

2-4-2013

Faculty Senate Meeting Agenda and Minutes, February 4, 2013

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Faculty Senate

February 4, 2013, 2:15 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of the Minutes of January 14, 2013**
http://www.wright.edu/administration/senate/senmin/documents/SenMinJan13_000.pdf
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
Guest Report: Capitol Wright Way Policy Progress Report - Buildings & Grounds
5. **Old Business**
 - A. [Ad hoc Committee on First Year Seminars Report/Recommendations](#)
6. **New Business**
 - A. Rep Ad hoc ITIE Committee Report/Recommendations
[ITIE Executive Summary \(6 pages\)](#)

[ITIE Full Report \(50 pages\)](#)
 - B. [Ad hoc Committee For A University Smoking Policy Recommendations](#)
 - C. [CECS Admission Requirements – UCAPC](#)
 - D. [Cross-listed Course Policy - UCAPC](#)
 - E. [Three Year Plan For Service Learning/Research Opportunities Recommendations](#)
7. **Written Committee Reports and Attendance (Attachment A)**
 - 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 B)

9. Announcements

- A. Nominations, including self-nominations, for Faculty President-Elect for the term 20-14-15 are currently being accepted until 5:00 p.m. on Friday, February 22, 2013. Please contact the Faculty Office, x2039 or e-mail pam.zambenini@wright.edu with any nominations.

Qualifications for the office of Faculty President are stated in the Faculty Constitution located at: <http://www.wright.edu/curriculum-and-instruction/faculty-constitution>

The following is applicable via the Provost:

The President of the Faculty shall have a teaching-load reduction of approximately two-thirds during the Fall and Spring Semesters of his or her term of office, or the equivalent. In colleges where the standard teaching load is five classes, normally the President of the Faculty will teach one class per semester and will in addition have his or her other teaching-related activities reduced, as far as possible. These include activities like advising, supervision of internships and theses, participation in laboratory instruction, involvement in department assessment of teaching, and so on. In colleges where the standard teaching load is four classes, the President of the Faculty will teach one class during the year with no reduction of his or her other teaching-related activities.

The President-Elect of the Faculty shall have a one-course reduction in his or her full-time teaching load for the Spring Semester of his or her term of office.

- B. Next scheduled Faculty Senate meeting: March 11, 2013, 2:15 p.m., E156 Student Union.

10. Adjournment

ATTACHMENT A
Senate Committee Reports
February 4, 2013

Faculty Budget Priority Committee – Dan Krane

Faculty Affairs Committee – Sarah McGinley

Undergraduate Curriculum & Academic Policy Committee – Matt Rizki

The minutes (Senate report) for the last meeting of UCAPC are posted at:

http://www.wright.edu/ucapc/0013/agenda_minutes/minutes%20January%2023,%202013.htm

Buildings & Grounds Committee – Linda Ramey

Information Technology Committee – John Gallagher

Student Petitions Committee – Kathleen Kollman

<http://www.wright.edu/administration/senate/documents/SPmin1-13.pdf>

ATTACHMENT B
WRIGHT STATE UNIVERSITY
Graduate Council Report to the Faculty Senate
December 2012 and January 2013

The Wright State University Graduate Council met on December 6, 2012, and January 24, 2013. Its standing committees met prior to those dates.

I. REPORT OF THE DEAN

Reminder re: Scholarship and Award Nominations – Calls have been sent out for nominations for Graduate Student Retention Scholarships (deadline Feb. 22), Graduate Council Scholars (first deadline Feb. 8), Wright Fellowships (March 15), and Graduate Student Excellence Awards (March 18). Members were asked to help spread the word to their colleagues and deans.

MoU with Central State – Wright State will be signing an agreement with Central State on Jan. 31 in the Wright Brothers Room that will provide a framework for programs to establish pipelines for CSU undergrads to transition to WSU graduate programs. This partnership is in keeping with the Graduate School's three strategic goals: to improve quality, attract and retain more graduate students, and increase diversity in our graduate programs. Current discussions are ongoing in Earth & Environmental Sciences; other programs are encouraged to contact the Graduate School if they are interested in taking advantage of this new partnership.

