

1-9-2012

Faculty Senate Meeting Agenda and Minutes, January 9, 2012

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Faculty Senate

January 9, 2012, 2:15 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of the Minutes of November 7, 2011**
<http://www.wright.edu/administration/senate/senmin/documents/SenMinNov11.pdf>
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**

Be It Resolved:

The Executive Committee has determined that as a matter of policy, department chairs retain all the rights and responsibilities of fully- affiliated members of the University Faculty. As such they are eligible for election to the Faculty Senate (see Section 3. B. 1. b. of the Faculty Constitution) and are also eligible to serve as members or chairs of any of the Faculty Senate's committees.

Guest Report – Faculty Reporting Responsibilities: Gary Dickstein, Assistant Vice President for Student Affairs and Director, Community Standards and Student Conduct.
Katie Deedrick, Director, Student Support Services

5. **Old Business**
 - A. COLA Master's in Social Work – Graduate School/Department of Social Work
Executive Summary: (Attachment A)
Full Proposal:
<http://www.wright.edu/administration/senate/senage/documents/MASocialWorkCombinedProposal.pdf>
 - COSM Semester Program Conversions
 - B. Physics Education, B.A.
<http://www.wright.edu/ucapc/0012/minutes/PhysicsBA.pdf>
 - C. Physics Minor
<http://www.wright.edu/ucapc/0012/minutes/PhysicsMinor.pdf>
 - Semester Academic Policies
 - D. Policy and Guidelines Governing Transfer Students Completion of the Wright State Core
<http://www.wright.edu/ucapc/0012/minute/PolicyAndGuidelinesGoverningTransferStudentsCompletionOfTheWrightStateCore.pdf>

- E. Course Drop Date Policy
<http://www.wright.edu/ucapc/0012/minutes/CourseDropDatePolicy.pdf>

Departmental Name Change

- F. CEHS Departmental Name and Curriculum Prefix Change: Health, Education, and Recreation (HPR)
<http://www.wright.edu/ucapc/0012/minutes/HPRDepartmentNameChangeRequest.pdf>

6. New Business

- A. Course Management System Resolution – Executive Committee

Be It Resolved:

The Wright State Faculty Senate recommends that all Wright State Faculty utilize a single course management system (currently Pilot) as a portal to any on-line resources/systems. Faculty are free to use whichever on-line resources or course management system they prefer (e.g. Course Studio, Moodle, webpages of their own design) but are encouraged to provide links to those systems from within the standard course management system that has been set up by the University for their courses. Other online resources such as textbook websites and iTunes U should be similarly linked from within the standard course management system where possible.

- B. Faculty Handbook Changes – Executive Committee
http://www.wright.edu/administration/senate/senage/documents/FacHandbookChanges1-9-12_002.pdf Also try: <http://www.wright.edu/administration/senate/senage/>
- C. Academic Policy: Fresh Start - UCAPC
<http://www.wright.edu/ucapc/0012/minutes/FreshStartSemesterPolicyApplication.pdf>
- D. CEHS Semester Program: Rehabilitation Services Minor - UCAPC
<http://www.wright.edu/ucapc/0012/minutes/RehabilitationServicesMinor.pdf>

7. Written Committee Reports and Attendance (Attachment B)

- 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

9. Announcements

- A. Next scheduled Faculty Senate meeting: February 6, 2012, 2:15 p.m.,
E156 Student Union.

10. Adjournment

ATTACHMENT A

10-28-11

Proposal for New Graduate Program MSW Collaborative: Miami University and Wright State University Summary and Frequently Asked Questions

This summary is prepared for the WSU Senate meeting on November 7, 2011. The full proposal is available at the Senate website. For more details of the items listed in this summary go to the pages referenced from the full proposal.

Summary

By June, 2011, the Council on Social Work Education (CSWE) and the Ohio Board of Regents (OBR) approved the initial documents required for Miami University (MU) and Wright State University (WSU) to begin a Collaborative Masters in Social Work (MSW) program. The full proposal was prepared in September, 2011 and to date, has been approved by the College of Liberal Arts (CoLA) Graduate Studies Committee, WSU Graduate Council Curriculum Committee B, and WSU Graduate Council. The proposal will be submitted to the Faculty Senate on November 7. The goal is for the proposal to receive approval by the Senate, WSU Board of Trustee Committee, and WSU Board of Trustees. A similar process is occurring at MU.

