

1-4-2010

## Faculty Senate Meeting Agenda and Minutes, January 4, 2010

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# Faculty Senate

January 4, 2010, 2:45 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of November 4, 2009**  
<http://www.wright.edu/admin/senate/senmin/documents/Nov09SenMin.pdf>
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
  - A. Faculty Senate Classroom Building Resolution – B&GC (Attachment A)
6. **New Business**
  - A. CEHS New Program: B.S. Education, Health Education and Physical Education: Wellness Studies Concentration  
<http://www.wright.edu/ucapc/0010/fsreport/WellnessStudies.pdf>
  - B. CEHS New Program: B.S. Education, Health Education and Physical Education: Community Health Concentration  
<http://www.wright.edu/ucapc/0010/fsreport/CommunityHealth.pdf>
  - C. CEHS New Program: B.S. Education, Health Education and Physical Education: Sports Science Concentration  
<http://www.wright.edu/ucapc/0010/fsreport/SportsScience.pdf>
  - D. COSM New Program: B.S. Psychology: Industrial/Organizational Concentration  
<http://www.wright.edu/ucapc/0010/fsreport/PsychologyIndustrialOrganizational.pdf>
  - E. University Program Change: General Education Program Semester Proposal -- Wright State Core  
<http://www.wright.edu/ucapc/0010/fsreport/GeneralEducationProgramSemesterProposalWrightStateCore.pdf>
  - F. University Program Change: Writing Across the Curriculum Program Semester Proposal  
<http://www.wright.edu/ucapc/0010/fsreport/WritingAcrossTheCurriculumProgramSemesterProposal.pdf>
  - G. OBR: Major, Minor, and Certificate Semester Conversion Review Requirements  
<http://www.wright.edu/ucapc/0010/fsreport/OBRMajorMinorCertificateSemesterConversionReviewRequirements.pdf>
  - H. OBR: Transfer Assurance Guide (TAG) and Ohio Transfer Module (OTM) Semester Course Review Process  
<http://www.wright.edu/ucapc/0010/fsreport/OBRTAGandOTMSemesterReviewProcess.pdf>

7. **Written Committee Reports and Attendance** (Attachment B)
  - 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**

Discussion: CEHS Department Name Change from Educational Leadership to Leadership  
Guest: Dr. Jill Lindsey
  
10. **Announcements**
  - A. Next Faculty Senate: February 1, 2010, 2:45 p.m., E156 Student Union.
  
11. **Adjournment**

## ATTACHMENT A

### Faculty Senate Resolution on the Classroom Building To President Hopkins and the Board of Trustees

Because the inventory of classroom space on the main campus is currently at capacity and with continued enrollment growth will be insufficient to effectively serve the students and faculty, the Faculty Senate recommends:

1. The design and construction of a classroom building to support current classroom needs and projected growth in enrollment over the next 10 years.
2. The classroom building be placed on the 2013-2014 Biennium Capital Plan with the recommendation that it be a high priority for University funding.
3. The appropriate committees of the Faculty Senate are regularly consulted and active participants in the development of the requirements, specifications and design of the classroom building.

## **ATTACHMENT B**

### **Senate Committee Reports January 4, 2010**

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

The committee met with Keith Ralston from Budget Planning and Resource Analysis on Monday, November 9, 2009.

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

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

The UCAPC Report to the Faculty Senate Meeting of January 4, 2010 is available at <http://www.wright.edu/ucapc/0010/fsreport/4fsrep.htm>

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

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

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

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

The undergraduate petitions committee met on Friday, November 13, 2009 at 9:00 a.m. in room E107 of the student union. The committee heard 29 petitions from eight constituent bodies. In addition, a draft proposal was presented to the committee for discussion concerning the possibility of changing the manner in which refunds would be considered by the refund appeals committee. This would involve students being able to receive refunds with only hours and points removed from their records if the petition was submitted after the quarter that is being petitioned. The consensus of the committee was that a formal proposal of this nature should be created. This will be done by Eric Poch and Alan Chesen. A more formal proposal will be acted upon at the next committee meeting. That meeting will be on Friday, January 15, 2010 at 9:00 a.m.

