

4-15-2013

Faculty Senate Meeting Agenda and Minutes, April 15, 2013

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Faculty Senate

All retiring, returning and new Senators are invited to attend a reception hosted by President Hopkins, beginning at 1:30 p.m. in the Skylight Lounge (outside of E156 Student Union) prior to the Senate meeting.

Faculty President Dan Krane is also inviting Senators and guests to join him for a beverage at his Forensic Bioinformatics business office, across from WSU at 2850 Presidential Drive, Suite 160, immediately following the Senate meeting.

April 15, 2013, 2:15 p.m., E156 Student Union

1. Call to Order

2. Approval of the Minutes of March 11, 2013

<http://www.wright.edu/administration/senate/senmin/documents/SenMinAttachAMar13.pdf>

3. Report of the University President or Provost

360 Review of Information Technology at Wright State

4. Report of the Senate Executive Committee

Guest Report: Robert Fyffe, Research Initiatives

Guest Report: Robert Sweeney, Strategic Planning

5. Old Business

A. Ratification of dates for Faculty Senate 2013-14. Meetings will begin at **2:25** p.m.

September 9, 2013

October 14, 2013

November 18, 2013

December 2, 2013

January 13, 2014

February 24, 2014

March 17, 2014

April 21, 2014

B. Faculty Constitution – Quadrennial Review

These changes will be offered as amendments at the meeting:

Corrected numbering needed in Article III Section 7. C. Executive Committee. Looking at the enumerations, number 4 is repeated 1,2,3,4,4,5,6. It should read 1,2,3,4,5,6,7.

Under Article III, Section 8.C.3. - Undergraduate Curriculum Review Membership (in standing committees).

Current language:

Undergraduate Curriculum Review Committee Membership: One (1) faculty representative from each degree-granting undergraduate college, including the Lake Campus. Colleges may name an alternate faculty representative who has voting privileges when the regular member is absent. The University Provost or designee-and one (1) undergraduate student representative (selected by Student Government) will serve as ex-officio, non-voting members.

Should read (insertion highlighted):

Undergraduate Curriculum Review Committee Membership: One (1) faculty representative from each degree-granting undergraduate college, including the Lake Campus. Colleges may name an alternate faculty representative who has voting privileges when the regular member is absent. The Program Director or designated faculty representative associated with any Faculty Senate-approved course attribute, the University Provost or designee-and one (1) undergraduate student representative (selected by Student Government) will serve as ex-officio, non-voting members.

Clean Copy:

<http://www.wright.edu/administration/senate/senage/documents/CleanFacultyConstitution3-4-13.pdf>

Tracked Changes Copy:

<http://www.wright.edu/administration/senate/senage/documents/NewFacConstsilentlycorrectedwithrevisiontracked3-4-13.pdf>

- C. Ad hoc Committee on Student Recruitment Resolutions: Kuldeep Rattan, Chair
http://www.wright.edu/administration/senate/senage/documents/recommendations_recruitment_final.pdf
- D. Three Year Plan For Service Learning and Research Opportunities Resolutions: Kevin Duffy, Chair
<http://www.wright.edu/administration/senate/senage/documents/ServLearnUndergradRschrpt2-5-13.pdf>
- E. Excused Absence Policy – UCAPC
- F. Ad hoc Committee For A University Smoking Policy Recommendations

Revised Motion

"The administration of WSU should initiate an objective Smoking Study of both the Dayton and Lake campuses to assess current policy; evaluate alternatives to the current policy; explore student enrollment, recruitment experiences and retention decisions related to a tobacco-free campus; explore faculty recruitment, retention and satisfaction related to a tobacco-free campus; administer a tobacco opinion survey for use throughout all campus populations; and develop an ongoing system and infrastructure for accurate data collection. The results of this study should be used by the WSU administration to develop a substantive, long-term plan that enables a sustainable, university-wide healthy change in smoking culture across both the Dayton and Lake campuses by January 1, 2014. The Faculty Senate or the Faculty Senate Executive Committee should create and populate an ad hoc Smoking Policy Oversight Committee that oversees and guides the development of any such policies that result from this process."

Definitions

Smoke-free can be defined according to worksite policy. Definitions range from 100% banned, segregated, or ventilated areas, including buildings, autos, entryways, benches, etc. Smoke-free refers specifically to smoke caused by the lighting, burning, or use of tobacco or any other material in any type of smoking device or equipment (summarized legal definitions). Conditions to policy may involve medical marijuana, ceremonies, special events and theatre productions.