Appointment of Associate Dean – Following a search process with a number of competitive candidates, the search committee unanimously recommended to Dean Hsu the appointment of R. Ayres as Associate Dean of the Graduate School.

II. REPORT OF THE ASSISTANT DEAN

Ed.D. in Organizational Studies –The full proposal was presented and approved at the November 30 RACGS meeting.

Marketing updates: No Spring Open House – Following some years of decline in numbers, the Graduate School has decided not to host an Open House event this Spring. Money saved will be repurposed to other Graduate School marketing efforts. The next Open House will be next Fall. **Video project** – The Graduate School is launching a project to produce a series of short videos (similar to those highlighting the Centers of Excellence). Grad School leadership will be going around to schools and colleges to talk about stories that can be used in these videos.

Grad Program Directors' Workshop Moved - The date of the Graduate Program Directors' workshop has been moved to Monday, April 1. The topic of this spring's workshop will be advising and its role in retention and student success.

III. COMMITTEE REPORTS

POLICIES COMMITTEE

No report.

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 degree designation change, new courses, course modifications, and programs of study:

- Degree Designation Change: MS in Electrical Engineering – The Master of Science in Engineering degree has been awarded for 40 years with tracks in Mechanical Engineering, Electrical Engineering, Computer Engineering, etc. This request is to change the degree to Master of Science in Electrical Engineering and will be the first of several proposals from CECS requesting a degree designation change. There are no changes to the program, the courses, or the degree requirement. The proposal will need Faculty Senate and OBR approval.
- New Course Requests: EE 6800, ASM 7370 and EGR 6940
- Course Modifications: BMS 7670, CEG 6400, NUR 6114, NUR 7114, NUR 7513, PTX 9100, PTX 9120, PTX 9220, NUR 7302, and BMB 7010
- Programs of Study: Innovation and Entrepreneurship Certificate Program and MS Nursing: Admin of Nursing & Health Care Systems (quarter to semester conversions)

CURRICULUM COMMITTEE B

The Curriculum Committee B recommended, and the Graduate Council approved, the following new course requests, course modifications, new programs of study, and quarter to semester changes:

- New Course Requests: EDT 8490, EDT 8590, ED 6510, ED 6810, ED 6910, ED 7610, ED 9000, MKT 7870, MKT 7900, WMS 7200, and PLS 6440
- Course Modifications: EDL 9740, EDL 9860, and ED 6890
- Programs of Study:
 - EDS Advanced Curriculum and Instruction
 - EDS Superintendent
 - MED Teacher Leader Curriculum and Instruction
 - MED Principalship
 - Multi-Age Education License: World Language German
 - Multi-Age MED Concentration: World Language German
 - TESOL Endorsement
 - MA Classroom Teacher: Learning & Motivation
 - Middle Childhood Generalist Endorsement
- Quarter to Semester Changes: EDL 662 to SAA 7690, EDL 8710, PHL 5110, PHL 5780, PHL 5800, PHL 5990, PHL 6110, PHL 6140, MKT 653 to MKT 7850, and FIN 7810.

STUDENT AFFAIRS COMMITTEE

Recipients for the Spring 2013 Wright Fellowships were reviewed. The committee recommended that the Graduate School distribute awards to: Erica Stewart, African American, MS in Anatomy, CoSM; Antoine Wrice, African American, MS in Anatomy, CoSM; Loic Kiza, African American, MS in Nursing, CoNH; Karina Descartin, Asian American, Community Health, BSoM; Edward Kennedy, Native American, Environmental Sciences PhD, CoSM; and Young Kim, Asian American, MS in Nursing, CoNH.

The committee also reviewed the nominations from all colleges for Alumni of the Year and recommended Sung Ahn, 1983, MS in Statistics, CoSM, be selected as the Graduate School Outstanding Alumnus of the Year.

The committee will meet in mid-February to consider the first round of Graduate Council Scholar nominations (first round deadline is Feb. 8), ahead of next month's Graduate Council meeting.

IV. GRADUATE STUDENT ASSEMBLY

The GSA received 12 applications for the professional development grants and 11 for the original work grants in the first round. This is double the number of applications from last fall. All colleges and schools were represented. The grant recipients will be announced soon. A second call for applications will be made for the grants that will be awarded in the spring semester.

