

1-7-2008

Faculty Senate Meeting Agenda and Minutes, January 7, 2008

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Faculty Senate

January 7, 2008, 2:45 p.m., E156 Student Union

1. **Call to Order**

2. **Approval of Minutes of November 5, 2007**
<http://www.wright.edu/admin/senate/senmin/documents/Nov07SenMin.pdf>

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

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

5. **Old Business**
 - A. CECS Admission Change in College and Program Admission Requirements – Tom Sav
<http://www.wright.edu/ucapc/0008/minutes/cecsadm.pdf>
 - B. COSM Program Change: B.S. Earth and Environmental Sciences -- Environmental Sciences Option – Tom Sav
<http://www.wright.edu/ucapc/0008/minutes/eesesopt.pdf>
 - C. Program Change: GE Program Area V - Chemistry Substitutions – Tom Sav
Current: "or CHM 102, ANT 201, and ANT 202"
Proposed: "or CHM 102, ANT 310, and ANT 311 (or CHM 102, ANT 201, and ANT 202)"
 - D. M.S. in Leadership Development – Jay Thomas (Attachment A)

6. **New Business**
 - A. Approval of the Tenure Removal Committee
A suspension of the rules will be requested to move item A. to Old Business for Approval today.

<i>Pending; COLA</i> Colle, Herb; COSM Dahlman, Hank; COLA (Alt.) Finegan, Colleen; CEHS Gregor, Bryan; COSM (Alt.) Hangartner, Thomas; CECS	Khera, Inder; RSCOB (Alt.) Kich, Martin; LAKE (Alt.) Praeger, Susan; CONH Ryan, Charles; CEHS (Alt.) Slonaker, William; RSCOB Sudkamp, Thomas; CECS (Alt.)
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- B. CEHS Program Change: Health Education & Physical Education Licensure Program – Tom Sav
<http://www.wright.edu/ucapc/0008/fsreport/hprlicen.pdf>
- C. COLA Program Change: B.A. Social Work – Tom Sav
<http://www.wright.edu/ucapc/0008/fsreport/socwork.pdf>
- D. CONH Program Change: B.S. Nursing – Tom Sav
<http://www.wright.edu/ucapc/0008/fsreport/bsnursin.pdf>

7. Written Committee Reports and Attendance (Attachment B)

- A. Faculty Budget Priority Committee: Tom Sudkamp
- B. Faculty Affairs Committee: Jane Doorley
- C. Undergraduate Curriculum & Academic Policy Committee: Tom Sav
- D. Buildings & Grounds Committee: Joe Petrick
- E. Information Technology Committee: TK Prasad
- F. Student Affairs Committee: Maher Amer
- G. Student Petitions Committee: Alan Chesen

8. Council Reports

None

9. Special Reports

- A. The Voluntary System of Accountability (VSASM) – Joe Law

10. Announcements

- A. Next Faculty Senate: February 4, 2008, 2:45 p.m., E156 Student Union
- B. Please mark your calendar to attend the Wall of Academic Pioneers dedication ceremony and reception, which will precede the February 4, 2008 Senate meeting. More information will be forthcoming.

11. Adjournment

ATTACHMENT A

Executive Summary Master of Science in Leadership Development (MSLD)

The Master of Science Degree in Leadership Development (MSLD) will prepare individuals for leadership roles in a broad variety of organizational contexts. The major goal of the program is to prepare candidates capable of applying knowledge, critical analysis, implementing improvement strategies, and conducting research on challenges encountered in organizations. The degree program will address the principles of individual-based *leader* development within the discipline of *leadership*, focusing on processes that build the capacity of groups. It will, therefore, focus on fostering students' self-understandings and abilities as the necessary prerequisites for engaging in leadership processes that permit people to work together in meaningful and productive ways. This program of study is one of the first in the country to be aligned with the International Leadership Association's (www.ila-net.org) newly drafted leadership program guidelines.

The model for this program is a cohort-based, multidisciplinary community of scholars, faculty, and the professional community. The curriculum is designed as a sequential program structured to enable students to develop ongoing intellectual relationships including integrated hands-on leadership experiences to facilitate the mastery and application of key leadership competencies. Courses will be designed to interweave the College of Education and Human Services (CEHS) Conceptual Framework strands of diversity, technology, emotional intelligence, and professionalism within the program content.

