

Wright State University

CORE Scholar

---

Faculty Senate Minutes and Agendas

Faculty Senate

---

11-5-2012

## Faculty Senate Meeting Agenda and Minutes, November 5, 2012

Follow this and additional works at: [https://corescholar.libraries.wright.edu/archives\\_senate\\_minutes](https://corescholar.libraries.wright.edu/archives_senate_minutes)



Part of the [Educational Leadership Commons](#)

---

### Repository Citation

(2012). Faculty Senate Meeting Agenda and Minutes, November 5, 2012. .  
[https://corescholar.libraries.wright.edu/archives\\_senate\\_minutes/388](https://corescholar.libraries.wright.edu/archives_senate_minutes/388)

This Minutes is brought to you for free and open access by the Faculty Senate at CORE Scholar. It has been accepted for inclusion in Faculty Senate Minutes and Agendas by an authorized administrator of CORE Scholar. For more information, please contact [library-corescholar@wright.edu](mailto:library-corescholar@wright.edu).

# Faculty Senate

November 5, 2012, 2:15 p.m., E156 Student Union

**1. Call to Order**

**2. Approval of the Minutes of October 8, 2012**

<http://www.wright.edu/administration/senate/senmin/documents/SenMinOct12.pdf>

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

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

**5. Old Business**

A. CONH Admission Requirements – UCAPC (Attachment A)

**6. New Business**

New programs - UCAPC

A. Philosophy minor

[http://www.wright.edu/ucapc/0013/agenda\\_minutes/Oct%2017,%202012%20Agenda/HPS.lminor%20REVISED.pdf](http://www.wright.edu/ucapc/0013/agenda_minutes/Oct%2017,%202012%20Agenda/HPS.lminor%20REVISED.pdf)

B. Social Science Education Honors Program

[http://www.wright.edu/ucapc/0013/agenda\\_minutes/Oct%2017,%202012%20Agenda/SSE%20Departmental%20Honors%20Program.pdf](http://www.wright.edu/ucapc/0013/agenda_minutes/Oct%2017,%202012%20Agenda/SSE%20Departmental%20Honors%20Program.pdf)

C. Modern Languages Honors Program

[http://www.wright.edu/ucapc/0013/agenda\\_minutes/Oct%2017,%202012%20Agenda/ML%20Departmental%20Honors%20Program.pdf](http://www.wright.edu/ucapc/0013/agenda_minutes/Oct%2017,%202012%20Agenda/ML%20Departmental%20Honors%20Program.pdf)

Department Name Change - UCAPC

D. UCAPC recommends approval of name change of the Department of Information Systems and Operations Management to Department of Information Systems and Supply Chain Management (attachment)

[http://www.wright.edu/ucapc/0013/agenda\\_minutes/Oct%2017,%202012%20Agenda/RSCoB%20Department%20Name%20Change%20Request.pdf](http://www.wright.edu/ucapc/0013/agenda_minutes/Oct%2017,%202012%20Agenda/RSCoB%20Department%20Name%20Change%20Request.pdf)

Termination of Program Concentrations – UCAPC

E. Department of Computer Science and Engineering (summary list)

[http://www.wright.edu/ucapc/0013/agenda\\_minutes/Oct%2017,%202012%20Agenda/CSE%20Program%20Concentration%20Deactivations.pdf](http://www.wright.edu/ucapc/0013/agenda_minutes/Oct%2017,%202012%20Agenda/CSE%20Program%20Concentration%20Deactivations.pdf)

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

A. Faculty Budget Priority Committee: Dan Krane

B. Faculty Affairs Committee: Sarah McGinley

C. Undergraduate Curriculum & Academic Policy Committee: Matt Rizki

D. Buildings & Grounds Committee: Linda Ramey

E. Information Technology Committee: John Gallagher

F. Student Petitions Committee: Kathleen Kollman

**8. Council Reports**

A. Graduate Council (Attachment C)

**9. Announcements**

- A. Next scheduled Faculty Senate meeting: December 3, 2012, 2:15 p.m., E156 Student Union.

