

9-12-2011

Faculty Senate Meeting Agenda and Minutes, September 12, 2011

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Faculty Senate

September 12, 2011, 2:15 p.m., E156 Student Union
Please note change to start time.

1. **Call to Order**
2. **Approval of the Minutes of June 6, 2011**
<http://www.wright.edu/administration/senate/senmin/documents/SenMinJune11.pdf>
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
Time-block Report – Please preview the following Power Point Presentation.
<http://www.wright.edu/administration/senate/documents/Senatetimeblocks-1.ppt>
5. **Old Business**
 - A. Ratification of Committee Appointments
To be distributed at the meeting.
 - B. CECS Quarter to Semester Program Conversions
<http://www.wright.edu/ucapc/0011/fsreport/CECS-Programs-SingleFile-3.pdf>
 - C. CEHS Quarter to Semester Program Conversions
<http://www.wright.edu/ucapc/0011/fsreport/CEHS-Programs-SingleFile-3.pdf>
 - D. COSM Quarter to Semester Program Conversions
<http://www.wright.edu/ucapc/0011/fsreport/COSM-Programs-SingleFile-3.pdf>
 - E. Service Learning Quarter to Semester Program Conversions
<http://www.wright.edu/ucapc/0011/fsreport/ServiceLearning-Programs-SingleFile.pdf>
 - F. CECS Combined BS-MS Program Quarter System and Semester System
<http://www.wright.edu/ucapc/0011/fsreport/ElectricalEngineeringCombinedBS-MS.pdf>
 - G. BSOM Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/BSOM-Graduate-Programs-Portfolio.pdf>
 - H. CECS Quarter to Semester Graduate Program Conversions
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 - I. CEHS Quarter to Semester Graduate Program Conversions
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 - J. COLA Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/COLA-Graduate-Programs-Portfolio.pdf>
 - K. CONH Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/CONH-Graduate-Programs-Portfolio.pdf>

- L. COSM Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/COSM-Graduate-Programs-Portfolio.pdf>
- M. RSCOB Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/RSCOB-Graduate-Programs-Portfolio.pdf>
- N. SOPP Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/SOPP-Graduate-Programs-Portfolio.pdf>

6. New Business

None.

7. Written Committee Reports and Attendance (Attachment A)

- A. Faculty Budget Priority Committee: Dan Krane
- B. Faculty Affairs Committee: Cheryl Conley
- C. Undergraduate Curriculum & Academic Policy Committee: Tom Sav
- D. Buildings & Grounds Committee: Mateen Rizki
- E. Information Technology Committee: John Gallagher
- F. Student Petitions Committee: Kathleen Kollman

8. Council Reports

- A. Research Council (Attachment B)

9. Announcements

- A. Next scheduled Faculty Senate meeting: October 3, 2011, 2:15 p.m.,
E156 Student Union.

10. Adjournment

ATTACHMENT A

Senate Committee Reports September 12, 2011

Faculty Budget Priority Committee – Dan Krane

No report.

Faculty Affairs Committee – Cheryl Conley

No report.

Undergraduate Curriculum & Academic Policy Committee - Tom Sav

An oral report on the semester transition will be given at the meeting.

Buildings & Grounds Committee – Mateen Rizki

An oral report will be given at the meeting.

Information Technology Committee – John Gallagher

No report.

Student Petitions Committee – Kathleen Kollman

The Undergraduate Petitions Committee met on Friday, August 19, 2011, at 9:00 a.m. in room E107 of the Student Union. Present were the following members:

N. Drake (registrar—ex officio)	S. Milner (UC)
C. Hartwell (RSCoB)	S. Solomon (registrar—ex officio)
J. Howes (CoSM)	T. Wischgoll (CECS)
K. Kollman (CoLA—chair)	S. Young (SGA)
A. Lyons (CEHS)	

CoNH representative P. Ilagan was absent, as was any representative from the Lake Campus, though LC did send in their petitions in absentia.

The committee considered 70 student petitions from 7 entities.

Approved at college and university levels: 25

- CEHS: 3	- LC: 1
- CECS: 1	- RSCoB: 2
- CoLA: 5	- UC: 9
- CoSM: 4	

Denied at college and university levels: 38

- CEHS: 2	- LC: 1
- CECS: 5	- RSCoB: 1
- CoLA: 10	- UC: 17
- CoSM: 2	

Approved at college level but reversed and denied at university level: 3

- CEHS: 1
- CoLA: 1
- UC: 1

Denied at college level but reversed and approved at university level: 2

- CoLA: 1
- UC: 1

Tabled at college level: 1

- CoSM: 1

Denied at college level but reversed and tabled at university level: 1

- UC: 1

The meeting was adjourned at 12:35 p.m. The next regularly scheduled meeting is Friday, September 23 at 9:00 a.m.

