

10-4-2010

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

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# Faculty Senate

October 4, 2010, 2:45 p.m., Rathskellar, Student Union

1. **Call to Order**

2. **Approval of Minutes of June 7, 2010**

<http://www.wright.edu/admin/senate/senmin/documents/SenMinJune10.pdf>

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

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

5. **Old Business**

Items A-K from the June 7, 2010 meeting have been withdrawn by UCAPC

A. COLA Semester Program Conversion: B.A. History

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

B. COLA Semester Program Conversion: B.A. Music

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

C. COLA Semester Program Conversion: B.M. Music, Music History Literature

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

D. COLA Semester Program Conversion: B.M. Music, Performance: Brass

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

E. COLA Semester Program Conversion: B.M. Music, Performance: Voice

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

F. COLA Semester Program Conversion: B.M. Music, Performance:

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

G. COLA Semester New Program: B.M. Music, Performance: Guitar

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

H. COLA Semester New Program: B.M. Music, Performance: Organ

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

I. COLA Semester New Program: B.M. Music, Performance: Percussion

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

J. COLA Semester New Program: B.M. Music, Performance: String

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

K. COLA Semester New Program: B.M. Music, Performance: Woodwind

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

6. **New Business**

None.

**7. Written Committee Reports and Attendance (Attachment A)**

- A. Faculty Budget Priority Committee: Jacqueline Bergdahl
- B. Faculty Affairs Committee: Sue Terzian
- C. Undergraduate Curriculum & Academic Policy Committee: Tom Sav
- D. Buildings & Grounds Committee: Mateen Rizki
- E. Information Technology Committee: Barbara Denison
- F. Student Affairs Committee:
- G. Student Petitions Committee: Kathleen Kollman

**8. Council Reports**

Athletics Council – Dan Krane

**9. Special Reports**

Tom Sav – Chair, UCAPC

Tom Sudkamp – Associate Provost, Undergraduate Studies and University College

**10. Announcements**

- A. Honorary Degrees – If you would like to have someone considered for the possible receipt of an honorary degree from Wright State University, contact Professor Jacob H. Dorn, Chair, Commencement Committee at [jdorn1@woh.rr.com](mailto:jdorn1@woh.rr.com) or 937-291-9818. For more information you can link to the policy at: <http://www.wright.edu/admin/senate/committees/documents/ApprovedCommenceHonDeg.pdf>
- B. Next regularly scheduled Faculty Senate meeting: November 1, 2010, 2:45 p.m., **E156 Student Union**. *Additional meetings for fall quarter may be called on October 18 or November 15. You will be notified in advance if these additional meetings are needed.*

**11. Adjournment**

## **ATTACHMENT A**

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

#### **Faculty Budget Priority Committee – Jacqueline Bergdahl**

Faculty Budget Priority has created a list of topics they plan to address this coming year and will meet on Wednesday, September 29 to begin discussions

#### **Faculty Affairs Committee – Sue Terzian**

Senate Executive Committee appointed a chair on September 21, 2010 and has asked the committee to address the Promotion to Senior Lecturer document and non-bargaining unit faculty workload.

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

The UCAPC reports to the Faculty Senate meeting of October 4 are available at <http://www.wright.edu/ucapc/0010/minutes/10minutes.htm> and <http://www.wright.edu/ucapc/0011/minutes/1minutes.htm> with the latter being posted on October 2.

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

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

The Information Technology Committee is scheduled to meet on Friday, October 1, 2010 at 2:00 p.m.

#### **Student Affairs Committee -**

#### **Student Petitions Committee – Kathleen Kollman**

Following college elections, the Student Petitions Committee has now been fully appointed and is schedule to meet the week of September 27, 2010.

**Wright State University**  
**Faculty Senate Minutes**  
**October 4, 2010**  
**2:45 p.m., E156 Student Union**

**1. Call to Order**

Faculty President Jacqueline Bergdahl called the meeting to order at 2:45 p.m.

