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Faculty Senate

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Faculty Senate Meeting Agenda and Minutes, October 3, 2011

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Faculty Senate

October 3, 2011, 2:15 p.m., E156 Student Union
Please note change to start time.

1. **Call to Order**
2. **Approval of the Minutes of September 12, 2011**
<http://www.wright.edu/administration/senate/senmin/documents/SenMinSept11.pdf>
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
Guest Report: FERPA – Marian Brainerd, Registrar
5. **Old Business**
None.
6. **New Business**
 - A. Timeblocks:
<http://www.wright.edu/administration/senate/senage/documents/timeblocks9-23-11.pptx>
(A suspension of the rules to move this item from New Business to Old Business for a vote at the meeting may be requested.)
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**
None.
9. **Announcements**
 - A. Next scheduled Faculty Senate meeting: November 7, 2011, 2:15 p.m.,
E156 Student Union.
10. **Adjournment**

ATTACHMENT A

Senate Committee Reports October 3, 2011

Faculty Budget Priority Committee – Dan Krane

Faculty Affairs Committee – Cheryl Conley

Undergraduate Curriculum & Academic Policy Committee - Tom Sav

Buildings & Grounds Committee – Mateen Rizki

Information Technology Committee – John Gallagher

Student Petitions Committee – Kathleen Kollman

**Wright State University
Faculty Senate Minutes
October 3, 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 September 12, 2011

Minutes were approved as written.

http://www.wright.edu/administration/senate/senmin/documents/SenMinSept11_000.pdf

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

- The Vice President for Business and Fiscal Affairs search is complete. A public announcement will be made tomorrow and I wish to thank Dr. Krane for his work on the committee.
- Other key searches will begin for the Deans of the Raj Soin College of Business and the Boonshoft School of Medicine.
- On Thursday, September 29, the College of Engineering and Computer Science celebrated the first 100 engineering Ph.D. graduates. More than 50 percent of the graduates are employed in Ohio and 30 of the first 100 graduates currently work for the AFRL in defense-related jobs.
- Six of Wright State's seven university centers of excellence were designated Ohio Centers of Excellence. On October 20, Chancellor Petro will be on campus to announce our seventh Ohio Center of Excellence! Collaborative Education, Leadership & Innovation in the Arts (CELIA).
- Tom Hanks, who has funded a scholarship that bares his name in the Theatre department, has made a congratulatory video regarding CELIA that will be presented at the special press conference on the morning of October 20th.

President Hopkins responded to questions and comments regarding graduation rates, the Rinzler Student Sports Complex, funding of initiatives through donors, a classroom building, and priorities of the university.

Faculty President Dan Krane stated that he has asked the Athletics Council to report on the Rinzler Student Sports Complex at the November Faculty Senate meeting. Senate Executive Committee will also explore student success with Tom Sudkamp at the next Executive Committee meeting. Questions may be forward to Dan Krane prior to the EC meeting on October 24.

4. Report of the Senate Executive Committee

- The Executive Committee continued discussion regarding alternative time blocks. There was general agreement that the alternative time blocks were superior to those that were approved in November 2009.
- Additional appointments were made to several committees. Research Council put forth three faculty names to participate on the core Outside Interest Committee. The Executive Committee suggested that they would be more amenable to approving tenured faculty or those with at least an appointment as an assistant professor. A faculty member was appointed to participate in a study of the statistical consulting function that resides in CATS and a faculty member was also appointed to participate on the Dependent Verification Appeals Committee. Appointments were also made to the Dining Services and the Bookstore Committees.
- FERPA laws were discussed and an Executive Committee member was assigned to work with the Registrar's Office to construct a resolution on how to handle the issue. This will be forthcoming.
- The role of chairs on Senate committees was discussed.
- Matt Rizki, Chair of the Buildings & Grounds Committee, was asked to be the liaison between the university and the architecture firm being consulted on a classroom building.

Guest Report: FERPA - Marian Brainerd

Registrar Marian Brainerd gave the Senate an update on the issues with FERPA and dealing with making recommendations for students seeking employment.

5. Old Business

A. Time blocks

A suspension of the rules was requested to vote on this item today.

1. Moved, Seconded and Approved as Old Business.

6. New Business

A. Time blocks <http://www.wright.edu/administration/senate/senage/documents/timeblocks9-23-11.pptx>

1. Moved and Seconded to Old Business for a vote today.
2. Approved.

7. Committee Reports

A. See Attachment B to the October 3, 2011 Senate Agenda.

<http://www.wright.edu/administration/senate/senage/documents/SenAgnOct11.pdf>

8. Council Reports

None.

9. Special Reports

None.

10. Announcements

11. Adjournment

The meeting adjourned at 4:07 p.m. The next meeting will be on Monday, November 7, 2011, 2:15 p.m., in E156 Student Union.

/pz