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6-7-2010

Faculty Senate Meeting Agenda and Minutes, June 7, 2010

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Revised

Faculty Senate

You are invited to attend a reception hosted by President Hopkins from 1:30 - 2:45 p.m., in the Multi-Purpose Room of the Student Union.

June 7, 2010, 2:45 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of May 3, 2010**
<http://www.wright.edu/admin/senate/senmin/documents/SenMinMay10.pdf>
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
 - A. Senate Meeting Dates 2010-2011

September, 13, 2010	March 7, 2011
October 4, 2010	April 4, 2011
November 1, 2010	May 2, 2011
January 3, 2011	June 6, 2011
February 7, 2011	

*A friendly amendment will be requested to add the following additional Senate meeting dates for 2010-11 on an as needed basis.

September 20, 2010	March 14, 2011
October 18, 2010	April 18, 2011
November 15, 2010	May 16, 2011
February 21, 2011	
 - B. Buildings & Grounds Resolution (Attachment A)
 - C. Conversion and Application of Quarter Hours to Semester Hours
<http://www.wright.edu/ucapc/0010/fsreport/ConversionandApplicationofQuarterHourstoSemesterHours.pdf>

Special Presentations

*Seating of Faculty President Jacqueline Bergdahl and
Faculty President-Elect Dan Krane*

Dismissal of retiring Senators. Seating of new Senators.

6. New Business

- A. Ratification of Committee Appointments for 2010-11
To be distributed at the meeting.
- B. COLA Semester Program Conversion: B.A. History
<http://www.wright.edu/ucapc/0010/fsreport/HistoryBA.pdf>
- C. COLA Semester Program Conversion: B.A. Music
<http://www.wright.edu/ucapc/0010/fsreport/MusicBA.pdf>
- D. COLA Semester Program Conversion: B.M. Music, Music History Literature
<http://www.wright.edu/ucapc/0010/fsreport/MusicHistoryLiteratureBM.pdf>
- E. COLA Semester Program Conversion: B.M. Music, Performance: Brass
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceBrassBM.pdf>
- F. COLA Semester Program Conversion: B.M. Music, Performance: Voice
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceVoiceBM.pdf>
- G. COLA Semester Program Conversion: B.M. Music, Performance:
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformancePianoBM.pdf>
- H. COLA Semester New Program: B.M. Music, Performance: Guitar
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceGuitarBM.pdf>
- I. COLA Semester New Program: B.M. Music, Performance: Organ
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceOrganBM.pdf>
- J. COLA Semester New Program: B.M. Music, Performance: Percussion
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformancePercussionBM.pdf>
- K. COLA Semester New Program: B.M. Music, Performance: String
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceStringBM.pdf>
- L. COLA Semester New Program: B.M. Music, Performance: Woodwind
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceWoodwindBM.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

- A. Athletics Council: Jeff John

9. Special Reports

- A. State Share of Instruction: Keith Ralston, Budget Planning and Resource Analysis

10. Announcements

- A. Next Faculty Senate: September 13, 2010, 2:45 p.m., E156 Student Union.

11. Adjournment

ATTACHMENT A

**RESOLUTION
BUILDINGS AND GROUNDS COMMITTEE**

The University's mission is achieving learning outcomes through innovative, high quality programs for all students: undergraduate, graduate and professional. To deliver a high quality program requires a high quality learning environment consisting of aesthetically appealing furniture in a good state of repair.

The quality of furnishings in instructional spaces should not be tied to a specific academic or administrative unit that manages said spaces. The overall goal will be to maintain a uniform quality of furnishings in all instructional spaces at Wright State University.

To this end, the Senate recommends the University develop policies and procedures by which

- A. basic furniture in all instructional areas is examined on a regular basis
- B. a department or academic unit can request the evaluation of furniture in an instructional area
- C. when an evaluation determines furniture does not meet University standards, a schedule for replacement is developed using the classroom upgrade funds annually set aside in the capital plan

In addition, Senate recognizes the critical importance of maintaining the quality of informal learning spaces such as lobbies and student study lounges that encourage student interaction and alternative learning experiences. Therefore, the Senate recommends the University develop policies and procedures for departments and colleges to request reviews of furnishings in public informal learning spaces, and when the review finds the furniture in need of replacement to schedule upgrades from funds set aside in the capital plan.