**10. Adjournment**

ATTACHMENT A

Wright State University-Miami Valley  
College of Nursing & Health

College Admission Requirements  
TRADITIONAL PROGRAM

| QUARTER Requirements  | SEMESTER Requirements  |
|---|--|
| <p>1. An earned cumulative GPA of at least 2.5 from all college work.</p> <p>2. Completion of all prerequisite courses with a “C” or better and minimum 2.5 GPA</p> <ul style="list-style-type: none"> <li>a. ANT 310</li> <li>b. BIO 105*</li> <li>c. CHM 101* &amp; CHM 102</li> <li>d. ENG 101 &amp; ENG 102</li> <li>e. GE Course</li> <li>f. M&amp;I 220</li> <li>g. PSY 105 &amp; PSY 110</li> <li>h. SOC 200</li> <li>i. STT 160</li> </ul> <p>*Waived for students who have completed one year of the high school equivalent.</p> <p>3. In meeting the prerequisite or progression requirements.</p> <ul style="list-style-type: none"> <li>a. Students may repeat any science course only once.</li> <li>b. Only two science courses may be repeated.</li> <li>c. All natural science courses must be current (taken within the last 10 years of acceptance to the program)</li> </ul> | <p>1. An earned cumulative GPA of at least 2.75 from all college work.</p> <p>2. Completion of all prerequisite courses with a “C” or better and minimum 2.75 GPA</p> <ul style="list-style-type: none"> <li>a. BIO 1050 or 1070 or 1120 or 1150</li> <li>b. CHM 1010* &amp; CHM 1020</li> <li>c. ENG first year WSU core writing course</li> <li>d. PSY 1010, 3410</li> <li>e. STT 1600</li> <li>f. ANT 2100, 2120</li> </ul> <p>*Waived for students who have completed one year of the high school equivalent.</p> <p>3. In meeting the prerequisite or progression requirements.</p> <ul style="list-style-type: none"> <li>a. Students may repeat any natural science course only once (BIO, CHM, ANT, M&amp;I, or Pharmacology).</li> <li>b. Only two natural science courses may be repeated. All other prerequisites may be repeated in according with university policies (ENG, PSY, STT).</li> <li>c. All natural science courses must be current (taken within the last 5 years of acceptance to the program)</li> </ul> <p>4. HESI A2 standardized entrance exam with 80% score on each subject area (i.e., math, English, science)</p> <p>5. Provide evidence of no criminal history record on file from both a Federal Bureau of Investigation and an Ohio Bureau of Criminal Identification and Investigation background check.</p> <p>6. Complete course work for a State Tested Nursing Assistant (STNA) program approved by ODH within 2 years prior to starting NUR 2100.</p> <p>7. Admission panel interview if requested.</p> |

Wright State University-Miami Valley  
College of Nursing & Health

College Admission Requirements for the  
BEACON Program

| QUARTER Requirements   | SEMESTER Requirements   |
|--|---|
| <p>4. An earned Bachelor's degree with a cumulative GPA of at least 3.0 from all college work.</p> <p>5. Completion of all prerequisite courses with a "C" or better and minimum 3.0 GPA</p> <ol style="list-style-type: none"> <li>a. ANT 310 &amp; 311 &amp; 312</li> <li>b. BIO 105*</li> <li>c. BMB 250</li> <li>d. CHM 102</li> <li>e. ENG 101 &amp; ENG 102</li> <li>f. M&amp;I 220</li> <li>g. PHR 340</li> <li>h. PSY 311 &amp; PSY 341</li> <li>i. SOC 200</li> <li>j. STT 160</li> </ol> <p>*Waived for students who have completed one year of the high school equivalent.</p> <p>6. In meeting the prerequisite or progression requirements:</p> <ol style="list-style-type: none"> <li>a. All natural science courses must be current (taken within the last 10 years of acceptance to the program)</li> <li>b. Pharmacology course must be current (taken within last 3 years of acceptance to the program)</li> <li>c. Complete coursework for a State Tested Nursing Assistant by taking an accredited training program before start of BEACON classes.</li> <li>d. Submit a written statement of 300 words or less with the BEACON application describing how you envision making a difference in the nursing profession for multi-cultural, underrepresented, disadvantaged, and/or rural healthcare consumers.</li> <li>e. Include two professional letters of reference from current or previous employers or faculty.</li> <li>f. Students must maintain a WSU undergraduate CPA of 3.0 or better.</li> </ol> | <p>1. An earned cumulative GPA of at least 3.0 from previous undergraduate degree.</p> <p>2. Completion of all prerequisite courses with a "C" or better cumulative 3.0 GPA</p> <ol style="list-style-type: none"> <li>a. ENG equivalent first year WSU core writing course; second year WSU core writing course (ENG 2120 preferred)</li> <li>b. PSY 3410</li> <li>c. CHM 1020</li> <li>d. M&amp;I 2200</li> <li>e. SOC 2000 or ATH 2500</li> <li>f. ANT 2100, 2120</li> <li>g. STT 1600</li> <li>h. HLT 3400</li> </ol> <p>3. In meeting the prerequisite or progression requirements:</p> <ol style="list-style-type: none"> <li>a. All natural science courses must be current (taken within the last 5 years of acceptance to the program)</li> <li>b. Pharmacology course must be current (taken within last 3 years of acceptance to the program)</li> <li>c. Successfully complete coursework for a State Tested Nursing Assistant by taking an accredited training program before start of BEACON classes.</li> <li>d. Submit a written statement of 300 words on an assigned topic</li> <li>e. Two professional letters of reference from current or previous employers or faculty.</li> <li>f. Interview with college admission panel.</li> <li>g. Students must maintain a WSU undergraduate and graduate GPA of 3.0 or better.</li> </ol> <p>4. Provide evidence of no criminal history record on file from both a Federal Bureau of Investigation and an Ohio Bureau of Criminal Identification and Investigation background check.</p> |

