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Faculty Senate Meeting Agenda and Minutes, February 1, 2010

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Faculty Senate

February 1, 2010, 2:45 p.m., E156 Student Union

1. **Call to Order**

2. **Approval of Minutes of January 11, 2010**
<http://www.wright.edu/admin/senate/senmin/documents/11Jan10SpecialSenMin.pdf>

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

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

5. **Old Business**
Items A – D are brought forth by UCAPC
 - 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. CEHS Department Name Change: Educational Leadership to Leadership - *Approved as an item of New Business at the January 4, 2010 Senate meeting and Seconded to Old Business for the February 1, 2010 Senate meeting.*

6. **New Business**
 - A. Faculty Constitution – Quadrennial Review Committee
<http://www.wright.edu/admin/senate/senage/documents/1-22-10DraftFacConst.pdf>
 - B. Multicultural Competence Committee Proposal – UCAPC
<http://www.wright.edu/ucapc/0010/fsreport/MulticulturalCompetenceCommittee.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**

9. **Special Reports**
 - A. Student Retention Initiatives

10. **Announcements**
 - A. Next Faculty Senate: March 1, 2010, 2:45 p.m., E156 Student Union.

11. **Adjournment**

ATTACHMENT

**Senate Committee Reports
February 1, 2010**

Faculty Budget Priority Committee – Tom Sudkamp

Faculty Affairs Committee – Jay DeJongh

Undergraduate Curriculum & Academic Policy Committee - Tom Sav

The UCAPC reports to the Faculty Senate meeting of February 1 are as follows

<http://www.wright.edu/ucapc/0010/fsreport/5fsrep.htm>

<http://www.wright.edu/ucapc/0010/fsreport/5bfsrep.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 January 15, 2010 at 9:00 a.m. in room E 107 of the Student Union. The committee considered 62 petitions. We also circulated a copy for the committee's consideration of a policy change in the area of petition approval concerning the necessity of a student needing a grade of "W" in order to receive a refund. While refunds are not the responsibility of the Undergraduate Petitions Committee, we felt that input in this area from the committee might be helpful.

The following committee members were present:

A. Chesen (RSCOB--chair)
C. Aubin (CONH)
J. Howes (COSM)
K. Kollman (COLA)
T. Wischgoll (CECS)

F. Bennett (CEHS)
T. McMillan-Stokes (UC)
J. Parker (student)
E. Poch (registrar--ex officio)
P. Mohr (registrar--ex officio)

The following members were absent:

J. Adabor (Lake)

M. Morton (student)

The next scheduled meeting is on Friday February 19, 2010 at 9:00 a.m.

Wright State University
Faculty Senate Minutes
February 1, 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 | ✓ Jones, Sharon | ✓ Ramsey, Rosemary |
| ✓ Bergdahl, Jacqueline* | ✓ Kich, Martin* | ✓ Self, Eileen |
| ✓ Bukovinsky, David* | ✓ Klykylo, William | ✓ Slilaty, Daniel |
| Davis, Stephanie | ✓ Krane, Dan | ✓ Stalter, Ann |
| ✓ Doom, Travis | ✓ Loranger, Carol | ✓ Steele, Tracey |
| Duren, Dana | ✓ Mamrack, Mark | ✓ Wendeln, Marcia |
| ✓ (Nahhas, R., sub) | ✓ McGinley, Sarah | ✓ Xue, Kefu* |
| ✓ Ebert, James* | ✓ McIlvenna, Noeleen | Zryd, Teresa |
| ✓ Endres, Carole | ✓ Nagy, Allen* | |
| Fernander, Allison* | ✓ Patel, Nimisha* | ✓ Sudkamp, Tom* |
| Fernandes, Ashley | ✓ Penmetza, Ravi | ✓ Hopkins, David |
| Halling, Kirsten | ✓ Peplow, Amber | ✓ Angle, Steven |
| ✓ (Owens, G. sub) | ✓ Pohlman, Roberta | ✓ Sav, Tom |
| ✓ John, Jeffrey | ✓ Proulx, Anne | ✓ Zambenini, Pam |

2. Approval of Minutes of January 11, 2010 – Special Meeting

Minutes were approved as written.

<http://www.wright.edu/admin/senate/senmin/documents/11Jan10SpecialSenMin.pdf>

3. Report of the University President and Provost

President Hopkins

Our Martin Luther King Day celebration on January 13 was a success. Dr. Lillie Howard was honored with a Distinguished Service Award at the event.

Respected civil rights advocate Mary Frances Berry was the most recent Presidential Lecture Series speaker and discussed healing, forgiveness and reconciliation. These lectures are inspiring and I encourage everyone to attend.

Thursday evening, we hosted “Raider Country”—with guests from the 16 counties surrounding Wright State. We have also been participating in “Wright State on the Road” to keep our alumni apprised of campus events and engage them in new ways with the plan of focusing on our alumni in our next capital campaign.

Wright State continues to play a key role in innovation in the State of Ohio. On Friday, January 29 alone:

Adjutant General Greg Wayt of the Ohio National Guard, accompanied by seven associates, visited the Wright Brothers Room in the Student Union to hear about our National Center for Medical Readiness and our veterans' initiatives.

Representatives from the Ohio Department of Development visited campus to discuss our Centers of Excellence, focusing primarily on our Ohio Center of Excellence in Human-Centered Innovation.