ATTACHMENT B

Senate Committee Reports June 7, 2010

Faculty Budget Priority Committee – Tom Sudkamp

The committee is scheduled to meet with Keith Ralston and Caye Elmore from Budget Planning and Resource Analysis on June 2, 2010. An oral report will be given at the June 7, 2010 Senate meeting.

Faculty Affairs Committee – Jay DeJongh

Faculty Affairs Committee Annual Report

The Faculty Affairs Committee met on May 5, 2010.

Members: Jay DeJongh (CECS), Jane Doorley (CONH), Tracey Kramer (CEHS), Cynthia Laman (LAKE), Peggy Lindsey (COLA), Beverly Schieltz (COSM), Sue Terzian (RSCOB)

Attendees: Jay DeJongh (CECS), Jane Doorley (CONH), Beverly Schieltz (COSM), Sue Terzian (RSCOB)

1. The minutes of the last meeting were previously distributed to the committee and were approved by an email vote.
2. After our last meeting, we requested a current list of all non-BUFM's from Human Resources. Bev Schieltz summarized that data in the attached table. What stood out to us was the difference in relative numbers of Senior Lecturers from college to college. It's possible that these differences reflect a failure, or breakdown, in communicating the details of the Senior Lecturer policy to all the Lecturers in the university. This is an issue we have discussed at previous meetings as well. Bev also presented a template of the promotion document that she prepared, and several sample promotion documents that she generated. We think these documents may help Lecturers who are eligible for promotion understand the process, and make them more comfortable with applying for promotion.

The following motion was proposed and passed with 4 ayes and 0 nays:

The Faculty Affairs Committee recommends that the Provost's Office send, at the end of each academic year, an announcement to all Lecturers eligible for promotion which outlines the promotion process, and which includes the WSU policy governing the process. This announcement should be copied to appropriate Deans and Department Chairs to ensure they are in the communications loop, and should note that a promotion document template and samples are available from the Faculty Affairs Committee.

This recommendation will be transmitted to the Office of the Provost (through the Associate Provost)

3. We discussed the current status of faculty workload policy. As of our meeting, we understand that the university and the faculty union are still working out the details of a policy for BUFM's, and we discussed how a non-BUFM workload policy would need to be consistent with the BUFM policy. We noted that at the Feb 1, 2010 Faculty Senate Meeting, President Hopkins, in responding to a Senator question on non-BUFM workload said "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." The committee feels this is a sound approach, but at this time members could report only a very few instances of formal conversations with Deans or Department Chairs on this issue.
4. New Business: The issue of non-BUFM workload is one that needs to be resolved, once the issue for BUFM's is fully negotiated. The committee makes the following recommendation to next year's Faculty Affairs Committee: We recommend that the Faculty Affairs Committee focus immediately and primarily on

the issue of non-BUFM workload policy to ensure that the views of non-BUFM faculty are considered and appropriately addressed as the university develops an overall faculty workload policy.

Non-BUFM at WSU, April, 2010						
Unit		Instructor	Lecturer	Sr Lect	Clin Instr	Clin Asst Prof
CECS	Engineering & Computer Science	2	3	2		
CEHS	Education & Human Services	7	6	2		
COLA	Liberal Arts	16	24	3		
CONH	Nursing & Health				20	6
COSM	Science & Math	9	13	2		
LAKE		3	3	0		
RSCB	Business	1	3	4		
SOM	Medicine & Matrix Depts.	4	2			
SOPP	Professional Psychology	3				
TOTALS		45	54	13		

Undergraduate Curriculum & Academic Policy Committee - Tom Sav

The UCAPC report to the Faculty Senate meeting of June 7 will be available on 6-01-10 at <http://www.wright.edu/ucapc/0010/fsreport/9fsrep.htm>

Buildings & Grounds Committee – Mateen Rizki

Minutes of May 7, 2010

Attendance:

Members:

Matt Rizki, CECS

Jackie Bergdahl, COLA

Mary Clem, Assistant Director, Client Services, CaTS

Vicky Davidson, Assoc. VP for Facilities Planning and Development

Marian Hogue, Registrar

Mary Holland, Assoc. Registrar

Joel Parker, Student Government

Dave Bukovinsky, RSCOB, Parking Advisory Committee Chair

Ray Otto, COSM

Linda Ramey, CEHS

Ann Stalter, CONH

Guests:

Robert J. Sweeney, Executive Vice President for Planning and Secretary to Board of Trustees

Call to Order

The meeting commenced at 1 PM.

The minutes of the 13 April, 2010 meeting were approved.