The associated Refund Appeals Committee met on Friday, August 26 for routine business.

ATTACHMENT B
RESEARCH COUNCIL
QUARTERLY REPORT TO FACULTY SENATE
SEPTEMBER 2011

RSP Report

Preliminary grant and contract funding data through 5/31/11 indicates awards totaling almost \$93M, which includes State Share of Instruction (SSI)/Recovery Funds in the amount of \$11.5M. Excluding SSI/Recovery Funds, the net total is \$81.4M in funding for FY11 to date. Funding is ahead of last year by about \$6M, including SSI. Proposal submissions are nearly even with 829 proposals processed through 5/31/10 and 830 proposals processed through 5/31/11. A report on fiscal year funding for 2011 will be given in the fall.

InfoEd has been chosen as the vendor for the replacement of the current RSP database. RSP will be licensing modules for proposal development and tracking and research compliance. Online training materials will be made available to investigators as the modules are implemented.

Review and Award of Research Initiation and Professional Development Grant Applications

The awards for the Research Council's internal grant competitions for Research Initiation and Professional Development, were announced at the May meeting. Because there were many worthy applications, the Vice President for Research and Graduate Studies agreed to augment the pool of funds to provide awards for seven Research Initiation grants and seven Professional Development grants.

Conflict of Interest and Compliance Officer

The new "Research Conflict of Interest and Financial Disclosure Policy" has been approved and is listed as policy no. 1107 in the Wright Way Online. With the approval of the new policy, RSP has revised the Financial Interest Disclosure forms included in the proposal routing to align with the new guidelines. Disclosure forms will be required on an annual and transactional basis (at the time of proposal routing).

RSP staff members are working with individuals connected to the Clinical Research Consortium to develop a job description for a shared compliance officer.

Research Incentive Competition

A total of \$268,140 was awarded for the Research Incentive competition with funds provided by the Third Frontier Bond Proceeds. Fourteen "individual" applications for Seed Grants were received and eight were funded; none of the four "team" applications for Seed Grants were funded; and three of five applications for Incentive to Collaborate were funded.

Lake Campus Research Opportunity

The Dean of the Lake Campus submitted a Letter of Intent for an I6 Green Challenge Grant to the Federal Economic Development Council. If approved, the funding would be used to provide startup funds for companies that have techniques, tools and strategies for developing energy from water technologies. Numerous organizations, companies and universities are working in tandem

with Lake Campus to coordinate an institute for energy and water technology which would be used to leverage other grant opportunities.

Limited Submission Procedure

WSU has a procedure for “limited submission” RFPs on the RSP website to ensure that the institution submits only the allowable number of applications for a limited submission solicitation. Announcements for these types of opportunities are made to the faculty listserv, with the request for an abstract by a specific deadline. If more abstracts are received than available spots, a review group makes a determination as to which proposal(s) should move forward. Those faculty members who are selected to submit must be sure that they follow through with their proposals or inform RSP immediately of their intent to withdraw.

RSP Staff Addition

The new Associate Director for Pre-Award in RSP, Deborah Lundin, Ed.D, began her appointment on May 16, 2011. She will handle proposal development for an assigned group of colleges/schools and will oversee the dissemination of information and training workshops. A list of staff duties can be found on the RSP website at <http://www.wright.edu/rsp/pubs/RN/rsp-staff.html>.

Solving Disallowed Cost Problems

RSP continues to work with faculty members to clarify the differences between direct and “indirect” costs on grants and contracts. The draft document, “Solving Disallowed Cost Problems,” was provided to Research Council members for discussion. The RSP Pre-Award staff members will continue to work with investigators at proposal submission to develop budgets that make those distinctions clear.

Clarification of PI Responsibilities and Data Retention

During the summer, Research Council members will be sent two documents for review that are intended to clarify two issues facing the research community: the “Roles and Responsibilities of Principal Investigators” and “Data Retention and Ownership.” The documents will be discussed in more detail during the fall quarter meetings of the Research Council.