Wright State University-Miami Valley  
College of Nursing & Health

College Admission Requirements for the  
RN-BSN Program

| QUARTER Requirements   | SEMESTER Requirements   |
|--|---|
| <p>7. An earned cumulative GPA of at least 2.5 from all college work.</p> <p>8. Completion of all prerequisite courses with a “C” or better and minimum 2.5 GPA</p> <ul style="list-style-type: none"> <li>a. ANT 310</li> <li>b. BIO 105*</li> <li>c. CHM 101*</li> <li>d. ENG 101 &amp; ENG 102</li> <li>e. M&amp;I 220</li> <li>f. PSY 105 &amp; PSY 110</li> <li>g. SOC 200</li> </ul> <p>*Waived for students who have completed one year of the high school equivalent.</p> <p>9. Unencumbered RN license.</p> | <p>1. An earned cumulative GPA of at least 2.0 from all college work.</p> <p>2. Completion of all prerequisite courses with a “C” or better and minimum 2.0 GPA</p> <ul style="list-style-type: none"> <li>a. CHM 1010*</li> <li>b. ENG first year WSU core writing course; second year WSU core writing course (ENG 2120 preferred)</li> <li>c. M&amp;I 2200</li> <li>d. PSY 1010</li> <li>e. SOC 2000</li> </ul> <p>*Waived for students who have completed one year of the high school equivalent.</p> <p>3. Unencumbered RN license</p> <p>4. Provide evidence of no criminal history record on file from both a Federal Bureau of Investigation and an Ohio Bureau of Criminal Identification and Investigation background check.</p> <p>5. Completion of NLN Physical Assessment Test or equivalency.</p> <p>6. Submit essay on personal expectations of RN/BSN Program and future goals.</p> |

**ATTACHMENT B**  
**Senate Committee Reports November 5, 2012**

**Faculty Budget Priority Committee – Dan Krane**

**Faculty Affairs Committee – Sarah McGinley**

**Undergraduate Curriculum & Academic Policy Committee – Matt Rizki**

[http://www.wright.edu/ucapc/0013/agenda\\_minutes/minutes%20Oct%2017,%202012.htm](http://www.wright.edu/ucapc/0013/agenda_minutes/minutes%20Oct%2017,%202012.htm)

**Buildings & Grounds Committee – Linda Ramey**

University Building and Grounds Committee met on Monday September 24<sup>th</sup>, 2012