Reports and Discussion

1. Campus Master Plan

Representatives from NBBJ Inc. presented the conceptual plans (A-D) to the UBGC. The committee discussed the various concepts at length. The plans that focused on more compact designs tended to be favored, but it was noted that the woods remain an important asset for the campus and the final plan needs to be sensitive to how the woods were incorporated into the plan. At the same time, there was considerable discussion of the need to develop a master plan that encompasses all aspects of the university (academics, research, student life, etc.) The woods is only one component of the campus and it should not dominate the design process. A member of the committee mentioned that there may be some plan to develop a large scale medical facility on the land bordering the east side of campus and this could impact Wright State's master planning process.

Adjourned

Minutes of May 21, 2010

Attendance:

Members:

Matt Rizki, CECS

Jackie Bergdahl, COLA

Mary Clem, Assistant Director, Client Services, CaTS

Vicky Davidson, Assoc. VP for Facilities Planning and Development

Mary Holland, Assoc. Registrar

Joel Parker, Student Government

Ray Otto, COSM

Call to Order

The meeting commenced at 1 PM.

The minutes of the 7 May, 2010 meeting were distributed.

Reports and Discussion

1. Campus Master Plan

The UBGC reviewed the revised master plan concepts provided by NBBJ. The consensus of the committee is that these revisions fail to capture the needs of the university as a whole. The committee expressed concern that the plans are too focused on re-structuring the roadways and preserving the "woods". The committee suggested that Vicki Davidson inform NBBJ that the master plan needs to emphasize areas for student life and recreation, identify building sites for new academic and research facilities, facilitate vehicular and pedestrian access on campus, and provide adequate, safe and convenient parking for the university community. The committee believes that the woods are just one of many important assets on campus and the master plan must encompass a holistic view of Wright State.

Adjourned

Information Technology Committee – Barbara Denison

The IT Committee met April 28 and May 19. The IT Committee plus interested faculty John Gallagher and Robert Gilkey discussed a number of the CaTS initiatives referred to us by the Faculty Executive Committee. The status of our recommendations and discussion is below. Please refer to the CaTS proposal document at <http://www.wright.edu/admin/senate/senators/ProposedPolicies.html> for more complete explanation and timeline. The numbers correspond to the CaTS proposals.

I. Cats Policies

- #4 Reestablishing authentication on all wireless networks
- #1 Unauthorized use of WSU's wired network and installation of rogue wireless access points

John Gallagher and Larry Fox coordinated two meetings, April 16 and April 24, with CaTS and CECS staff to discuss issues associated with SafeConnect and the wireless authentication. Their recommendation is to proceed with the project for authentication on the wireless networks. The IT Committee agreed with this recommendation to proceed with #4 to reestablish authentication on all wireless networks. Faculty and staff need a clear statement of the client and what it does. The IT Committee reviewed the FAQs prepared by CaTS. Implementation will be in the summer.

Implementation on the wired network (#1) will be at a later time after lessons are learned from the wireless implementation. The small CaTS and CECS group will also continue discussion before the wired implementation.

- #2 Full disk encryption on laptops and selective desktop computers

After discussion the IT Committee voted to recommend approval of the full disk encryption on all laptops.

- #6 Wings Express PIN policy

Email has been sent to campus and this project will be implemented at 10:00am on Thursday May 27th.

- #14 Secure transmission of sensitive data in email

The software will automatically detect if sensitive data is in an email and will encrypt the email. Senders of sensitive information can also request encryption by putting "Encrypt" in the subject. If a document is encrypted, an email will be sent to the intended recipient informing them they have received an encrypted document. The recipient will need to self-enroll the first time they attempt to retrieve a document from the ProofPoint system. Once enrolled the individual can then login and retrieve the encrypted email and any attached documents. The system also allows the recipient to respond, encrypting the response.

The IT Committee voted to recommend proceeding with the project.

- #10 Windows Update

CaTS reported that currently there are pilots of Windows 7 in 026LX open lab and Cyber Cafe.

Fall Quarter 2010, CaTS will offer Windows 7 and Office 2010 in 012LX for testing and training.

The labs and electronic classrooms will not be going to windows 7 until Fall 2011 due to the cost of adding memory to bring machines up to 4GB. A large percentage of those machines will be replaced in the following year.