If approved by both universities, the proposal will go to OBR RACGS with 60 days for comments from university graduate deans and then hopefully an invitation to provide an oral presentation of the proposal. A site visitor from CSWE has approved the required Benchmark I document and will visit the faculty of the proposed program in January or February, 2012. The CSWE Commission of Accreditation will provide a vote for or against candidacy in June, 2012. If approved by OBR RACGS and CSWE, the first students can begin in Fall, 2012. The Department would like to distribute unofficial applications as soon as possible notifying potential students of the approval process in order to be prepared for the proposed starting date.

The MSW Collaborative will have candidacy status with CSWE during its first four years. Upon successfully meeting all CSWE standards, the program can be accredited during the beginning of the fifth year. This accreditation will apply retroactively to all previous graduates.

The curriculum, list of courses, and core competencies of the program are described on pp. 10-15 and in Appendices A and B. A two-year, full-time program will be offered in the first year. An accelerated, 3 semester program for BSW graduates with a 3.25 GPA will be offered beginning in the second year. A 3 year and 4 year part-time program will also be offered beginning in the second year of the program.

The criteria for Admissions into the program follows the WSU Graduate School Admissions requirements and are listed on pp. 15-20. The plan is to accept 30 non-BSW students each year and 15 BSW graduates for the accelerated program each year.

Frequently Asked Questions

Q. Why does WSU need a MSW program?

- A. The Miami Valley needs a MSW program. The closest MSW programs are at the University of Cincinnati (UC) and The Ohio State University (OSU). Many area students choose not to pursue a MSW because they are unable to make the commute to either of these universities. Many local social service agencies (hospitals, VA Medical Center, WPAFB, and administrative positions) hire only MSWs (pp. 4-7). Needs assessments were conducted with social service agencies and students and supported the importance of a MSW program in this region (pp. 32-33; 35-36). Letters of support were obtained from directors of three area behavioral health organizations and other large social service agencies. Letters of support were also received from the Deans of Social Work at OSU and Cleveland State (Appendix D).

Q. Why a collaborative program?

- A. MU and WSU decided that it was best to combine faculty and resources from each campus to provide a collaborative MSW program in the Greater Miami Valley area (21-28). The faculty from each university has been working together for three years to develop the proposed program. There are many models of collaborative MSW programs, including one of the original collaborative programs at Cleveland State University and Akron University. An example of a collaborative program at Wright State University is the PhD in Nursing from WSU and the University of Toledo.

Q. Do the MU and WSU social work faculty have experience teaching graduate courses?

- A. Yes. The OSU MSW program has been successfully taught at WSU by WSU and OSU faculty for the last six years (Appendix C). OSU and WSU entered a Memo of Understanding to deliver this program for the allotted time period with the plan that WSU would apply for a MSW separate from OSU. The MU program is in the Department of Family Studies and Social Work, where faculty has taught graduate classes toward a MA in Family Studies. MU has decided to discontinue the Family Studies graduate degree and concentrate courses toward the MSW.

Q. Is the MSW a duplication of any other program at WSU or MU?

- A. No. The MSW is a degree distinct from other disciplines. Graduates are only eligible to apply to be Licensed Independent Social Workers. The distinct curriculum is summarized in Appendices A and B of the full proposal.

Q. What distinguishes this program from other local MSW programs?

- A. Like all MSW programs, the first year of the two year program will provide Foundation social work courses. The courses for the second year will follow an Advanced Generalist Practice and Policy curriculum. All students will be required to take courses on theory and skills to engage individuals, families, and groups in the change process. All students

will be required to take courses on theory and skills in promoting organizational and community change. The Advanced Generalist (AG) Concentration is not covered at UC or OSU. Within the AG Concentration are two focus areas: Children and Families and Older Adults. These focus areas build on the Gerontology Certificate at WSU, the Scripps Gerontology Center at MU and the Child Welfare Training program at WSU.

Q. To which university do I apply?

A. All persons applying to the MSW Collaborative will complete the same application. Students will check on the application to which university they want to be an official student. A university designation is needed for registration purposes.

Q. Isn't more expensive to attend Miami University?

A. MU has agreed to charge the same tuition rate as WSU for the MSW program.

Q. From which university will I be graduating?

A. Both universities will be listed on the diploma.

Q. Where will classes be taught?

A. Classes will be taught in a variety of ways. One method will be to use Distance Video Learning classrooms. These classrooms are located at both WSU's Dayton campus and MU's Oxford campus. The rooms have video cameras so that students in both locations can interact with the professor and other students. The professor will alternate teaching from each campus. The second teaching option is to teach at MU branch campuses in Middletown or the Voice of America Campus in Mason.