- |                       |                      |                         |
|-----------------------|----------------------|-------------------------|
| ✓ Berg, Susan         | ✓ Klykylo, William   | ✓ Self, Eileen          |
| ✓ Brown, Kevin        | ✓ Laforse, Bruce     | ✓ Stalter, Ann*         |
| ✓ Chesen, Alan        | ✓ Lamping, Sally     | ✓ Stireman, John        |
| ✓ Davis, Stephanie*   | ✓ Lee, Miryoung      | ✓ Wendeln, Marcia       |
| ✓ Doom, Travis        | ✓ Loranger, Carol*   | Williams, Julie*        |
| ✓ Ebert, James*       | McGinley, Sarah      | ✓ Xue, Kefu*            |
| ✓ Endres, Carole*     | ✓ McIlvenna, Noeleen |                         |
| ✓ Fernandes, Ashley   | ✓ Mirkin, David      | ✓ Bergdahl, Jacqueline* |
| ✓ Funderburk, Charles | ✓ Nagy, Allen*       | ✓ Krane, Dan*           |
| ✓ Goldfinger, Mel     | ✓ Nahhas, Ramzi      | ✓ Hopkins, David        |
| ✓ Gray, Bobbe         | ✓ Penmetsa, Ravi     | ✓ Angle, Steven         |
| Halling, Kirsten      | Runkle, James        | ✓ Sav, Tom              |
| ✓ Kich, Martin*       | ✓ Schieltz, Beverly  | ✓ Zambenini, Pam        |

**2. Approval of Minutes of June 7, 2010**

Minutes were approved as written.

<http://www.wright.edu/admin/senate/senmin/documents/SenMinJune10.pdf>

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

President Hopkins was meeting with Ohio Republican Gubernatorial candidate, John Kasich, and Congressman Steve Austria and arrived late to the Senate meeting. He welcomed faculty back to campus.

**Provost Angle**

Welcome back and congratulations to everyone on our increased enrollment. We have done a good job on recruiting students, but getting enough sections to enroll those students was no small feat. We appreciate everyone who stepped up to add sections and increase enrollment in their classes. Tom Sudkamp worked to accommodate changes and additions and Marian Hogue found space for additional classes to meet. I'm not aware of difficulties with parking which is a good sign. We have almost 20,000 students enrolled for the university as a whole, which is an all-time high.

The Master Plan is on our agenda this year. There have been a number of discussions already and there will be a series of informational sessions with participants being given an opportunity to express their support or opposition to the plan. Our goal is to vet the ideas for the plan for our campus regarding location of new buildings, parking, use of the biological preserve, etc. We hope everyone will participate in the meetings. We do not have an "end-plan" in mind or know what the end-product will look like and invite you to help us achieve a satisfactory result. We want to engage everyone to make sure we ask the right questions and consider all implications.

In terms of the semester conversion, we appreciate all the work that everyone is doing to put the curriculum in place by fall 2012. There is much work to be done and we appreciate all that you are investing. We look forward to a great year.

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

- The Executive Committee met on August 30, 2010 and September 20, 2010. The committee elected to cancel the special Senate meeting scheduled for September because the UCAPC withdrew its items of Old Business from the agenda and there were no New Business items submitted.
- UCAPC also requested that they be permitted to submit curricular items relating to the semester transition to Senate in bundles, as was done in 2003. Executive Committee approved this request.
- The committee received a report from the Free Speech Committee that is being considered by the members and will be discussed at the next Executive Committee meeting on October 18.
- Executive Committee has assigned faculty representatives to the Ad hoc Master Plan Subcommittee to ensure more faculty are involved in the planning process. The draft plan was first reviewed on September 30 and will meet again in two weeks to discuss what was presented.
- The committee reconvened the Quadrennial Review Committee to work with Dr. Andrew Hsu, Dean, School of Graduate Studies, regarding the Graduate Council.
- Senate Executive Committee discussed budget issues that they would like for the Faculty Budget Priority Committee to address.
- Updates have been made to the Faculty Senate website with the addition of a Faculty Governance 101 page. It is the hope that this page will explain the role Faculty Senate and Faculty Senate Executive Committee plays and we encourage you to access the page and point faculty there as well. <http://www.wright.edu/admin/senate/committees/FacGov101.html>