- #16 Automatic email forwarding

The proposed policy requests that faculty and staff stop automatically forwarding email to outside email accounts when sensitive data is involved. The policy would affect 350 to 400 faculty and staff. It would not be selective on what information is typically forwarded. Bulk email forwarding does not give the option to encrypt. Faculty will be given more storage for WSU email. There was discussion of the FERPA regulations that affect communication of educational information such as grades. It was agreed that more campus education is needed. When student email is moved away from the WSU servers, this will further complicate the issue. There were questions about forwarding to iPhones, Blackberries and other devices.

The CaTS recommendation to not automatically forward email needs further discussion. CaTS will present final wording to the IT Committee at our next meeting.

II. CTL Update on Desire2Learn

Dan DeStephen provided an update on Desire2Learn, the new Learning Management System. The contract was signed May 1. The implementation schedule is provided below.

Between May 2010 and the beginning of Fall quarter 2010, the Center for Teaching and Learning in collaboration with CaTS will begin to integrate Desire2Learn with Banner and work with Desire2Learn on working out a process for converting existing WebCT courses into the new system. All Summer classes will use WebCT. There will be no Summer training on Desire2Learn.

During Fall quarter 2010, a set of faculty who participated in the selection of Desire2Learn and therefore have been trained on the new program will be given access to teach their Fall classes in Desire2Learn. The Center will also train all new faculty during the new faculty retreat on Desire2Learn and they will have a choice on which program they want to use during Fall quarter.

The Center will begin to offer training on Desire2Learn in a variety of formats. All existing WebCT courses will be converted to Desire2Learn as 'developing' courses so faculty can begin to see how their classes will look in the new format.

During Winter 2011 quarter, faculty who have participated in the training on Desire2Learn during the Fall quarter will have the option of teaching their classes as either WebCT or Desire2Learn sections. The Center will continue to offer training on Desire2Learn in a variety of formats. WebCT will cease to offer faculty the option to continue developing courses as WebCT courses. Faculty will only have the option to develop future classes as Desire2Learn sections. Faculty will have the option of teaching their classes as either WebCT or Desire2Learn sections during Winter 2011.

In Spring 2011 all classes will be taught as Desire2Learn classes. Under special circumstances, faculty will still have access to WebCT to teach their classes.

In Summer 2011 all classes will be taught as Desire2Learn classes. The WebCT license will not be renewed after June 1st so there will be no option to use WebCT for any class.

Student Affairs Committee – Henry Chen

No report.

Student Petitions Committee – Alan Chesen

The undergraduate petitions committee met on Friday May 14, 2010 at 9:00 a.m. in room E186 of the student union. Present were the following members:

A. Chesen (RSCOB)--chair
T. McMillan-Stokes (UC)
J. Howes (COSM)
F. Bennett (CEHS)
R. Penmetsa (CECS)
C. Aubin (CONH)
K. Kollman (COLA)
M. Morton (student)
J. Parker (student)
E. Poch (registrar--ex officio)
P. Mohr (registrar--ex officio)

Absent:

J. Adabor (Lake)

The committee considered 22 student petitions from 6 entities. The next meeting is scheduled for Friday June 18, 2010 at 9:00 a.m. in room E 107 of the student union. It will be chaired by K. Kollman in my absence. Discussion was initiated concerning who will chair this committee in 2010-11. The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Alan S. Chesen

Wright State University
Faculty Senate Minutes
June 7, 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	Stalter, Ann
✓ (Gray, B. sub)	✓ Krane, Dan	✓ (Vermeersch, P. sub.)
✓ Bergdahl, Jacqueline*	✓ Loranger, Carol	✓ Steele, Tracey
✓ Bukovinsky, David*	✓ Mamrack, Mark	Wendeln, Marcia
✓ Davis, Stephanie	✓ McGinley, Sarah	✓ Williams, Julie*
✓ Doom, Travis	✓ McIlvenna, Noeleen	✓ Xue, Kefu*
✓ Duren, Dana	✓ Nagy, Allen*	Zryd, Teresa
✓ Ebert, James*	✓ Patel, Nimisha*	
✓ Endres, Carole	Penmetsa, Ravi	✓ Sudkamp, Tom*
Fernandes, Ashley	✓ Peplow, Amber	✓ Hopkins, David
Halling, Kirsten	Pohlman, Roberta	✓ Angle, Steven
(Owens, G. sub)	Proulx, Anne	✓ Sav, Tom
✓ John, Jeffrey	✓ Ramsey, Rosemary	✓ Zambenini, Pam
✓ Jones, Sharon	✓ Self, Eileen	
Kich, Martin*	Slilaty, Daniel	

2. Approval of Minutes of May 3, 2010

Minutes were approved as written.