Dismissal of retiring Senators. Seating of new Senators.

6. New Business

A. Academic Standing – UCAPC

B. WSU Admissions Standards - UCAPC

C. New Programs – UCAPC

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

1. CECS – MME Minor Renewable and Clean Energy (Attachment A)
2. CEHS – KNH Minor Emergency Management
3. COSM – Minor Public Health
4. COSM – Post Bachelor Certificate Pre-medical Studies

D. Program Modifications – UCAPC

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

1. CEHS – KNH BS Athletic Training (Attachment B)
2. COLA – BA Women’s Studies Program
3. LAKE – ATS Technical Studies Agriculture (Attachment C)

E. Honors Programs – UCAPC

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

1. COLA - Communications Studies Honors Program
2. COLA - Geography Honors Program
3. COLA – Urban Affairs Honors Program
4. RSCOB – Honors Program (PROVISIONAL – Awaiting college approval on April 12.)

F. College and Program Admissions

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

1. COLA – Criminal Justice Admissions Criteria
2. COSM – Direct From High School Admissions Standards

G. Curriculum and Policy Approval Workflow – UCAPC

H. Ratification of Committee Appointments (Distributed at the meeting.)

7. Written Committee Reports and Attendance (Attachment D)

- 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

See Attachment D for two Resolutions on Parking and a Parking Structure.

- E. Information Technology Committee: John Gallagher
- F. Student Petitions Committee: Kathleen Kollman

8. Council Reports

- A. Athletics Council (Attachment E)
- B. Graduate Council (Attachment F)
- C. Research Council (Attachment G)

9. Announcements

- A. Next scheduled Faculty Senate meeting: September 9, 2013, 2:25 p.m., E156 Student Union. **PLEASE NOTE THE CHANGE TO THE START TIME BEGINNING NEXT FALL.**

10. Adjournment

ATTACHMENT D
Senate Committee Reports
April 15, 2013

Faculty Budget Priority Committee – Dan Krane

- FY 13 budget priorities and accomplishments
- Environmental scan: global/federal/state/regional/institutional
- FY14 budget priorities, assumptions, and proposed budget

Faculty Affairs Committee – Sarah McGinley

Undergraduate Curriculum & Academic Policy Committee – Matt Rizki

Buildings & Grounds Committee – Linda Ramey

Parking Resolution
Presented at Faculty Senate
April 14, 2013

Whereas: Wright State University's administration and faculty are deeply committed to supporting accessibility for all members of the Wright State University community and the greater community at large,

And, whereas: Wright State University continues to construct buildings which will allow the University to serve increasing numbers of employees, students and other constituents,

And, whereas: expansion of Wright State University facilities frequently results in both temporary and permanent disruption of parking including the loss of parking spaces,

And, whereas: the loss of parking spaces negatively impacts accessibility to Wright State University and Wright State University operations,

And, whereas: representatives of the Wright State University Office of Facilities Planning and Development were informed on March 22, 2013 by the Parking Advisory and Appeals committee and on March 25, 2013 by the Buildings and Grounds committee of concerns expressed by faculty, staff and students relating to the loss of parking spaces associated with the construction of the Neurology-Engineering Collaboration (NEC) building,

And, whereas: the Wright State University administration and faculty support the principle of shared governance,

And, whereas: Wright State University Capital Projects Wright Way Policy recognizes that "Capital projects have the potential to impact part or all of the campus and its stakeholders. With this understanding, the campus community will be notified of and engaged in the project planning process beginning in its earliest stages",

Therefore be it resolved that: Wright State University not commit to any construction plans (including the NEC building) which result in the permanent loss of parking spaces until faculty have evaluated those plans.

Therefore, be it further resolved that: if the NEC building project results in the permanent loss or increased utilization of parking spaces in Lot 17, those spaces shall be replaced by the expansion of Lot 17.

