

11-15-2010

Faculty Senate Meeting Agenda and Minutes, November 15, 2010

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Faculty Senate

November 15, 2010, 2:45 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of the Minutes of November 1, 2010**
<http://www.wright.edu/admin/senate/senmin/documents/SenMinNov1-10.pdf>
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
 - A. COLA Quarter to Semester Program Conversions (Both files contain the same information. Online viewing optimal in the portfolio file with Adobe Reader 9 or later.)
<http://www.wright.edu/ucapc/0011/fsreport/COLA-Programs-Portfolio.pdf>
<http://www.wright.edu/ucapc/0011/fsreport/COLA-Programs-SingleFile.pdf>
6. **New Business**
 - A. CONH Quarter to Semester Program Conversions (Both files contain the same information. Online viewing optimal in the portfolio file.)
<http://www.wright.edu/ucapc/0011/fsreport/CONH-Programs-Portfolio.pdf>
<http://www.wright.edu/ucapc/0011/fsreport/CONH-Programs-SingleFile.pdf>
Note: both links should be activated on November 13.
 - B. RSCOB Quarter to Semester Program Conversions (Both files contain the same information. Online viewing optimal in the portfolio file.)
<http://www.wright.edu/ucapc/0011/fsreport/RSCOB-Programs-Portfolio.pdf>
<http://www.wright.edu/ucapc/0011/fsreport/RSCOB-Programs-SingleFile.pdf>
Note: both links should be activated on November 13.
 - C. Faculty Constitution (A side-by-side copy comparing the current and revised editions will be available at Senator seats the day of the meeting. **Please retain the copy for the January 10 Senate meeting.**)
To preview: <http://www.wright.edu/admin/senate/senage/documents/FacConst11-5-10Binder1.pdf>

7. Written Committee Reports and Attendance – *No reports this meeting.*

- 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

- A. Athletics Council – Dan Krane

9. Announcements

- A. Next scheduled Faculty Senate meeting: **January 10**, 2011, 2:45 p.m., E156 Student Union.

10. Adjournment

**Wright State University
Faculty Senate Minutes
November 15, 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 | ✓ Klyklo, 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 November 1, 2010

Minutes were approved as written.

<http://www.wright.edu/admin/senate/senmin/documents/SenMinNov1-10.pdf>

3. Report of the University President and Provost

Provost Angle

- A memorial service for former Wright State University President, Robert Kegerreis, will be held on Thursday, November 18 at 2:30 p.m. in the Apollo Room. We hope you will attend as we honor Dr Kegerreis' service to Wright State University. We owe who we are today to those who came before us.
- You are invited to attend Commencement and join us for breakfast this Saturday, November 20, at 8:30 a.m. at the Nutter Center. This means a great deal to our students. Come early and avoid the traffic.
- We appreciate all the work that everyone has been doing towards our semester conversion.

4. Report of the Senate Executive Committee

- Executive Committee appointed the Ad hoc Student Conduct Committee. Their charge is to assess the role of faculty in student conduct issues and how the Office of Community Standards and Student Conduct handle them, make recommendations, and report to EC by the end of winter quarter.
- The committee reviewed the Faculty Constitution and placed it on the agenda for today. There are still some issues to address with Graduate Council membership and this body will have the opportunity to vote on any amendments at the January 10, 2011 Senate meeting.

- Ohio Faculty Council asked the committee for input on House Bill, which extends bargaining rights to non-bargaining unit faculty and graduate assistants. Ohio Faculty Council supported this bill in a vote on November 12, 2010 at the OFC meeting in Columbus.
- Executive Committee approved the agenda for the Senate meeting.
- A request was made for the minutes of the October 27, 2010 Faculty Budget Priority Committee meeting to be more detailed. The amended minutes are located at:
http://www.wright.edu/admin/senate/documents/Amended_FacBudgetPriorityRpt10-27-10.pdf

Note: UCAPC has requested that the Committee be permitted to submit to Senate a summary of any changes/corrections made to program conversions post Senate approval rather than resubmit entire programs. The Senate Approved by a voice vote.

5. Old Business

- A. COLA Quarter to Semester Program
<http://www.wright.edu/ucapc/0011/fsreport/COLA-Programs-Portfolio.pdf>
<http://www.wright.edu/ucapc/0011/fsreport/COLA-Programs-SingleFile.pdf>
Notes:
 -Two COLA Programs were added to the packet at the meeting without objection:
 - Political Science: Crime and Justice Studies (formerly Criminal Justice)
 - Social Science Education BA
 -Theatre, Dance and Motion Pictures; Acting, Musical Theatre Emphasis, BFA
 Correction: Reduce Electives from 3 hours to 0 hours (Total hrs remain unchanged at 127)
 -Modern Languages: Spanish BA
 Correction: Change SOC 3000 to SOC 3400 and SOC 3060 to SOC 3410
 1. Moved and seconded to Approve all items above.
 2. Approved.

6. New Business

- A. CONH Quarter to Semester Program
 So that UCAPC can make corrections/additions, these links will not be reactivated until November 30, 2010.
<http://www.wright.edu/ucapc/0011/fsreport/CONH-Programs-Portfolio.pdf>
<http://www.wright.edu/ucapc/0011/fsreport/CONH-Programs-SingleFile.pdf>
 1. Moved and Seconded to Old Business.
- B. RSCOB Quarter to Semester Program
 So that UCAPC can make corrections/additions, these links will not be reactivated until November 30, 2010.
<http://www.wright.edu/ucapc/0011/fsreport/RSCOB-Programs-Portfolio.pdf>
<http://www.wright.edu/ucapc/0011/fsreport/RSCOB-Programs-SingleFile.pdf>
 1. Moved and Seconded to Old Business.
- C. Faculty Constitution
<http://www.wright.edu/admin/senate/senage/documents/FacConst11-5-10Binder1.pdf>
 1. Moved and Seconded to Old Business.

7. Committee Reports

- A. None

8. Council Reports

- A. Athletics Council – Blackboard to Backboard flyer was distributed, requesting that faculty encourage students to attend athletic events here on campus and the events surrounding the promotion.

9. Announcements

10. Adjournment

The meeting adjourned at 3:20 p.m. The next meeting will be on **Monday, January 10, 2011, 2:45 p.m., in E156 Student Union.**

/pz