**Wright State University
Faculty Senate Minutes
February 4, 2013
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 Minutes of January 14, 2013

Minutes were approved as written.

http://www.wright.edu/administration/senate/senmin/documents/SenMinJan13_000.pdf

3. Report of the University President and Provost

President Hopkins

We just received the biennial budget from the Governor's office a few minutes prior to today's meeting. While there was not time to scour it for the new SSI mechanism that the Governor accepted based on recommendations made by Ohio higher education institutions, I believe that after losing SSI support during last biennial budget, we are now gaining some back. Much work was contributed by Vice President Mark Polatajko, and many others, to bring this to fruition. We are not done but I am encouraged about the move in the right direction.

Our Provost Search continues with Interim Provost Sudkamp as one of the final candidates. Campus visits are currently underway and we hope to make a final decision by early March.

Interim Provost Sudkamp

As part of our student success initiative, we have signed a three-year licensing agreement with Course Signals, a proactive, early-intervention system that warns students who are at risk of underperforming in a course and facilitates timely faculty and academic support. CTL will contact faculty who are teaching major freshman courses requesting them to participate in this program and providing any needed training. Our graduation rate for students on academic probation is 18% and it is our objective to provide proactive support and advising to help these students be successful.

Dr. Andrew Hsu, Dean of the Graduate School, will be leaving on Feb. 15th to become Dean of the College of Engineering at San Jose State University. Dr. Bill Ayres has been named Interim Provost pending a search.

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

Guest Report: Capitol Wright Way Policy Progress Report - Buildings & Grounds
http://www.wright.edu/administration/senate/senage/documents/CWWP_updatedFacSen.pdf

Faculty President Dan Krane

The Executive Committee met on January 28 and approved the agenda for today's Senate meeting.

Interim Provost Sudkamp and I reconciled formatting discrepancies in the Academic Standing Policy and it was accepted by the Executive Committee.

The Executive Committee feels there needs to be a single, comprehensive Missed Class Policy, necessitating returning it to the UCAPC with a charge to reconsider.

Nominations are being accepted for the position of Faculty President-Elect until February 22, 2013.

Nominations for Faculty Senate positions are also being accepted until February 15, 2013.

5. **Old Business**

- A. Ad hoc Committee on First Year Seminars Report/Recommendations
 - 1. Moved and Seconded to Approve.
 - 2. Approved.

6. **New Business**

- A. Rep Ad hoc ITIE Committee Report/Recommendations
ITIE Executive Summary (6 pages)
ITIE Full Report (50 pages)
 - 1. Moved and Seconded to Old Business.

Interim Provost Sudkamp: We have invited CIO's from other institutions in the state to review our structure and provide a report on best practices to help create a vision for Wright State to improve our performance. CATS welcomes and recommends this strategy. We accept the ITIE report. It is timely and we will respond in a timely manner.

- B. Ad hoc Committee For A University Smoking Policy Recommendations
 - 1. Moved and Seconded to Old Business.
- C. CECS Admission Requirements – UCAPC
 - 1. Moved and Seconded to Old Business.
- D. Cross-listed Course Policy - UCAPC
 - 1. Moved and Seconded to Old Business.
- E. Three Year Plan For Service Learning/Research Opportunities Recommendations
 - 1. Moved and Seconded to Old Business.

7. Committee Reports

- A. See Attachment A to the February 4, 2013 Senate Agenda.
<http://www.wright.edu/administration/senate/senage/documents/Feb13SenAgn.pdf>

8. Council Reports

- A. See Attachment B to the February 4, 2013 Senate Agenda.
<http://www.wright.edu/administration/senate/senage/documents/Feb13SenAgn.pdf>

9. Special Reports

None

10. Announcements

- A. Nominations, including self-nominations, for Faculty President-Elect for the term 20-14-15 are currently being accepted until 5:00 p.m. on Friday, February 22, 2013. Please contact the Faculty Office, x2039 or e-mail pam.zambenini@wright.edu with any nominations.

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The President-Elect of the Faculty shall have a one-course reduction in his or her full-time teaching load for the Spring Semester of his or her term of office.

11. Adjournment

The meeting adjourned at 3: 55 p.m. The next meeting will be on Monday, Monday, March 11, 2:15 p.m., in E156 Student Union.

/pz