**Parking Structure Resolution
Presented at Faculty Senate
April 14, 2013**

Whereas: Wright State University's administration and faculty are deeply committed to supporting accessibility for all members of the Wright State University community and the greater community at large,

And, whereas: parking availability and affordability are key elements of accessibility to Wright State University,

And, whereas: several alternatives exist for expansion of parking on the Wright State University campus,

And whereas: Wright State University's Capital Projects Wright Way Policy "recognizes and strives to optimize life-cycle costs for maintaining infrastructure and campus facilities while improving the overall university campus, and will therefore utilize appropriated funds responsibly and in accordance with the best interests of the stakeholders"

And, whereas: the Wright State University faculty have repeatedly rejected, and the upper administration has concurred, the construction of multi-level parking structures due to the costs associated with the construction, operation and maintenance of such structures,

And, whereas: several different versions of the Wright State University Campus Master Plan exist and are posted on the university websites, with some designating locations for parking structures,

Therefore be it resolved that: Wright State University not construct multi-level parking structures, reconcile published/posted Campus Master Plan documents once it has been determined which one version is the official and approved version, and remove multilevel parking structures from all published/posted representations of the Campus Master Plan.

Information Technology Committee – John Gallagher

Student Petitions Committee – Kathleen Kollman

The Undergraduate Petitions Committee met on Friday, March 22, 2013 at 9:00 a.m. in room 062 University Hall. Present were the following members:

M. Amer (College of Engineering and Computer Science)
M. Baumer (University College)
J. Haught (College of Liberal Arts, incoming chair)
C. Hartwell (Raj Soin College of Business)
C. Holland (College of Nursing and Health)
J. Howes (College of Science and Math)
K. Kollman (College of Liberal Arts, chair)
A. Lyon (College of Education and Human Services)
E. Poch (Office of the Registrar, ex-officio)
L. Sommers (Office of the Registrar, ex-officio)

Absent were representatives from SGA and Lake Campus.

The committee considered 16 student petitions from 5 entities.

Approved at college and university levels: 7

- CECS: 4

- CEHS: 1
- RSCoB: 1
- UC: 1

Denied at college and university levels: 7

- CECS: 3
- CoSM: 3
- UC: 1

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

- UC: 1

Tabled at college level: 1

- CECS: 1

The meeting adjourned at 10:00 a.m. The next regularly scheduled meeting is Friday, May 17th, at 9:00 a.m.

The associated Refund Appeals Committee will next meet on Friday, March 29th, for routine business.

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ATTACHMENT E
Athletics Council 2013 Annual Report to the University Senate
Lawrence J. Prochaska, Ph.D., Chair

The Athletics Council met monthly during the 2012/2013 academic year. The Steering Committee of the Athletics Council made a number of strategic decisions including the initiation of a missed class policy for the general student population and a determination of the number of season's ticket sales with accompanying payment for men's basketball games. After the Academics Affairs Subcommittee of the AC drafted a missed class policy, the Council unanimously passed it and forwarded it to the University Senate.

The Academic Affairs Sub-committee also funded 19 student athletes for fifth year scholarships totaling \$155,097. In the past five years, this dollar amount has ranged from \$115,000 to \$185,000. In addition, the student athletes have maintained an overall 3.0 GPA for over 30 consecutive academic units (quarters/semesters).

The Student Welfare Subcommittee investigated the assignment of trainers to games/matches and found a serious shortfall compared both to NCAA and Horizon League averages. They brought forward a recommendation to hire an additional trainer to serve our student athletes.

The Diverse Student Athlete Advocacy Subcommittee tabulated information concerning academic progress of minority student athletes and their graduation rates. Diverse student athletes continue to graduate at a higher rate than their peers in the University. The annual reception hosted by President and Mrs. Hopkins for diverse student athletes was well attended.

The gender equity committee found a number of imbalances with regards to funding;

1. A disproportional amount of scholarship dollars are being spent on women athletes as compared to men athletes;
2. The spending for recruitment of women athletes is significantly compared to men and outside the NCAA norms. This has been a persistent issue at WSU;
3. Women athletes receive less equipment and uniform funding compared to their male counterparts, again a consistent shortfall in this area at WSU.

The Gender Equity Committee recommended developing a procedure and protocol for requesting data and salient information from the Athletics Department as this procedure has been somewhat random in the past. It is recommended that the Gender Equity Committee initiate written requests for salient data in the spring for the following year and develop a schedule for receiving and reviewing the data.

The Backboard to Blackboard Subcommittee recommended terminating the program and focusing efforts on more Faculty/Staff nights for future home basketball games.