- Neuroscience and Engineering Collaborative Building (NEC) is in the design phase. The NEC will not pursue LEED certification.
- The New Classroom Building (NCB) is in the initial stages of preliminary program review to establish the size, shape and room requirements. Discussion continues related to benefits vs. costs of LEED certification.
- New Student Commons Building, no report
- Wright Way Policy continues to be in process according to Dr. Polatajko.
- Raider Connect will open Oct 1, 2012 temporarily in the Pathfinder Lounge until July, 2013. Back office personnel will permanently move to 2<sup>nd</sup> floor of Medical Sciences when renovations are completed.
- Establishing a more formal, campus-wide initiative needed for expansion of Green Office Initiatives.
- Recycling containers – Now have 50 on campus with very positive feedback. Student Government questions the present outlying placements on campus. Also requested more bike racks near campus buildings.
- WSU Tobacco-Free campus (promoted summer 2012, Ohio Board of Regents). SG passed resolution for smoking ban within 50 feet of buildings, recommended ‘smoking zones’.
- Campus Signage Improvements, Dr. Sweeney states information coming soon.
- Physical Plant concerns, Dan Papay, Jeff Trick:
- Removal of deteriorated artwork on campus – “Horizons” and “Divisions”
- Ongoing expense of maintaining Allyn Hall moat discussed.
- Univ. Building and Grounds committee will meet October 29, 2012.

**Information Technology Committee – John Gallagher**

The IT committee met on Wednesday, Oct 10 at 2:00 PM.

- Dr. Travis Doom, chair of the Ad Hoc Committee on IT Integration and Effectiveness, gave a short report on that committee’s charge, function, and intended goals. He also reported that J. Gallagher and S. Schiller were members of that ad hoc committee and invited other members of the standing IT committee to send comments and suggestions through Drs. Gallagher and Schiller.
- Dr. Sarah Twill (CTL) reports that Pilot will be patched to version 10. This update, which will most likely be applied between the fall 2012 and spring 2013 semester, will provide an improved user interface, analytics as requested by several units, and the ability for faculty and staff to send email to addresses outside the pilot system.
- The committee discussed recent faculty complaints of slow boot times for computers at instructional stations in classrooms. CaTS reports that they conducted a study of the problem and deployed those fixes that were possible without disrupting services in the middle of a semester. CaTS reports that boot times on most instructional machines is now down to 1 to 2 minutes.
- CaTS action items will be considered in the next meeting to be held in November.

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

The Undergraduate Petitions Committee met on Friday, October 19, at 9:00 a.m. in room 062 University Hall. Present were the following members:

|   |  |
|---|--|
| M. Amer (College of Engineering and Computer Science) | C. Hartwell (Raj Soin College of Business)           |
| M. Baumer (University College)                        | J. Howes (College of Science and Math)               |
| N. Drake (Office of the Registrar, ex-officio)        | A. Johnson (College of Education and Human Services) |
| M. Harmon (Student Government Association)            | K. Kollman (Chair, College of Liberal Arts)          |
|   | A. Luneke (Office of the Registrar, ex-officio)      |

Absent were representatives from Lake Campus and College of Nursing and Health.

The committee considered 14 student petitions from 6 entities.

Approved at college and university levels: 2

- CoLA: 1
- UC: 1

Denied at college and university levels: 6

- CECS: 1
- CoLA: 2
- RSCoB: 1
- UC: 2

Approved at college level but reversed and denied at university level: 1

- CECS: 1

Tabled at college level: 2

- CEHS: 2

Approved at college level but tabled at university level: 1

- CoSM: 1

Withdrawn by student before reaching university level: 2

- CoSM: 2

The meeting was adjourned at 10:00 a.m. The next regularly scheduled meeting is Friday, November 16th at 9:00 a.m.

The associated Refund Appeals Committee will next meet on Friday, October 26th, for routine business.



## ATTACHMENT C

### WRIGHT STATE UNIVERSITY Graduate Council Report to the Faculty Senate October 2012

The Wright State University Graduate Council met on October 4, 2012. Its standing committees met prior to that date.

#### I. REPORT OF THE DEAN

RACGS – The schedule of meetings for the Regents' Advisory Committee on Graduate Study (RACGS) recently changed to an every-other-month schedule. Please be aware of the timing of the meetings for future program approvals.

Doctoral Program Reviews – Wright State receives special doctoral program support from the state of Ohio. In exchange, the state has mandated program reviews. Last academic year, three of the research-based doctoral programs conducted an internal self-study and underwent an external review: PhD in Engineering, Computer Science and Engineering PhD, and Biomedical Sciences PhD. The final reports from these reviews have been shared with the program directors and college deans and response documents/action plans are being developed. The Environmental Sciences PhD and Human Factors, Industrial, Organizational Psychology PhD programs will be reviewed this academic year.