<http://www.wright.edu/admin/senate/senmin/documents/SenMinMay10.pdf>

3. Report of the University President and Provost

President Hopkins:

President Hopkins offered his congratulations to Dr. Tom Sudkamp for his accomplishments on behalf of faculty governance and the completion of his term. The President thanked Senate for their hard work over the past academic year and noted all that was accomplished.

A record number of students will graduate on Saturday, June 12 at the Nutter Center.

President Hopkins expressed his thanks to everyone who supported the Ohio Third Frontier renewal as it successfully passed at the polls in May.

Many people attended the Board of Trustees budget presentation on May 20, 2010. While there are challenges ahead, we have a workable plan. Ohio gained 37,300 jobs in April, the best of any state, according to a Wall Street Journal article quoted by Governor Strickland. We all hope this is a good sign for Ohio's economy in the next few years.

Provost Angle:

Provost Angle thanked Senators for their service and Dr. Sudkamp for the shared governance experience. He looks forward to working with Dr. Jacqueline Bergdahl as she assumes the office of Faculty President.

The CECS Dean search continues. A meeting of the search committee on Wednesday will result in the offer of recommendations on selecting a candidate.

The COSM Dean search did not end in a successful conclusion. Dr. Dan Voss will be recommended to continue as Interim Dean for the coming academic year while a more extensive search commences.

There will be a video-conference this week to discuss the Lake Campus Dean search with the search committee.

4. Report of the Senate Executive Committee

Faculty President Sudkamp

The 2009-2010 Senate Executive Committee concluded its meetings on May 24. The new committee for 2010-11, under the direction of Dr. Jacqueline Bergdahl, commenced.

At our final meeting, Executive Committee forwarded business on for the coming year.

The committee approved a petition from the College of Science and Mathematics on the current Master Planning process. The petition was forwarded to the Buildings and Grounds Committee for consideration.

5. Old Business

A. Senate Meeting Dates 2010-2011

September 13, 2010	March 7, 2011
October 4, 2010	April 4, 2011
November 1, 2010	May 2, 2011
January 3, 2011	June 6, 2011
February 7, 2011	

*A friendly amendment was offered and seconded to add the following additional Senate meeting dates for 2010-11 on an **as needed basis**.

September 20, 2010	March 14, 2011
October 18, 2010	April 18, 2011
November 15, 2010	May 16, 2011
February 21, 2011	

1. Moved and Seconded to Approve.
2. Approved.

- B. Buildings & Grounds Resolution (Attachment A)
 - 1. Moved and Seconded to Approve.
 - 2. Approved.

- C. Conversion and Application of Quarter Hours to Semester Hours
<http://www.wright.edu/ucapc/0010/fsreport/ConversionandApplicationofQuarterHourstoSemesterHours.pdf>
 - 1. Moved and Seconded to Approve.
 - 2. Approved.

*Presentation to retiring Faculty President Thomas Sudkamp.
 Passing of the Gavel to Faculty President-Elect Jacqueline Bergdahl.
 Presentation to Tom Sudkamp, Chair, UCAPC.
 Dismissal of retiring Senators. Seating of new Senators.*

6. New Business

- A. Ratification of Committee Appointments for 2010-11
 Distributed at the meeting.
 - 1. Moved and Second to Old Business.
- B. COLA Semester Program Conversion: B.A. History
<http://www.wright.edu/ucapc/0010/fsreport/HistoryBA.pdf>
 - 1. Moved and Second to Old Business.
- C. COLA Semester Program Conversion: B.A. Music
<http://www.wright.edu/ucapc/0010/fsreport/MusicBA.pdf>
 - 1. Moved and Second to Old Business.
- D. COLA Semester Program Conversion: B.M. Music, Music History Literature
<http://www.wright.edu/ucapc/0010/fsreport/MusicHistoryLiteratureBM.pdf>
 - 1. Moved and Second to Old Business.
- E. COLA Semester Program Conversion: B.M. Music, Performance: Brass
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceBrassBM.pdf>
 - 1. Moved and Second to Old Business.
- F. COLA Semester Program Conversion: B.M. Music, Performance: Voice
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceVoiceBM.pdf>
 - 1. Moved and Second to Old Business.
- G. COLA Semester Program Conversion: B.M. Music, Performance:
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformancePianoBM.pdf>
 - 1. Moved and Second to Old Business.
- H. COLA Semester New Program: B.M. Music, Performance: Guitar
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceGuitarBM.pdf>
 - 1. Moved and Second to Old Business.
- I. COLA Semester New Program: B.M. Music, Performance: Organ
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceOrganBM.pdf>
 - 1. Moved and Second to Old Business.
- J. COLA Semester New Program: B.M. Music, Performance: Percussion
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformancePercussionBM.pdf>
- K. COLA Semester New Program: B.M. Music, Performance: String
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceStringBM.pdf>
 - 1. Moved and Second to Old Business.
- L. COLA Semester New Program: B.M. Music, Performance: Woodwind
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceWoodwindBM.pdf>
 - 1. Moved and Second to Old Business.