The following members were present at today's meeting:

A. Chesen (RSCOB)--chair  
J. Howes (COSM)  
K. Kollman (COLA)  
P. Misra (CECS)  
C. Aubin (CONH)  
K. Wonders (CEHS)

B.J. Hobler (Lake)  
Y. Petty (UC)  
J. Parker (student)  
M. Morton (student)  
E. Poch (registrar--ex-officio)  
P. Mohr (registrar--ex-officio)

**Wright State University**  
**Faculty Senate Minutes**  
**January 4, 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       | ✓ Kich, Martin*      | ✓ Self, Eileen    |
| ✓ Bergdahl, Jacqueline* | ✓ Klykylo, William   | ✓ Slilaty, Daniel |
| ✓ Bukovinsky, David*    | ✓ Krane, Dan         | ✓ Stalter, Ann    |
| Davis, Stephanie        | ✓ Loranger, Carol    | ✓ Steele, Tracey  |
| ✓ Doom, Travis          | ✓ Mamrack, Mark      | ✓ Wendeln, Marcia |
| ✓ Duren, Dana           | ✓ Markus, Michael    | ✓ Xue, Kefu*      |
| ✓ Ebert, James*         | McGinley, Sarah      | Zryd, Teresa      |
| ✓ Endres, Carole        | ✓ McIlvenna, Noeleen |                   |
| Fernander, Allison*     | ✓ Nagy, Allen*       | ✓ Sudkamp, Tom*   |
| (J. Allen, substitute)  | ✓ Patel, Nimisha*    | ✓ Hopkins, David  |
| ✓ Fernandes, Ashley     | Penmetsa, Ravi       | ✓ Angle, Steven   |
| ✓ Halling, Kirsten      | Peplow, Amber        | ✓ Sav, Tom        |
| ✓ John, Jeffrey         | ✓ Pohlman, Roberta   | ✓ Zambenini, Pam  |
| ✓ Jones, Sharon         | ✓ Ramsey, Rosemary   |                   |

**2. Approval of Minutes of**

Minutes were approved as written.

<http://www.wright.edu/admin/senate/senmin/documents/Nov09SenMin.pdf>

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

**President Hopkins**

- Our enrollment for this first day of the quarter is up approximately 4.5%, which is very good news and good for our budget as well.
- On December 18, I was pleased to announce that the State had temporarily resolved our current budget challenge, which was contingent on fall quarter enrollment as well as state revenues. In October and November we had hoped to fully implement our budget, which would include a 2% raise for all non-bargaining unit employees on the first \$50,000 of income. Budget implementation was delayed due to a \$1 billion hole in the state budget as a result of the failed slot machine legislation. Governor Strickland's solution was to delay the phased-in tax decrease for the state. December 18 was the last opportunity for the Governor and Legislature to resolve the shortfall for this year. We are pleased to be able to implement the pay raise as a result of the resolution.
- We will continue to monitor the state budget. Had the Governor and Legislature not come to the resolution, we would have been discussing mid-year cuts instead. We will know more regarding state revenues in February. We continue to have concerns, as 15% of our current budget was comprised of one-time funds from the federal government stimulus plan. Those funds will be available next year also; however, will be watching to see how the state plans on filling the gap without stimulus monies for the following year. We will be sharing a detailed budget plan at our Board of Trustee's Budget Meeting next May, but will also be sharing the planning process as we move along.
- No money for capital funding has been identified in the state budget. We don't know if there will be money for a capital budget, but we feel it is important to continue to plan our investments and building projects for the future.