Fees for Medical Surveillance Questionnaires

Effective July 1, 2011, departments will be required to cover the \$20 fee for the medical surveillance questionnaires required for faculty, staff and students involved in research who use the Laboratory Animal Resources (LAR). The fees were previously covered by the Vice President for Research and the Graduate School and the Associate Dean for Research Affairs in the Boonshoft School of Medicine.

**Wright State University
Faculty Senate Minutes
September 12, 2011
2:15 p.m., E156 Student Union**

1. Call to Order

Faculty President Dan Krane called the meeting to order at 2:15 p.m.

- | | | |
|-----------------------|------------------------|-------------------------|
| ✓ Berg, Susan* | ✓ Laforse, Bruce | Runkle, James* |
| ✓ Brown, Kevin | ✓ Lamping, Sally | ✓ Schieltz, Beverly |
| ✓ Bukovinsky, Dave | ✓ Lee, Miryoung | ✓ Self, Eileen |
| ✓ Chesen, Alan* | ✓ Loranger, Carol* | ✓ Steele-Johnson, Debra |
| ✓ Cubberly, Mark* | ✓ Mejia-LaPerle, Carol | ✓ Stireman, John |
| ✓ Doom, Travis* | ✓ Milligan, Barry | SOPP |
| ✓ Flanagan, Erin | ✓ Mirkin, David | |
| ✓ Funderburk, Charles | ✓ Nahhas, Ramzi | ✓ Krane, Dan* |
| ✓ Garber, Fred | ✓ Redko, Cristina | ✓ Hopkins, David |
| ✓ Gray, Bobbe* | ✓ Rizki, Matt | ✓ Angle, Steven |
| ✓ Higgins, Steven | ✓ Roman, Brenda* | ✓ Sav, Tom |
| ✓ Holland, Cindra | ✓ Rooney, Thomas | ✓ Zambenini, Pam |

2. Approval of Minutes of June 6, 2011

Minutes were approved as written.

<http://www.wright.edu/administration/senate/senmin/documents/SenMinJune11.pdf>

3. Report of the University President and Provost

President Hopkins

Welcome and well wishes for an enjoyable and productive quarter. The University Convocation will be held tomorrow at 2 p.m. in the Apollo Room of the Student Union. During this ceremony, we will celebrate the accomplishments of our distinguished faculty. Thanks to Dan Krane for his ideas for the expanded Convocation. Our theme is *Changing Lives, Changing Communities* and our first Presidential Lecturer is community transformation expert Barbara Holland.

Nine thousand students engaged in 930,000 hours of community service and Wright State ranked 8th in the nation of 235 school that were rated.

Tomorrow is the end of the first week. Our enrollment is flat, which is the trend at other Ohio universities as well. Undergraduate enrollment at Dayton campus is up, overall. Graduate enrollment is down and undergraduate enrollment at the Lake Campus is down also; however, student credit hours are up 1.5%.

We have worked hard to complete our master plan and the Board of Trustees approved it in June 2011. We have not received a capital budget for two years and are asking the Board of Trustees this month to approve a bond resolution to move our building projects forward. Building projects on campus will include the classroom building, funded by the bond and anticipated state capital funding, the renovation of the Student Union, which will be state capital and bond funded; the Neuroscience building and the modernization and renovation of the Creative Arts Center, all funded by bonds and donors. Projects underway include the Schuster Concert Hall, a \$4 million

project with \$1 million from private funding; and the Rinzler Student Sports Complex. The project costs \$4 million, with \$1 million from a donor and the remaining from student service fees.

4. Report of the Senate Executive Committee

- Due to the proximity of this meeting to the start of the quarter the Executive Committee has only met electronically prior to this meeting. The next Executive Committee meeting is September 19.
- I want to acknowledge some special guests. Leaders of the unclassified and classified staff councils are joining us. They are: Jacqui Neal (past chair; sitting in for David Bringhurst, the current chair) and Brandy Foster (chair-elect) for the unclassified staff council; and Becky Traxler (chair) and Kym Sellers (chair-elect) for the classified staff council.
- At the June 6 meeting of the Faculty Senate there was discussion regarding FERPA laws that require the University to obtain student permission prior to faculty writing letters of recommendation. I have spoken with the University Registrar about ways that this might be accomplished without significantly burdening faculty in regard to record keeping. It is likely to be something that will be discussed at the next Executive Committee meeting.
- The construction of new athletics facilities has been discussed on the Faculty list-serve over the summer. There has been a suggestion that the Faculty Senate consider a resolution related to those discussions. I have asked the Chair of the University Athletics Council, Larry Prochaska, to evaluate the assertions made regarding the funding of this project and expect that the findings of the Athletics Council will be included in their quarterly report to the Faculty Senate. I have been told the funding has come entirely from a private donor and student fees (which are no longer needed to service the debt for the Nutter Center).
- In November of 2009 the Faculty Senate approved a set of time blocks for semester classes. A prepared Powerpoint presentation spells out the particulars of the approved time blocks and an alternative for consideration (<http://www.wright.edu/administration/senate/documents/Senatetimeblocks-1.ppt>). The main differences are: MWF classes would begin at 8 AM rather than 7:25 AM; TTh classes would begin at 9 AM rather than 8:30 AM; night classes would end at 9 PM rather than 10 PM; and evening classes would begin at 4:40 PM rather than 4:10 PM.