Governor Strickland visited Dayton to highlight the aerospace hub concept. Wright State University and the Wright State Research Institute are integral to the state's strategy. The 3-C(D) rail program connecting Cincinnati, Columbus, and Cleveland, with stops in Dayton, including one at the Air Force Museum, will benefit our students.

Senator Widener hosted the 2010 Senate District #10 Jobs Summit in the Student Union, to educate, communicate, and discuss state initiatives for jobs creation. Your hard work is being recognized and depended upon to move the region forward. Thank you for all you have done and continue to do.

Also on Thursday, we hosted the University Clean Energy Alliance of Ohio representatives, where our Master of Science in Clean and Renewable Energy was featured.

Our quarter to semester transition is not without its challenges; however, we have made a commitment to work together and will continue to do so consistent with our memo of understanding with the WSU-AAUP. There are three aspects that we must focus on: the quality of our academic programs and curriculum, our commitment to remain workload neutral, and the necessity to remain revenue neutral. We must work together to resolve the issues in all three areas and will continue to do so. There are no easy answers.

Questions:

Senator: Where in the process is there a commitment to the faculty who carry a large portion of the teaching responsibility, the non-bargaining unit faculty? What is the mechanism?

President Hopkins: The commitment we have with the memo of understanding guides our movement forward in the process of determining teaching loads for the bargaining unit faculty. These same principles will be used to determine teaching loads for non-bargaining unit faculty, and we will be asking deans and chairs to have conversations with all faculty before teaching loads are determined. We need to understand how the transition will impact you as we move from 4-3 credits in most classes, and from 10-week quarters to 14-week semesters. Much of the process will need to work through the colleges and departments in order to accommodate their different needs.

4. Report of the Senate Executive Committee

The committee met on Monday, January 11.

Two items were considered regarding proposed policies. First, I would like to acknowledge and thank Provost Angle for the new policy adopted this summer that all policies significantly affecting faculty will be submitted to Faculty Senate and the WSU-AAUP for their recommendation prior to implementation.

Following this procedure, Dr. Jack Bantle provided the Responsible Conduct of Research institutional plan to Senate Executive Committee. The Executive Committee asked the Research Council to review the plan and provide feedback to Dr. Bantle and Executive Committee if there were concerns.

A document regarding e-mail and network security was received from Computing and Telecommunication Services, which was forwarded to the Information Technology Committee for

feedback. Executive Committee recommended augmenting the Information Technology Committee with faculty that have extensive experience in computer networking and security.

The Executive Committee reviewed and updated membership on several committees and approved today's agenda.

5. Old 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 Approve.
 - 2. Approved.
- 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 Approve.
 - 2. Approved.
- 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 Approve.
 - 2. Approved.
- D. COSM New Program: B.S. Psychology: Industrial/Organizational Concentration
<http://www.wright.edu/ucapc/0010/fsreport/PsychologyIndustrialOrganizational.pdf>
 - 1. Moved and Seconded to Approve.
 - 2. Approved.
- E. CEHS Department Name Change: Educational Leadership to Leadership - *Approved to add as an item of New Business at the January 4, 2010 Senate meeting and Seconded to Old Business for the February 1, 2010 Senate meeting.*

Faculty President Sudkamp: The University adopted a policy by which proposed name changes would be sent to the Deans, Provost, and Faculty Governance for opinions and comments before the requests are forwarded to the Board of Trustees.

- 1. A Motion to Accept the Recommendation to request the name change was made and Seconded.
- 2. Request on the floor is to Recommend the Department of Educational Leadership's name be changed to the Department of Leadership. (A voice vote was taken.)
- 3. Recommendation for the name change **Failed**.

Discussion prior to the vote:

Senator Comment: At the last Senate meeting, and also possibly at the Council of Dean's meeting, there were suggestions for alternative names. Has CEHS considered those names?

Faculty President Sudkamp: We have not been informed of any other considerations.

Jill Lindsey: We were offered other suggestions. The Council of Deans suggested Leadership Studies. We indicated to the Provost that while we would continue our original request for the Department of Leadership as our discipline of origin, that if he would see fit to modify that to make it more amenable or appropriate, the department would be willing to

accept Leadership Studies as the name, as it equally captured the work of our department. We did not change our request but are amenable to a modification should the Provost and Board of Trustees recommend it.

Senator Comment: I would like to read for the record the resolution that was made by the Raj Soin College of Business faculty:

BE IT RESOLVED: That the faculty of the Raj Soin College of Business is opposed to changing the name of the Department of Educational Leadership to the Department of Leadership and request that the Faculty Senate recommend against and that the Provost deny this request.

6. New Business

A. Faculty Constitution – Quadrennial Review Committee

<http://www.wright.edu/admin/senate/senage/documents/1-22-10DraftFacConst.pdf>

1. Moved and Seconded to Old Business.

B. Multicultural Competence Committee Proposal – UCAPC

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

1. Moved and Seconded to Table this item.

2. The item was Tabled via voice vote.

7. Committee Reports

A. See Attachment to the February 1, 2010 Senate Agenda.

<http://www.wright.edu/admin/senate/senage/documents/SenAgnFeb10.pdf>

8. Council Reports

None

9. Special Reports

A. Student Retention Initiatives – The report was postponed to a later date.

10. Announcements

11. Adjournment

The meeting adjourned at 3:30 p.m. The next meeting will be on Monday, March 1, 2010, 2:45 p.m., in E156 Student Union.

/pz