Faculty President Bergdahl requested a suspension of the rules to add items M-V as New Business today.

- M. COLA Semester Program Conversion: B.A. Art History
<http://www.wright.edu/ucapc/0010/fsreport/ArtHistoryBA.pdf>
- N. COLA Semester Program Conversion: B.A. Art Studio
<http://www.wright.edu/ucapc/0010/fsreport/ArtStudioBA.pdf>
- O. COLA Semester Program Conversion: B.F.A. Art Studio
<http://www.wright.edu/ucapc/0010/fsreport/ArtStudioBFA.pdf>
- P. COLA Semester Program Conversion: B.A. Classical Humanities
<http://www.wright.edu/ucapc/0010/fsreport/ClassicalHumanitiesBA.pdf>
- Q. COLA Semester Program Conversion: B.A. Greek
<http://www.wright.edu/ucapc/0010/fsreport/GreekBA.pdf>
- R. COLA Semester Program Conversion: B.A. International Studies
<http://www.wright.edu/ucapc/0010/fsreport/InternationalStudiesBA.pdf>
- S. COLA Semester Program Conversion: B.A. Latin
<http://www.wright.edu/ucapc/0010/fsreport/LatinBA.pdf>
- T. COLA Semester Program Conversion: B.A. Philosophy
<http://www.wright.edu/ucapc/0010/fsreport/PhilosophyBA.pdf>
- U. COLA Semester Program Conversion: B.A. Political Science
<http://www.wright.edu/ucapc/0010/fsreport/PoliticalScienceBA.pdf>
- V. COLA Semester Program Conversion: B.A. Religion
<http://www.wright.edu/ucapc/0010/fsreport/ReligionBA.pdf>

- 1. Moved, Seconded and Approved to add items M-V as New Business for the June 7, 2010 meeting and as Old Business for the September 13, 2010 meeting.

7. Committee Reports

- A. See Attachment B to the June 7, 2010 Senate Agenda
http://www.wright.edu/admin/senate/senage/documents/SenAgJune10_000.pdf

8. Council Reports

- A. Athletics Council – Jeff John

9. Special Reports

- A. State Share of Instruction: Keith Ralston, Budget Planning and Resource Analysis
<http://www.wright.edu/admin/senate/senmin/documents/SSIChangesPresentation5-26-10v2.ppt>

10. Announcements

The next meeting will be on Monday, September 13, 2:45 p.m., in the **Rathskellar** of the Student Union.

11. Adjournment

The meeting adjourned at 3:45 p.m.

ATTACHMENT A

**RESOLUTION
BUILDINGS AND GROUNDS COMMITTEE**

The University's mission is achieving learning outcomes through innovative, high quality programs for all students: undergraduate, graduate and professional. To deliver a high quality program requires a high quality learning environment consisting of aesthetically appealing furniture in a good state of repair.

The quality of furnishings in instructional spaces should not be tied to a specific academic or administrative unit that manages said spaces. The overall goal will be to maintain a uniform quality of furnishings in all instructional spaces at Wright State University.

To this end, the Senate recommends the University develop policies and procedures by which

- A. basic furniture in all instructional areas is examined on a regular basis
- B. a department or academic unit can request the evaluation of furniture in an instructional area
- C. when an evaluation determines furniture does not meet University standards, a schedule for replacement is developed using the classroom upgrade funds annually set aside in the capital plan

In addition, Senate recognizes the critical importance of maintaining the quality of informal learning spaces such as lobbies and student study lounges that encourage student interaction and alternative learning experiences. Therefore, the Senate recommends the University develop policies and procedures for departments and colleges to request reviews of furnishings in public informal learning spaces, and when the review finds the furniture in need of replacement to schedule upgrades from funds set aside in the capital plan.