalCompetenceCommittee.pdf>

1. Moved and Seconded to Old Business with a show of hands indicating 13 yes and 8 no votes.

B. COSM: New Program: B.S. Psychology: Cognition and Perception Concentration

<http://www.wright.edu/ucapc/0010/fsreport/psycognitionperception.pdf>

1. Moved and Seconded to Old Business.

C. CEHS: Program Name Change: B.S. in Education- Major Athletic Training to B.S. Athletic Training

<http://www.wright.edu/ucapc/0010/fsreport/athletictraining.pdf>

1. Moved and Seconded to Old Business.

D. International Joint Degree in Mechanical and Materials Engineering Master's Degree Program

<http://www.wright.edu/admin/senate/senage/documents/MMEProgramNameRequest.pdf>

1. Moved and Seconded to Old Business.

#### 7. Committee Reports

A. See Attachment A to the April 5, 2010 Senate Agenda.

<http://www.wright.edu/admin/senate/senage/documents/SenAgnApr10.pdf>

#### 8. Council Reports

None

#### 9. Special Reports

None



**10. Announcements**

- A. Nominations, including self-nominations, for Faculty President-Elect (2009-10) are currently being accepted until Friday, April 30, 5:00 p.m. Qualifications for the office of Faculty President are stated in the Faculty Constitution located at:  
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**11. Adjournment**

The meeting adjourned at 3:17 p.m. The next meeting will be on Monday, May 3, 2:45 p.m., in E156 Student Union.

/pz