

3-1-2010

Faculty Senate Meeting Agenda and Minutes, March 1, 2010

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Faculty Senate

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

1. **Call to Order**
2. **Approval of Minutes of February 1, 2010**
<http://www.wright.edu/admin/senate/senmin/documents/SenMinFeb10.pdf>
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
 - A. Faculty Constitution – Quadrennial Review Committee
<http://www.wright.edu/admin/senate/senage/documents/1-22-10DraftFacConst.pdf>
<http://www.wright.edu/admin/senate/senage/documents/FacultyConstitutionDraftwmarkups.pdf>
6. **New Business**
7. **Written Committee Reports and Attendance** (Distributed at the meeting)
 - 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**
 - A. Athletics Council
 - B. Graduate Council
 - C. Research Council
9. **Special Reports**
 - A. Campus Master Plan: Robert Sweeney, Executive Vice President for Planning
10. **Announcements**
 - A. Next Faculty Senate: April 5, 2010, 2:45 p.m., E156 Student Union.
11. **Adjournment**

Wright State University
Faculty Senate Minutes
March 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 | ✓ 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 | ✓ 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 |
| ✓ Jones, Sharon | ✓ Ramsey, Rosemary | |

2. Approval of Minutes of

Minutes were approved as written.

<http://www.wright.edu/admin/senate/senmin/documents/SenMinFeb10.pdf>

3. Report of the University President and Provost

Provost Angle

President Hopkins was called away due to the illness of a close family friend and sends his regrets.

Three Centers of Excellence in BioHealth Innovation were selected as Ohio Centers of Excellence in Biomedicine and Health Care. The centers are the Wright State University & Premier Health Partners Neuroscience Institute, the National Center for Medical Readiness, and the Center of Excellence in Knowledge-Enabled Computing and were among those for excellence in biomedicine and health care.

Last week Premier Health Partners announced a gift for the Neuroscience Institute to provide \$4.35 million to establish a department of neurology to pay faculty salaries for the first five years of the program. This substantial gift helps connect basic research in neuroscience under the direction of Tim Cope, with a clinical through the Boonshoft School of Medicine and Premier Health Partners at Miami Valley Hospital.

We're proud to have four centers approved. The next round for Centers of Excellence will be in the general category of transportation with announcements coming in three to five weeks.

Wright State University has been named to the 2009 President's Higher Education Community Service Honor Roll, the highest federal recognition a college or university can receive for its commitment to volunteering, service-learning and civic engagement. Of 5,000 institutions nationally, there is an honor role of 621 named to highlight their commitment to community service and service learning. Cathy Sayer helped prepare this nomination and the strong commitment from our faculty, staff and students helped us to achieve this recognition. Of 115 institutions named, WSU is the only public institution in Ohio selected. President Hopkins has stated, "I'm so very proud of our students, faculty and staff who are making a difference in our communities," said Wright State President David R. Hopkins. "Our students are passionate about helping others and our faculty are committed to providing innovative learning opportunities that students will carry with them long after they leave Wright State."

We have faculty and staff with family in Chile, as well as a student who is studying in Santiago. We are not aware that the student has experienced difficulties but we have not had contact with some of our partner institutions. Our heart goes out to them. We don't know what they're going through and we're trying to find out how we can help.

4. Report of the Senate Executive Committee

The Committee met on February 22. Following the new policy established by the Provost's office for soliciting faculty input on proposed university policies that affect faculty, Computing and Telecommunication Services provided the Executive Committee with 15 potential changes they are considering. The Executive Committee reviewed them and forwarded them on to the Information Technology Committee to get faculty input. I appreciate the work of Paul Hernandez of CATS in getting these to us.

Additionally, Paul Hernandez asked for faculty input on technology in the classroom. This was forwarded to the Buildings & Grounds Committee that will work with him to review the needs of faculty. We hope the new survey form that will be online for faculty classroom preferences will provide information needed for that type of assessment.

The nomination process for Faculty Senate elections has begun. You should have received an e-mail describing the procedure. I encourage you and others interested in serving to participate. The Committee reviewed the election procedures for both Faculty Senate and the Faculty President election process to ensure everything runs smoothly.

Dr. Charles Ryan asked that we update Senate on the status of the doctoral program in Organizational Leadership, which was proposed and agreed upon by Senate last year. Dr. Jack Bantle, as the interim Dean of the School of Graduate Studies, has been asked to include this update as part of the Graduate Council report.

Executive Committee approved committee appointments for some retiring faculty and those who will be on sabbatical. Two faculty members were recommended for the search committee for the Director of the Nutter Center.

The agenda for today's meeting was approved and the potential need for additional Faculty Senate meetings was discussed.

5. Old Business

- A. Faculty Constitution
 - 1. Moved and seconded to Approve with Amendments.
 - 2. Approved with Amendments as follows.

Motion and Second: Line 220. Add the word “at least.” “...which shall meet at least eight times per year”.

Motion and Second: Lines 419-436. Substitute the following to replace Lines 419-436:

WACC Charge: The WACC is responsible for oversight of the Writing Across the Curriculum (WAC) program, recommending action and policy for WAC requirements in General Education and in the Major, approving criteria for independent Writing Projects, and monitoring and assessing WAC, including faculty development programs and activities.

WACC Membership: The WACC is composed of one faculty member representative from each undergraduate college with Faculty Senate constituency representation who teaches or who has taught Writing Intensive courses. The Coordinator of Writing Across the Curriculum, with faculty status, would also serve as his or her college’s faculty voting representative. Non-voting members include the Director of the University Writing Center; the Director of Writing Programs (or department designee); a representative from the English as a Second Language (ESL) program (Department of English Language and Literatures); a representative from the University General Education Committee (UGEC); and an undergraduate student representative selected by Student Government. UCAPC appoints and the Faculty Senate confirms faculty member appointments.