Responsibility for program administration will be in the Department of Educational Leadership in (CEHS), with support from the Office of Graduate Programs and the School of Graduate Studies. This master's degree program will adhere to all policies of the Wright State Graduate Council and the School of Graduate Studies. A program advisor will oversee the day-to-day operations of the program with the assistance of administrative staff.

MSLD students should be employed or interning in an organizational setting at the time of admission. A maximum of 25 candidates per cohort will be accepted. Candidates must have a bachelor degree and three years of work experience, or the equivalent, and satisfy the admission requirements of a minimum 2.7 UGPA and score at or above the fiftieth percentile on the GRE or MAT as set forth by the School of Graduate Studies and CEHS.

A master's degree program needs assessment was completed in March, 2006. Three thousand surveys were sent to two constituencies, alumni and local employers from businesses, educational institutions, and non-profit organizations. A statistically acceptable sample responded. The data suggest sufficient interest to support a Master of Science degree in Leadership Development. In addition, a significant number of candidates for admission to this program will be drawn from the more than 150 annual graduates from the college's undergraduate Organizational Leadership program, which is comprised of 60% women, 15% minority, and 3% disabled students.

Faculty and facilities for the proposed program are in place to initiate the program. Costs for initiating the proposed program are projected to be minimal to provide promotional materials and a stipend for the Program Advisor. One additional faculty member may be needed as enrollment increases.

ATTACHMENT B

Senate Committee Reports January 7, 2008

Faculty Budget Priority Committee – Tom Sudkamp

No report.

Faculty Affairs Committee – Jane Doorley

No report.

Undergraduate Curriculum & Academic Policy Committee - Tom Sav

The UCAPC Report to the Faculty Senate Meeting of January 7 is available at
<http://www.wright.edu/ucapc/0008/fsreport/4fsrep.htm>

Buildings & Grounds Committee – Joe Petrick

No report.

Information Technology Committee – TK Prasad

No report.

Student Affairs Committee – Maher Amer

No report.

Student Petitions Committee – Alan Chesen

The undergraduate petitions committee met on Friday 11/9 at 9:00 a.m. in E157B student union. Members present were: A. Chesen (RSCOB and chair), J. Deer (COLA), B. Campbell (Lake Campus), P. Mohl (Registrar--ex officio), J. Hail (Registrar--ex officio), P. Caprio (UC), J. Melton (UC), J. McCauley (student), D. Hess (CEHS), M. Sunderlin (CONH), and J. Howes (COSM). Members absent were B. Seitz (student) and B. Wang (CECS).

Routine business consisted of approximately 20-25 petitions being heard. Juanita Melton was recognized and honored by the committee upon the occasion of her impending retirement. A replacement for her on the committee has not yet been named. The next meeting is scheduled for 1/18/08 at 9:00 a.m. in 405 Russ Engineering. At that time new petitions will be considered. An examination of the current policy on petition deadlines (presently 5 years?) may be part of the agenda in light of the timing of the fresh start policy having been changed from 5 years to 3 years recently.

Wright State University
Faculty Senate Minutes
January 7, 2008
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.

Attendance:

Allen, J.	✓ Hershberger, P.	✓ Pohlman, R.	✓ Xue, K.
(Warfield, J.)	✓ Higgins, S.	✓ Proulx, A.	✓ Zryd, T.
✓ Baker, B.	✓ John, J.	Rattan, K.	
✓ Bargerhuff, M.	✓ Kich, M.	✓ Ross, L.	✓ Sudkamp, T.
✓ Bergdahl, J.	✓ Lauf, P.	✓ Schuster, R.	✓ Hopkins, D.
✓ Dustin, J.	✓ McGinley, S.	✓ Self, E.	✓ Angle, S.
✓ Endres, C.	Menart, J.	✓ Shepelak, N.	✓ Sav, T.
✓ Engisch, K.	Mirkin, D.	✓ Sincoff, M.	✓ Zambenini, P. (Staff)
✓ Fowler, B.	✓ Nagy, A.	✓ Tarpey, T.	
✓ Goldfinger, M.	Norris, M.	✓ Wenning, M.	