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

The Senate Executive Committee met on November 16, 2009. The Committee

- Made appointments to several committees to replace faculty members on sabbatical or some who have retired.
- Reviewed the Classroom Preference form that the Buildings & Grounds Committee and the Registrar's Office have jointly created. It will be in place for the next round of classroom scheduling and faculty will have the opportunity to request classrooms that best fit their pedagogical needs.
- Discussed the appropriate method for obtaining Faculty Senate input regarding departmental name changes and we have brought a name change request forth as an item of discussion at today's meeting.
- Approved the agenda for today's meeting.

Thank you for diligently replying to our e-mail queries over the holiday break as we sought input on scheduling a special Senate meeting in the month of January. In December, college coordinators expressed concern regarding the timelines to develop their departmental programs, which hinged upon knowing the GE requirements. On our agenda today is a draft of the new General Education and Writing Across the Curriculum programs. If we continue in the standard manner, items would not be voted on as Old Business by Faculty Senate until February. By scheduling a special Senate meeting for January 11, if the items are approved, departments will have an additional three weeks to become familiar with the documents as they develop programs and make submissions.

#### 5. Old Business

- A. Faculty Senate Classroom Building Resolution – B&GC (Attachment A)
  - 1. Moved and seconded to Approve.
  - 2. Approved.

#### 6. New Business

- A. CEHS New Program: B.S. Education, Health Education and Physical Education: Wellness Studies Concentration  
<http://www.wright.edu/ucapc/0010/fsreport/WellnessStudies.pdf>
  - 1. Moved and Seconded to Old Business.
- B. CEHS New Program: B.S. Education, Health Education and Physical Education: Community Health Concentration  
<http://www.wright.edu/ucapc/0010/fsreport/CommunityHealth.pdf>
  - 1. Moved and Seconded to Old Business.
- C. CEHS New Program: B.S. Education, Health Education and Physical Education: Sports Science Concentration  
<http://www.wright.edu/ucapc/0010/fsreport/SportsScience.pdf>
  - 1. Moved and Seconded to Old Business.
- D. COSM New Program: B.S. Psychology: Industrial/Organizational Concentration  
<http://www.wright.edu/ucapc/0010/fsreport/PsychologyIndustrialOrganizational.pdf>
  - 1. Moved and Seconded to Old Business.
- E. University Program Change: General Education Program Semester Proposal -- Wright State Core  
<http://www.wright.edu/ucapc/0010/fsreport/GeneralEducationProgramSemesterProposalWrightStateCore.pdf>
  - 1. Moved and Seconded to Old Business at a special meeting on January 11, 2010.
- F. University Program Change: Writing Across the Curriculum Program Semester Proposal

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

1. Moved and Seconded to Old Business at a special meeting on January 11, 2010.

Discussion: The Senate discussed the timeframe in handling Items E. and F. as New and Old Business in January. Committee co-chairs, with support from Dr. Sudkamp, felt that although the documents have evolved somewhat in formatting, etc., the core documents have been available for faculty review at open forums and also from UCAPC since October 2009. While more time would be ideal, considering the items at a special meeting would allow college coordinators three additional weeks for implementation. If not passed at the special meeting on January 11, the items can be considered again at the February 1, 2010 Senate meeting.

There was also Senate discussion regarding the amount of core hours in the new GE program versus the old GE program. Dr. Sudkamp and the co-chairs addressed these concerns.

The programs will be considered as Old Business at the special meeting on January 11, 2010.

- G. OBR: Major, Minor, and Certificate Semester Conversion Review Requirements  
<http://www.wright.edu/ucapc/0010/fsreport/OBRMajorMinorCertificateSemesterConversionReviewRequirements.pdf>
  1. Moved and seconded to remove the item from the agenda as Old Business and move to Item 7. Committee Reports.
- H. OBR: Transfer Assurance Guide (TAG) and Ohio Transfer Module (OTM) Semester Course Review Process  
<http://www.wright.edu/ucapc/0010/fsreport/OBRTAGandOTMSemesterReviewProcess.pdf>
  1. Moved and seconded to remove the item from the agenda as Old Business and move to Item 7. Committee Reports.