#### II. REPORT OF THE ASSISTANT DEAN

Reminders – (1) The Graduate Open House is Monday, Oct. 8, 5:00-7:00 p.m. in the Apollo room. (2) The Graduate School is offering recruitment funding to assist graduate programs with new efforts. Applications may be submitted at any time.

Paper to Electronic Processes – With the graduate admissions workflow up and running, the Graduate School is beginning to look at other paper forms/processes that might be converted to an electronic process. Program input is welcome as the list is being compiled and prioritized.

#### III. COMMITTEE REPORTS

##### POLICIES COMMITTEE

The Policies Committee recommended, and the Graduate Council approved, language added to policy 2.23 that quantifies equivalent professional experience in situations when a terminal degree has not been obtained: *“Equivalent professional experience” shall normally consist of more than 5 years of professional-level work in the field for which the faculty member is being qualified.*

##### MEMBERSHIP COMMITTEE

The Membership Committee reported on the graduate faculty members approved.

##### CURRICULUM COMMITTEE A

The Curriculum Committee A recommended, and the Graduate Council approved, the following new courses, course and program of study modifications, new certificate program, and new track in the MS in Engineering program:

- New Course Requests: HLT 7121 and ME 6850
- Course Modifications: ASM 8500, CMH 7410, ME 6080, ME 6340, ME 6740, and ME 7340
- Program of Study: MEIE (quarter-to-semester conversion)
- Certificate Program in Pharmacology & Toxicology: Nuclear Biological Chemical Defense
- New Track in MS in Engineering: Aerospace Engineering

### CURRICULUM COMMITTEE B

The Curriculum Committee B recommended, and the Graduate Council approved, the following new courses, course modifications, and program of study modifications:

- New Course Requests: ABS 7601, 7602, 7603, 7604; ECO 5520; EDL 8350; and SAA 6651
- Course Modifications: EDL 8720, EDL 8730, and EDS 6220
- Programs of Study: Teacher Leader Endorsement, Teacher Leader Curriculum and Instruction

### STUDENT AFFAIRS COMMITTEE

Minority Fellowship Awards – The committee has been given the charge to review candidates for the Wright Fellowship program aimed at attracting high quality underrepresented minority graduate students to WSU. Since there are funds available for 2012-2013, the Graduate School has begun a nomination process for 8 scholarships for Spring 2013. Graduate students who began Summer 2012, Fall 2012, or who will begin Spring 2013 will be eligible for the Spring 2013 awards. A separate nomination process will take place later in the academic year for 2013-2014. Up to 4 awards will be given to graduate students who begin Fall 2013. Each graduate program is encouraged to nominate one student for the award. The deadline is Oct. 30, 2012.

Alumni Awards – The call for nominations was emailed earlier this week; the deadline for nominations is Oct. 30, 2012. Each college should nominate one graduate alumnus.

### IV. GRADUATE STUDENT ASSEMBLY

The GSA is actively working on membership recruitment and fundraising. The campus wide announcement for this fall's professional development and original work grants will be made on Nov. 5.

**Wright State University  
Faculty Senate Minutes  
November 5, 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.

- |                     |                      |                         |
|---------------------|----------------------|-------------------------|
| ✓ Berberich, Steven | McGinley, Sarah*     | ✓ Schneider, Tamera     |
| ✓ Brewer, Tracy     | Mejia-LaPerle, Carol | ✓ Self, Eileen          |
| ✓ Brown, Kevin      | Milligan, Barry      | ✓ Steele-Johnson, Debra |
| ✓ Bukovinsky, Dave* | ✓ Mirkin, David      | ✓ Vadeboncour, Yvonne   |
| ✓ Cubberly, Mark*   | Naidu, Sirisha       | Williams, Julie*        |
| ✓ Doom, Travis*     | ✓ Petkie, Doug       | Wilson, Sean            |
| ✓ Garber, Fred      | ✓ Pollock, Sean      |                         |
| ✓ Gillig, Paulette  | ✓ Ramey, Linda*      | ✓ Krane, Dan*           |
| ✓ Harris, Andrea    | Redko, Cristina      | Hopkins, David          |
| ✓ Higgins, Steven   | ✓ Rizki, Matt        | ✓ Sudkamp, Tom          |
| ✓ Holland, Cindra*  | Roman, Brenda*       | ✓ Sav, Tom              |
| ✓ Kollman, Kathleen | ✓ Rooney, Thomas*    | ✓ Zambenini, Pam        |

**2. Approval of the Minutes of October 8, 2012 Senate Meeting**

Minutes were approved as written.