2. Approval of Minutes of November 5, 2007

Minutes were approved as written.

<http://www.wright.edu/admin/senate/senmin/documents/Nov07SenMin.pdf>

3. Report of the University President and Provost

President Hopkins

It is with great sadness that we mourn the passing of Dr. Dolores H. Russ on Tuesday, January 1st. Dolores and her late husband Fritz were renowned for their many years of philanthropic giving throughout Ohio. Dolores played an integral role in the establishment and growth of the College of Engineering and Computer Science and Wright State University, as well as being an enormous contributor to the economic development of the region.

Our intercession enrollment grew by 6% this year and faculty continue to create innovative courses. This began as an experiment three years ago and the students continue to be very interested in pursuing coursework through the intercession.

Three faculty members were featured in Ohio Magazine's annual Excellence in Education Recognition Program. Martin Maner, Sarah Twill, and Donna Schlagheck, are among 139 faculty members from Ohio colleges and universities who Ohio Magazine calls "exemplary teachers...expert, enthusiastic and committed to their students."

Carol Cornett, Department of English, has been awarded the International Education Award from the Wright State University Center for International Education. The International Education Award recognizes the successful efforts of members of the university community in expanding global awareness and international understanding on the campus and in the surrounding communities.

All state University Presidents will be meeting with Chancellor Fingerhut tomorrow, January 8. We have been challenged by the governor and state legislature to provide a master plan for the next decade for how the University System of Ohio will move forward to accomplish statewide

goals. Many of you responded to the Chancellor's request for input on his four goals surrounding access, quality, affordability and efficiency, and economic leadership. Nineteen measures of success that relate how universities, colleges, and adult learning centers will measure their effectiveness as a system have been identified. In February we will have another draft from the Chancellor to share with you.

Question: Harvard has raised its scholarship levels for students from families with middle-class level incomes. Does your administration plan to seek to develop such a long overdue scholarship option?

President Hopkins: We strive to maintain an affordable tuition to serve middle-income families and have a variety of scholarships to serve need-based students. The most important thing we can do is to continue our diligence to be cost effective and maintain the most affordable institution we can. Our scholarship program serves a wide variety of students from all socio-economic incomes and we're willing to consider any good ideas to supplement that.

Question: Why did it take four hours to alert faculty about the tunnel problem this morning?

President Hopkins: The incident occurred this morning when one of our student patrols, who augment our public safety department, encountered two males in the stairwell of Millett Hall at around 6:15 a.m. Part of what student patrols do is look for suspicious activity and report to our campus police. Upon encountering the two males, the student patrol thought she saw a gun in the hand of one subject and a beer can in the other. As they passed the student patrol, the subjects commented in such a way that indicated they knew they had been seen and continued up the Millett stairs.

Provost Angle: The campus police were called and responded immediately. The entire campus was searched but the Emergency Management Team found nothing. At 7:30 a.m. an all-clear was given. The Emergency Response Team met and a statement was created to release to the campus. We are looking at the response and whether public safety should have notified individuals at a higher level earlier.

Provost Angle

Today we have a report from Dr. Joe Law regarding the Voluntary System of Accountability. Chancellor Fingerhut has discussed this as something that should be adopted by the University System of Ohio. I look forward to Dr. Law's update and where this stands.

4. Report of the Senate Executive Committee

Faculty President Sudkamp

Executive Committee met in November. We continued to discuss the Dual Enrollment Program with Dr. Lillie Howard, which was an item of discussion at the November Senate meeting. It was noted by a COSM Senator that our fees here at WSU may be prohibitive and Dr. Howard noted that many of the school districts were partnering with Sinclair because it was less cost-prohibitive.

Dr. Howard also spoke with us about the Ohio Core Program and Senate Bill 311. As most of you know, beginning in 2014, WSU will no longer be able to accept students in developmental education. Currently, 40% of our direct from high school students place in some developmental education courses so we must be planning and considering the impact on WSU.