## 7. Committee Reports

- A. See Attachment B to the January 4, 2010 Senate Agenda.  
<http://www.wright.edu/admin/senate/senage/documents/SenAgnJan10.pdf>

**Faculty Budget Priority:** The committee met on November 9, 2010 with Keith Ralston, Associate Vice President for Budget Planning and Resource Analysis. We considered the potential impact on future budgets from the Supreme Court decision on racetrack funding, which has been alleviated for the time being. The committee looked at the impact of stimulus funds on this biennium and the result if they are not replaced in the next biennium. We reviewed the impact of the new SSI, which emphasizes both student graduation and course completion as opposed to number of students in seats, and how that affected us in the current biennium. When the committee meets again, we will review the last round of cuts made by the units after they are finalized by the Provost.

**UCAPC - Report on Items G. and H. moved from Old Business:** The items are in the form of memorandums from the Ohio Board of Regents. Usually, these are integrated into our home policies; however they arrived too late for us to construct a home policy around them. They are binding from the OBR and are in regards to the changes to our programs and the semester conversion. The minors or certificate program changes will not need to be forwarded to OBR for review. Changes in majors will need to go to OBR for review if more than 50% of the content of the program has changed.

Ohio Transfer Module (OTM) courses and the Transfer Assurance Guide (TAG) courses (Item H) will need to go to OBR under a full review process for all new course offerings.



OTM and TAG courses that were previously approved under the quarter system but have “significant content changes,” whatever that is interpreted to mean, will be reviewed. There is an expedited review process for OTM or TAG courses that have not undergone “a significant content change.”

An email was received from OBR, stating that there was a possible draft constructed by OBR in regard to the number of hours that would be required under the minor and certificate programs. Presently, there is no constraint or minimum hour requirement on minor or certificate programs. Under the semester system, there will be 18 hours minimum required for both minor and certificate programs. No maximum under either one. In terms of quarter hours, the minimum is 27 hours for both minor and certificate programs. If you consider 2/3 of the hours under the current certificate and minor programs, some will meet the minimum under the semester conversion requirement by OBR. Wright State does not have a minimum or maximum on minor programs. For certificate programs, WSU has a minimum and maximum of 20-23 hours, so we are well under the new requirement of 27 hours for certificate programs. Certificate programs in our colleges are 20-23 hours under the current quarter system. When we move to semesters, they would be 27 quarter hours or 18 semester hours. So we will have to increase those some 40%. This is a proposal but it was distributed throughout the state so people would have these guidelines as we prepare programs.

**8. Council Reports**

None

**9. Special Reports**

Discussion: CEHS Department Name Change from Educational Leadership to Leadership  
Guest: Dr. Jill Lindsey

Dr. Lindsey, Chair, Department of Educational Leadership, presented the position of her department and the College of Education and Human Services regarding their name change request.

Discussion: Several colleges expressed concerns regarding the requested name change. Issues centered around the use of the word “leadership” as the primary adjective in the name change, with colleges suggesting that such use encroached on other colleges and departments, was confusing to students regarding their actual degree, was confusing to potential employers as leadership is typically considered to be part of a business degree, and threatened the current AACSB accreditation held by the Raj Sooin College of Business.

The Senate discussed the best way to handle the concerns. Provost Angle was present for the discussion and Senate asked him note the concerns. A straw vote was taken to accept the item as New Business for the January 4, 2010 agenda with the item appearing on the February 4, 2010 agenda as Old Business.

**10. Announcements**

- A. Special Senate Meeting: Monday, January 11, 2010, 2:45 p.m., E156 Student Union.
- B. Regular Senate Meeting: Monday, February 1, 2010, 2:45 p.m., E156 Student Union.

**11. Adjournment**

The meeting adjourned at 4:10 p.m.

/pz