#### 5. Old Business

Items A-K from the June 7, 2010 meeting were withdrawn by UCAPC

- A. COLA Semester Program Conversion: B.A. History  
<http://www.wright.edu/ucapc/0010/fsreport/HistoryBA.pdf>
- B. COLA Semester Program Conversion: B.A. Music  
<http://www.wright.edu/ucapc/0010/fsreport/MusicBA.pdf>
- C. COLA Semester Program Conversion: B.M. Music, Music History Literature  
<http://www.wright.edu/ucapc/0010/fsreport/MusicHistoryLiteratureBM.pdf>
- D. COLA Semester Program Conversion: B.M. Music, Performance: Brass  
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceBrassBM.pdf>
- E. COLA Semester Program Conversion: B.M. Music, Performance: Voice  
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceVoiceBM.pdf>
- F. COLA Semester Program Conversion: B.M. Music, Performance:  
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformancePianoBM.pdf>
- G. COLA Semester New Program: B.M. Music, Performance: Guitar  
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceGuitarBM.pdf>
- H. COLA Semester New Program: B.M. Music, Performance: Organ  
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceOrganBM.pdf>
- I. COLA Semester New Program: B.M. Music, Performance: Percussion  
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformancePercussionBM.pdf>
- J. COLA Semester New Program: B.M. Music, Performance: String  
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceStringBM.pdf>
- K. COLA Semester New Program: B.M. Music, Performance: Woodwind  
<http://www.wright.edu/ucapc/0010/fsreport/MusicPerformanceWoodwindBM.pdf>

**6. New Business**

None.

**7. Committee Reports**

- A. See Attachment A to the October 4, 2010 Senate Agenda.  
<http://www.wright.edu/admin/senate/senage/documents/SenAgnOct10.pdf>

**8. Council Reports**

- A. Athletics Council – a report was distributed at the meeting and is available at:  
<http://www.wright.edu/admin/senate/documents/AthCounSenRpt10-10.docx>

**9. Special Reports**

- A. Tom Sav, Chair, Undergraduate Curriculum and Academic Policy Committee  
Please link to the UCAPC website for updates. <http://www.wright.edu/ucapc/>
- B. Tom Sudkamp, Associate Provost, Undergraduate Studies and University College  
Outline of comments:
- Programs are due by October 1, 2010 so we must continue to work toward meeting deadlines.
  - Goal is to get curriculum through the approval process (Department, College, UCAPC, Faculty Senate) by the end of this quarter.
  - This is our opportunity to start with a fresh curriculum.
  - We need to impress upon the college curriculum committees that we have looming deadlines to meet in order to achieve our goals.
  - Students need timely advising, as there is only one more fall quarter before transition so we must begin advising students by April 1, 2011.
  - The position of Senate Conversion Director was recently posted internally with the goal of having that person in place by January 1, 2011. If you know of a good candidate, please encourage them to apply.
  - Academic units also need to prepare materials for students to help them with the transition. We have made a commitment to help students who are eligible and want to complete their degree before the transition. Summer courses will be expanded to help with this.

**10. Announcements**

- A. Honorary Degrees – If you would like to have someone considered for the possible receipt of an honorary degree from Wright State University, contact Professor Jacob H. Dorn, Chair, Commencement Committee before January 5, 2011 at [jdorn1@woh.rr.com](mailto:jdorn1@woh.rr.com) or 937-291-9818. For more information you can link to the policy at:  
<http://www.wright.edu/admin/senate/committees/documents/ApprovedCommenceHonDeg.pdf>

**11. Adjournment**

The meeting adjourned at 3:40 p.m. The next meeting will be on Monday, November 1, 2010, 2:45 p.m., in E156 Student Union. *Additional meetings for fall quarter may be called on October 18 or November 15. You will be notified in advance if these additional meetings are needed.*

/pz