Motion and Second: Lines 440-457. Substitute the following to replace Lines 440-457:

UGEC Charge: The UGEC reviews all General Education new course proposals, course modification proposals and General Education requirements (including General Education substitution proposals); develops assessment guidelines and implements assessment of the General Education Program; reviews all General Education course syllabi periodically to see if they generally reflect the approved sample syllabi and reflect the approved General Education goals; communicates with departments concerning any problems with particular courses as they relate to General Education and may take appropriate action to resolve such problems, including a request that the course in question be removed from the list of approved General Education courses; develops, updates and disseminates a list of equivalencies to WSU General Education courses for transfers from other colleges and universities; reviews periodically General Education substitutions; and reviews and makes proposals on any aspect of General Education (e.g., transfer guidelines, use of adjunct faculty and course availability).

UGEC Membership: The UGEC is composed of two faculty representatives each from the College of Science and Mathematics and the College of Liberal Arts and one faculty representative from each of the other undergraduate colleges with Faculty Senate constituency representation. The Director of General Education, with faculty status, would also serve as his or her college’s faculty voting representative. The Coordinator of Writing Across the Curriculum, the University Provost, the Director of the Honors Program, a representative of University College or their designees and an undergraduate student representative selected by Student Government serve as non-voting members. UCAPC appoints and the Faculty Senate confirms faculty member appointments.

Motion and Second: Line 621. After “concerning,” add “all non curricular issues and those not covered by other Faculty Senate standing committees.”

Motion and Second: Lines 627-629. Completely strike in its entirety, “a. Approval of all recommendations to...”

6. New Business

None

7. Committee Reports

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

<http://www.wright.edu/admin/senate/senage/documents/SenAgnMar2010.pdf>

Faculty Budget Priority: Keith Ralston, Associate Vice President, Budget Planning & Resource Analysis, is putting together budget documents and will be forwarding that to the Faculty Budget Priority Committee soon. A report will be given to Senate after the committee has met.

UCAPC: The Senate tabled the Multicultural Competency Committee proposal at its February 2010 meeting so UCAPC has not been able to move forward. If Senate would take the Multicultural Competency Committee proposal off the table today and placed back on the agenda, in the event the semester workload issue is resolved prior to the April Senate meeting the Proposal can be handled as Senate business, saving time. Should the workload issue not be resolved, the proposal can be tabled by Senate a second time.

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| <p>Motion and Second to remove Multicultural Competency Committee proposal from the table and place as New Business at the April Faculty Senate meeting. <u>Approved.</u></p> |
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Buildings and Grounds: The committee has been involved in reviewing the capital plan. One issue discussed was that funding for classrooms has been moved forward with considerable monies delegated for classrooms. The committee was presented with a plan to build a new parking lot with between 200-500 spaces by Meijer near lot four. The issues are that the new lot is distant and will drive 500 more people across the speed control humps that already slow traffic and create congestion in that area.

Student Government is working on the energy conservation contest. We're hopeful that various items will be created to remind the campus community to perform various acts that will save a tremendous amount of energy. Items would include stickers, posters, etc.

Student Government has asked us to consider moving the “painted rock,” located between Millett and Allyn Halls along University Boulevard by lot 10 to an area more visible by students and is working on raising funds.

The classroom report form is online at the Registrar's site. It is in the heat system so faculty should receive feedback once a problem is reported.

8. Council Reports

A. Athletics Council – Dan Krane

Athletics Council ran a pilot program called Blackboard to Backboard Challenge. The intent was to encourage faculty to encourage students to attend WSU athletic events. About 100 additional students credited faculty with encouraging them to attend athletic events. The program was successful and we thank Jeff John and Amber Peplow for their efforts in spreading the word. The Athletics Council has been involved in a five-year plan for gender equity in athletics, focusing on balanced participation and financial aid opportunities. WSU must commit to a new five-year plan for 2010-2015. Three significant items from the previous plan were not accomplished which the NCAA does not take lightly: soccer facilities that establish permanent restrooms and concessions, a permanent outdoor track for the track program, and lighting for softball. We understand that some of the softball lighting issues will be resolved. The new five-year plan has been accepted by the Athletics Dept. and has been forward to the administration. Link to the gender equity five-year plan here:
<http://www.wright.edu/admin/senate/senage/documents/FiveYearforSubmission.pdf>

Beth Sorenson reported on the Knight Commission on Intercollegiate Athletics. Link to materials here:

Knight Commission Power Point Presentation

<http://www.wright.edu/admin/senate/senage/documents/AthleticsCouncilKnightCommission030110.ppt>

Knight Commission Report

http://www.wright.edu/admin/senate/senage/documents/KnightCommissionPresident_Survey_Oct2009.pdf

B. Graduate Council

<http://www.wright.edu/admin/senate/senage/documents/GCMinutes022210draft.pdf>

C. Research Council

<http://www.wright.edu/admin/senate/senage/documents/GCMinutes022210draft.pdf>

9. Special Reports

A. Campus Master Plan: Robert Sweeney, Executive Vice President for Planning

Dr. Sweeney reported on the overall plan to engage the campus community in the process to determine what the campus will look like in 15-25 years. A list of the core team and working committee membership was distributed to Senate with a timeline of the meeting dates for the Master Plan for the 2010 year. Some of the items included on the timeline are surveys and focus groups. Dr. Sweeney stated that the need for parking got ahead of planning and is a now part of land use planning.

10. Announcements

11. Adjournment

The meeting adjourned at 4:30 p.m. The next meeting will be on Monday, April 5, 2010, 2:45 p.m., in E156 Student Union.

/pz