When the approved time blocks were considered, it was generally understood that the 7:25 AM time block on MWF would not be heavily utilized. Planning schedules now indicate that it will be very heavily used. Given that some department chairs are already beginning to make teaching assignments for fall 2012, I am asking the Undergraduate Curriculum and Academic Policies (UCAP) Committee of the Faculty Senate to consider the alternative time blocks and bring a recommendation to the Faculty Senate as new business at its October.

Class start and end times have a significant impact on everyone. It seems that the alternative time blocks are clearly superior to the approved time blocks. It might be worth also considering the addition of a 7:30 to 8:50 AM class on TTh to the alternative time blocks – even if such a time block was hardly ever used it might be better perceived by the general public and could have beneficial implications for the daytime utilization hours reported to the Ohio Board of Regents and be used to support new campus construction.

- Please try to attend the University Convocation tomorrow, September 13, beginning at 2. I want to particularly draw your attention to a new feature of the Convocation – between 3 and 5:30 PM the different colleges and schools will be showcasing activities of their faculty. This should be a

great opportunity for us to get a better feel for what faculty in different units are accomplishing and I hope this will become a regular feature of the Convocation and perhaps feature a presentation from the recipient of the Distinguished Professor of Research Award.

5. Old Business

- A. Ratification of Committee Appointments
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- B. CECS Quarter to Semester Program Conversions
<http://www.wright.edu/ucapc/0011/fsreport/CECS-Programs-SingleFile-3.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- C. CEHS Quarter to Semester Program Conversions
<http://www.wright.edu/ucapc/0011/fsreport/CEHS-Programs-SingleFile-3.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- D. COSM Quarter to Semester Program Conversions
<http://www.wright.edu/ucapc/0011/fsreport/COSM-Programs-SingleFile-3.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- E. Service Learning Quarter to Semester Program Conversions
<http://www.wright.edu/ucapc/0011/fsreport/ServiceLearning-Programs-SingleFile.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- F. CECS Combined BS-MS Program Quarter System and Semester System
<http://www.wright.edu/ucapc/0011/fsreport/ElectricalEngineeringCombinedBS-MS.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- G. BSOM Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/BSOM-Graduate-Programs-Portfolio.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- H. CECS Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/CECS-Graduate-Programs-Portfolio.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- I. CEHS Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/CEHS-Graduate-Programs-Portfolio.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- J. COLA Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/COLA-Graduate-Programs-Portfolio.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- K. CONH Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/CONH-Graduate-Programs-Portfolio.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- L. COSM Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/COSM-Graduate-Programs-Portfolio.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.

- M. RSCOB Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/RSCOB-Graduate-Programs-Portfolio.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.
- N. SOPP Quarter to Semester Graduate Program Conversions
<http://www.wright.edu/ucapc/semester/approvedworkflow/SOPP-Graduate-Programs-Portfolio.pdf>
 - 1. Moved and seconded to Approve.
 - 2. Approved.

6. New Business

No new business.

7. Committee Reports

- A. See Attachment A to the September 12, 2011 Senate Agenda.
<http://www.wright.edu/administration/senate/senage/documents/SenAgnSept11.pdf>

8. Council Reports

- A. Research Council - See Attachment B to the September 12, 2011 Senate Agenda.
<http://www.wright.edu/administration/senate/senage/documents/SenAgnSept11.pdf>

9. Special Reports

None

10. Announcements

- A. Faculty are encouraged to attend Convocation on September 13, 2011 at 2:00 p.m.

11. Adjournment

The meeting adjourned at 3:15 p.m. The next meeting will be on Monday, October 3, 2011 2:15 p.m., in E156 Student Union.

/pz