<http://www.wright.edu/administration/senate/senage/documents/SenAgnOct12.pdf>

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

**President Hopkins**

- Local nurses were recently honored at the Cameos of Caring, many of the honorees are WSU graduates and it was a very moving event.
- The COLA donor recognition event preceded our Holidays in the Heartland concert and honored those who support scholarship for our students. This was our 15th annual Holidays in the Heartland event.
- SSI – Governor Kasich has charged Ohio higher education with creating a new mechanism to replace the SSI. Five university presidents have been overseeing the development of a new formula under guiding principles from the Governor and that group must consider 14 institutions plus their 23 branch campuses. Two-year institutions have a separate panel working on their formulation. Under the new plan, there is no longer a stop-gap measure to prevent low funding but we are working very hard to be sure WSU will be well-rewarded under the new plan. The present SSI formula is weighted 20% for degree completion and 80% for course completion but it is proposed to be weighted 50% degree completion and 50% course completion. We don't yet know how transfer students will be treated. We hope the formula changes to provide proportional credit between the schools where a student starts and finishes. Out of state students are also being reformulated. How at-risk-students are weighted is also in discussion. Not all students begin at the same starting line and a proposal has been made to weight students based on specific risk factors. Additionally, college ready standards will also be discussed and we will work towards a resolution as to how at risk students are calculated in the SSI. Happily, the newly proposed formula currently correlates very well with our

mission and we will diligently work towards maintaining that. I'm so proud of what we do here at Wright State and the quality of our instruction and programs show we care and I thank you.

#### **Interim Provost Sudkamp**

- The President's group will adopt a state-wide remediation standards policy tomorrow.
- Four candidates for the COLA dean position will be on campus over the next few weeks with the goal of having someone in place in January.
- A new scholarship program is beginning soon with an aggressive campaign kick-off. College deans have been charged with developing recruiting campaigns for their colleges. We must work harder to "close the deal" and our faculty, programs and quality will convince potential students.
- An e-mail asking employees to pass along potential student's contact information so we may reach out to them was sent out. Please forward information regarding those students. All of our efforts will increase our yield and our goal is to make WSU the institute of choice for the region.

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

##### **Dan Krane**

The minutes of the last Senate Executive Committee are available at the following link:  
<http://www.wright.edu/administration/senate/documents/ECmin10-22-12-1.pdf>

At that meeting we approved the agenda for today's Senate meeting and created a new ad hoc committee for Student Recruitment. Membership is currently: Kuldip Rattan, CEHS; Tamera Schneider, COSM; Craig This, Chair, USAC; Nathan Klingbeil; CECS, and Drew Collins, COLA. The committee's charge is as follows:

The Faculty Senate ad hoc committee on Student Recruitment will assess the means by which Faculty and Staff can be effectively engaged in identifying, recruiting and enrolling students at Wright State University. Recommendations from the committee will be made to the Faculty Senate Executive Committee prior to its meeting on February 18, 2013.

There are a number of missed opportunities to engage faculty in the recruitment process.

#### **5. Old Business**

- A. CONH Admission Requirements – UCAPC  
See Attachment A to the November 5, 2012 Senate Agenda.  
[http://www.wright.edu/administration/senate/senage/documents/Nov12SenAgn\\_000.pdf](http://www.wright.edu/administration/senate/senage/documents/Nov12SenAgn_000.pdf)
1. Moved and Seconded to Approve.
  2. Approved.

#### **6. New Business**

- A. Philosophy Minor - UCAPC  
[http://www.wright.edu/ucapc/0013/agenda\\_minutes/Oct%2017,%202012%20Agenda/HPS.lminor%20REVISED.pdf](http://www.wright.edu/ucapc/0013/agenda_minutes/Oct%2017,%202012%20Agenda/HPS.lminor%20REVISED.pdf)
1. Moved and Seconded to Old Business.