Executive Committee also discussed the creation of a policy for faculty input into the oversight of name changes of departments. We will be working with Associate Provost Rickert on that and will bring the draft to Senate.

5. Old Business

- A. CECS Admission Change in College and Program Admission Requirements – Tom Sav
<http://www.wright.edu/ucapc/0008/minutes/cecsadm.pdf>
1) Moved and seconded to Approve.
2) Approved.
- B. COSM Program Change: B.S. Earth and Environmental Sciences -- Environmental Sciences Option – Tom Sav
<http://www.wright.edu/ucapc/0008/minutes/eesesopt.pdf>
1) Moved and seconded to Approve.
2) Approved.
- C. Program Change: GE Program Area V - Chemistry Substitutions – Tom Sav
Current: "or CHM 102, ANT 201, and ANT 202"
Proposed: "or CHM 102, ANT 310, and ANT 311 (or CHM 102, ANT 201, and ANT 202)"
1) Moved and seconded to Approve.
2) Approved.
- D. M.S. in Leadership Development – Jay Thomas
(Attachment A to the January Agenda)
<http://www.wright.edu/admin/senate/senage/documents/Jan08SenAgn.pdf>
Discussion continued from the November Senate meeting regarding the naming of the program. Deans Bernhardt and Thomas spoke in favor of the current name, stating that it had been approved by Graduate Council faculty. It was noted that during the winter break, leadership in RSCOB and CEHS met and agreed that students would have the option of replacing three of the program's Organizational Leadership courses with Management courses. A Senator from CEHS supported the program name while a Senator from RSCOB believed it could mislead students. The RSCOB Senator stated he would support the item but felt pressured to do so. Two Senators spoke in favor of the collaboration between RSCOB and CEHS and hoped that more colleges would develop collaborative programs as they enriched student learning.
1) Moved and seconded to Approve.
2) Approved.

6. New Business

- A. Approval of the Tenure Removal Committee
1) A suspension of the rules was requested to move item A. to Old Business for Approval today.
2) Moved and seconded to Old Business.
3) Moved and seconded to Approve.
4) Approved.

Colle, Herb; COSM
Dahlman, Hank; COLA (Alt.)
Finegan, Colleen; CEHS
Gregor, Bryan; COSM (Alt.)
Hangartner, Thomas; CECS
Khera, Inder; RSCOB (Alt.)

Kich, Martin; LAKE (Alt.)
Praeger, Susan; CONH
Pringle, Mary Beth; COLA
Ryan, Charles; CEHS (Alt.)
Slonaker, William; RSCOB
Sudkamp, Thomas; CECS (Alt.)

- B. CEHS Program Change: Health Education & Physical Education Licensure Program – Tom Sav
<http://www.wright.edu/ucapc/0008/fsreport/hprlicen.pdf>
1) Moved and seconded to Old Business.
- C. COLA Program Change: B.A. Social Work – Tom Sav
<http://www.wright.edu/ucapc/0008/fsreport/socwork.pdf>
1) Moved and seconded to Old Business.
- D. CONH Program Change: B.S. Nursing – Tom Sav
<http://www.wright.edu/ucapc/0008/fsreport/bsnursin.pdf>
1) Moved and seconded to Old Business.

7. Committee Reports

- A. See Attachment B to the January Agenda.
<http://www.wright.edu/admin/senate/senage/documents/Jan08SenAgn.pdf>

Senator Comment: Dr. Sav was commended for the efficient running of the UCAPC committee in accomplishing curricular tasks.

8. Council Reports

None

9. Special Reports

- A. The Voluntary System of Accountability (VSASM) – Joe Law
<http://www.wright.edu/admin/senate/senmin/documents/VSAPowerPoint01.ppt>

10. Announcements

- A. There will be a reception and dedication ceremony for the Wall of Academic Pioneers from 1:30-2:45 p.m. prior to the February 4, 2008 Senate meeting in the Formal Lounge of the Student Union. All Senators are invited to attend.

11. Adjournment

The meeting was adjourned at 4:00 p.m. The next meeting will be on Monday, February 4, 2:45 p.m., in E156 Student Union.

/pz