Q. What are the field curriculum requirements for this program?

A. Students will be required to complete 900 hours of field education over a three semester period. WSU has partnered with over 150 local agencies to provide supervision for BSW students. These same agencies and more are available to supervise the MSW students.

Q. Where can I get more information about this proposed program?

A. Contact Carl Brun, Chair, WSU Social Work at 937-775-2868 or carl.brun@wright.edu. Visit the WSU Social Work website at http://www.wright.edu/cola/Dept/social_work/grad_courses.htm

ATTACHMENT B

Senate Committee Reports January 9, 2012

Faculty Budget Priority Committee – Dan Krane

Faculty Affairs Committee – Cheryl Conley

Undergraduate Curriculum & Academic Policy Committee - Tom Sav

The UCAPC report to the Faculty Senate meeting of January 9 is available at
<http://www.wright.edu/ucapc/0012/minutes/4minutes.htm>

Buildings & Grounds Committee – Mateen Rizki

Information Technology Committee – John Gallagher

Student Petitions Committee – Kathleen Kollman

**Wright State University
Faculty Senate Minutes
January 9, 2012
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.

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

2. Approval of Minutes of November 7, 2011

Minutes were approved as written.

<http://www.wright.edu/administration/senate/senmin/documents/SenMinNov11.pdf>

3. Report of the University President and Provost

President Hopkins

- Although winter has not yet arrived, it is inevitable that we will have bad weather. Please refresh yourself on University procedures regarding inclement weather.
- Dr. Mark Polatajko, Vice President for Business and Fiscal Affairs, was introduced by President Hopkins. Dr. Polatajko stated he was pleased to be on board.
- Semester conversion is on track for next fall.
- This year we had a 14% decrease in our operating bill. The capital bill was skipped a biennium and it is no longer a formula driven capital bill. We are working with both four and two-year institutions in Ohio to come to a conclusion on how we will share approximately \$200 million in the capital budget which is half of the normal amount. We have worked hard to maintain our facilities but we are not sure if the budget will allow new construction. Funding is no longer drive by formula but is a competition for resources.
- Thanks to Dr. Tom Sudkamp for filling in for Provost Angle and me at the December Commencement while Provost Angle was out of the country and I was recuperating from surgery.

- We have several Dean searches in process as well as the Vice President for Research and Graduate Studies search. The Vice President search committee is considering three internal candidates and we hope to finalize the decision in January.
- Last year Provost Angle and I visited every unit and will be doing so again in the coming months. In 2008 we developed our Strategic Plan, which is a five-year plan. We will be discussing the process to update our strategic plan.

4. Report of the Senate Executive Committee

Executive Committee discussed the Resolution below as presented on the Agenda. There were no questions or suggestions for changes by the Faculty Senate.

Be It Resolved:

The Executive Committee has determined that as a matter of policy, department chairs retain all the rights and responsibilities of fully- affiliated members of the University Faculty. As such they are eligible for election to the Faculty Senate (see Section 3. B. 1. b. of the Faculty Constitution) and are also eligible to serve as members or chairs of any of the Faculty Senate's committees.

The Chair of the Ad Hoc Committee on Student Success, Dr. Travis Doom, gave a brief update on the progress of the committee. It is expected that recommendations from the committee will be part of New Business at the February Senate meeting.

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

Dr. Gary Dickstein, Assistant Vice President for Student Affairs and Director, Community Standards and Student Conduct; Katie Deedrick, Director, Student Support Services; and Michael Martinsen, Assistant Vice President and Chief of University Policy gave presentations regarding faculty reporting responsibilities when a crime that involves a student or faculty member is witnessed.

5. Old Business

- A. COLA Master's in Social Work – Graduate School/Department of Social Work
<http://www.wright.edu/administration/senate/senage/documents/MASocialWorkCombinedProposal.pdf>
1. Moved and Seconded to Approve.
 2. Approved.

COSM Semester Program Conversions

- B. Physics Education, B.A.
<http://www.wright.edu/ucapc/0012/minutes/PhysicsBA.pdf>
1. Moved and Seconded to Approve.
 2. Approved.
- C. Physics Minor
<http://www.wright.edu/ucapc/0012/minutes/PhysicsMinor.pdf>
1. Moved and Seconded to Approve.
 2. Approved.