- B. Social Science Education Honors Program - UCAPC

[http://www.wright.edu/ucapc/0013/agenda\\_minutes/Oct%2017,%202012%20Agenda/SSE%20Departmental%20Honors%20Program.pdf](http://www.wright.edu/ucapc/0013/agenda_minutes/Oct%2017,%202012%20Agenda/SSE%20Departmental%20Honors%20Program.pdf)

1. Moved and Seconded to Old Business.

C. Modern Languages Honors Program - UCAPC

[http://www.wright.edu/ucapc/0013/agenda\\_minutes/Oct%2017,%202012%20Agenda/ML%20Departmental%20Honors%20Program.pdf](http://www.wright.edu/ucapc/0013/agenda_minutes/Oct%2017,%202012%20Agenda/ML%20Departmental%20Honors%20Program.pdf)

1. Moved and Seconded to Old Business.

D. UCAPC recommends approval of name change of the Department of Information Systems and Operations Management to Department of Information Systems and Supply Chain Management

[http://www.wright.edu/ucapc/0013/agenda\\_minutes/Oct%2017,%202012%20Agenda/RSCoB%20Department%20Name%20Change%20Request.pdf](http://www.wright.edu/ucapc/0013/agenda_minutes/Oct%2017,%202012%20Agenda/RSCoB%20Department%20Name%20Change%20Request.pdf)

1. Moved and Seconded to Old Business.

Termination of Program Concentrations – UCAPC

E. Department of Computer Science and Engineering

[http://www.wright.edu/ucapc/0013/agenda\\_minutes/Oct%2017,%202012%20Agenda/CSE%20Program%20Concentration%20Deactivations.pdf](http://www.wright.edu/ucapc/0013/agenda_minutes/Oct%2017,%202012%20Agenda/CSE%20Program%20Concentration%20Deactivations.pdf)

1. Moved and Seconded to Old Business.

7. **Committee Reports**

A. See Attachment B to the November 5, 2012 Senate Agenda.

[http://www.wright.edu/administration/senate/senage/documents/Nov12SenAgn\\_000.pdf](http://www.wright.edu/administration/senate/senage/documents/Nov12SenAgn_000.pdf)

**Faculty Budget Priority** – On behalf of the Faculty Budget Priority Committee, Dan Krane met with the Council of Deans Tuesday, October 30, 2012 to discuss the university's budget model.

Participants agreed that the current budget model does not reflect the university's mission and that the root problem is that it also fails to consider differences in the cost of instruction between the colleges. The resulting 16% tax to move money from low cost instruction colleges to high cost instruction colleges is a poor solution.

In the near future, the Council of Deans will meet to consider an altered model where course credits (tuition dollars) will be weighted to reflect the differences in cost of instruction and a tax will be imposed to generate a \$7M strategic initiatives fund. This is approximately 1/7 of the current model's strategic initiatives fund, or about 3% rather than 16%.

Yearly taxing of the service units to create a strategic initiatives pool was well received by the Council of Deans and will be discussed at a subsequent meeting.

Once the varying cost of instruction is addressed the Council of Deans can then address other issues such as supporting matrix departments and incentivizing research, collaboration, and high quality instruction.

The Faculty Budget Priority Committee appreciates the opportunity give input to the administration and move toward a budget model that is both transparent and driven by WSU's mission.

Once the varying cost of instruction is addressed the Council of Deans can then address other issues such as supporting matrix departments and incentivizing research, collaboration, and high quality instruction.

The Faculty Budget Priority Committee appreciates the opportunity give input to the administration and move toward a budget model that is both transparent and driven by WSU's mission.

**Buildings & Grounds** – The architectural team is now surveying the new Classroom Building site based on information we provided for them as to our needs and are also developing plans based on that information. The faculty liaison position for the Classroom Building is not a well-defined role and we are working towards keeping communication open. It is a time-consuming task to make sure faculty input is given and make sure we are abreast of decisions being made.

**8. Council Reports**

A. Graduate Council

See Attachment C to the November 5, 2012 Senate Agenda.

[http://www.wright.edu/administration/senate/senage/documents/Nov12SenAgn\\_000.pdf](http://www.wright.edu/administration/senate/senage/documents/Nov12SenAgn_000.pdf)

**9. Special Reports**

**10. Announcements**

**11. Adjournment**

The meeting adjourned at 3:20 p.m. The next meeting will be on Monday, December 3, 2:15 p.m., in E156 Student Union.

/pz