Semester Academic Policies

- D. Policy and Guidelines Governing Transfer Students Completion of the Wright State Core
<http://www.wright.edu/ucapc/0012/minute/PolicyAndGuidelinesGoverningTransferStudentsCompletionOfTheWrightStateCore.pdf>
1. Moved and Seconded to Approve.
 2. Approved.

- E. Course Drop Date Policy
<http://www.wright.edu/ucapc/0012/minutes/CourseDropDatePolicy.pdf>
1. Moved and Seconded to Approve.
 2. Approved.

Departmental Name Change

- F. CEHS Departmental Name and Curriculum Prefix Change: Health, Education, and Recreation (HPR) to Department of Kinesiology and Health (KNH)
<http://www.wright.edu/ucapc/0012/minutes/HPRDepartmentNameChangeRequest.pdf>
1. Moved and Seconded to Approve.
 2. Approved.

6. New Business

- A. Course Management System Resolution – Executive Committee

Be It Resolved:

The Wright State Faculty Senate recommends that all Wright State Faculty utilize a single course management system (currently Pilot) as a portal to any on-line resources/systems. Faculty are free to use whichever on-line resources or course management system they prefer (e.g. Course Studio, Moodle, webpages of their own design) but are encouraged to provide links to those systems from within the standard course management system that has been set up by the University for their courses. Other online resources such as textbook websites and iTunes U should be similarly linked from within the standard course management system where possible.

1. Moved and Seconded to Remand the Resolution to the University Information Technology Committee for further consideration and comment.
 2. Approved to Remand the Resolution to ITC.
- B. Faculty Handbook Changes – Executive Committee
http://www.wright.edu/administration/senate/senage/documents/FacHandbookChanges1-9-12_002.pdf Also try: <http://www.wright.edu/administration/senate/senage/>
1. Moved and Seconded to Old Business.
- C. Academic Policy: Fresh Start - UCAPC
<http://www.wright.edu/ucapc/0012/minutes/FreshStartSemesterPolicyApplication.pdf>
1. Moved and Seconded to Old Business.
- D. CEHS Semester Program: Rehabilitation Services Minor - UCAPC
<http://www.wright.edu/ucapc/0012/minutes/RehabilitationServicesMinor.pdf>
1. Moved and Seconded to Old Business.

7. Committee Reports

- A. See Attachment B to the January 9, 2012 Senate Agenda.
<http://www.wright.edu/administration/senate/senage/documents/SenAgnJan12.pdf>

Faculty Budget Priority Committee – The Committee met with Provost Steven Angle, Dr. Robert Sweeney and Keith Ralston on December 9, 2011 to discuss the Responsibility Centered Management Model. The committee sees the model as being driven by

efficiency and would like it to be linked to effectiveness. The next meetings are January 12, January 26, and February 7.

Faculty Affairs Committee – Chair Cheryl Conley will meet with Dr. Henry Limouze and Faculty President Dan Krane to discuss non-bargaining unit faculty workloads.

Buildings & Grounds Committee – The Committee met on January 6 and discussed the new classroom building, focusing on three areas: 1) what room configuration is currently needed and will also serve students well in the future; 2) what technology features are needed or desired in the new building; 3) this is to be a stand-alone classroom building but it may be appropriate to incorporate other uses/facilities within the building. Committee members expressed concern regarding size of classrooms as large classrooms mean we are moving toward less contact with students. Recommendations by the B&G Committee include: location of the building near University Hall and the Student Union, relocation of some University College services to the building so that CONH can expand, desire to use state-of-the-art technology; need for flexible classroom space; covered drop off area and tunnel access, sustainability.

Information Technology Committee – The committee met just prior to the Senate meeting. A report will be forthcoming.

8. Council Reports

On behalf of Athletics Council Chair Larry Prochaska, Faculty President Dan Krane encouraged faculty to participate in the Blackboard to Backboard Challenge and issued a friendly bet to Senators to see if any one of them could receive more votes than he does during the game. The Challenge is designed to encourage faculty to promote student attendance at basketball games.

Senators were also encouraged to attend the Pre-Game Lecture Series. The next lecture will be on February 12 and the topic is the Science Olympiad.

9. Special Reports

10. Announcements

11. Adjournment

The meeting adjourned at 3:47 p.m. The next meeting will be on Monday, February 6, 2012, 2:15 p.m., in E156 Student Union.

/pz