ATTACHMENT F
WRIGHT STATE UNIVERSITY
Graduate Council Report to the Faculty Senate
February and March 2013

The Wright State University Graduate Council met on February 21 and March 21, 2013. Its standing committees met prior to those dates.

I. REPORT OF THE INTERIM DEAN

Marketing update – Marketing efforts for the Graduate School are entering the third year. The outside consultant work is done; a new style guide has been developed and has been approved by the WSU Communications and Marketing department. The style guide is available for any of the colleges to use. The next marketing project for the Graduate School is the development of short videos, one for each college, that highlight faculty research and student/alumni achievements.

Graduate Council Elections – Each college has been reminded to conduct elections for Graduate Council - one new representative for a three year term. Representatives should be named before the end of April.

Graduate Program Directors' Workshop - Monday, April 1. The topic will be advising and its role in retention and student success.

II. COMMITTEE REPORTS

POLICIES COMMITTEE

The Policies Committee recommended, and the Graduate Council approved, the following language be added to Graduate Council Policy 2.41 (underlined): Nominations may be approved by the (Membership) Committee, in which case they are sent to the Dean for concurring signature and recording in the list of graduate faculty, and reported to the Graduate Council. In cases of disagreement between the Dean and the Committee, the Graduate Council will serve as the final arbiter. If a nomination is deferred, a letter of explanation will be sent to the nominator.

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 modifications, degree designation changes, and combined degree program:

- **New Course Requests:** CS 5300, CS 5301, CS 5302, CS 5303, CS 6370, and CS 6840
- **Course Modifications:** BMB 8990 and PSY 8090
- **Degree Designation Changes** (These degree designation changes are consistent with previously approved proposals from CECS and involve the change from Master of Science in Engineering to Master of Science in XXX Engineering):
 - **MS in Biomedical Engineering**
 - **MS in Materials Science and Engineering**
 - **MS in Mechanical Engineering**

- **MS in Renewable and Clean Energy Engineering**

- **Combined Degree Program:** B.S. in Mechanical or Materials Engineering combined with M.S. in Mechanical, Materials, or Renewable and Clean Energy Engineering

CURRICULUM COMMITTEE B

The Curriculum Committee B recommended, and the Graduate Council approved, the following new course requests, course modification, programs of study, and combined degree programs:

- **New Course Requests:** DOS 9000, DOS 9020, DOS 9030, DOS 9050, DOS 9060, EDL 8950, EDL 9130, EDL 9140, and EDL 9150
- **Course Modification:** CNL 6700
- **Programs of Study:**
 - MED Classroom Teacher: Learning & Motivation (quarter to semester conversion)
 - EDL Principal Licensure (modification)
 - EDL Teacher Leader Endorsement (modification)
 - Middle Childhood Education Licensure (modification)
 - MA History: War and Society (new concentration)
- **Combined Degree Programs:** B.A.-M.S. in Economics and B.S.B.-M.S. in Economics

STUDENT AFFAIRS COMMITTEE

The committee met to select the first 2 Grad Council Scholars. Offers have been made; the students have until April 15 to accept or decline the offer. The committee will meet again to make the final selections for the minority Wright Fellowships and the remaining Graduate Council Scholarships.

III. GRADUATE STUDENT ASSEMBLY

- **Grants:** GSA received 21 applications for the second round of professional development and original work grants. Between the two rounds, over 60 applications were received which is 50% more than last year.
- **Membership:** The membership of GSA has also reached 105 members, which is triple the size from the beginning of the academic year.
- The GSA is currently assisting with a review of student health insurance with a goal of proposing a plan for insurance coverage that recognizes the different health care needs of graduate and undergraduate students. A survey has been conducted; 150 graduate students have provided input.
- **Graduate Research Event – May 24.** Statewide invitation. Expecting 150 poster presentations.
- Held election recently – full elected board for GSA next year.

ATTACHMENT G

RESEARCH COUNCIL QUARTERLY REPORT TO FACULTY SENATE SPRING SEMESTER 2013

Research and Sponsored Programs (RSP) Report

The February RSP Report presented to Research Council members was based on preliminary award numbers through January 2013. External funding for this period totals \$59.7M versus \$67.2M through January 2012. Basic and applied research funding through January 2013 totals \$13.6M compared to \$19.4M this time last year. The preliminary January 2013 awards for F&A are down--\$3.8M versus \$5.4M for the previous fiscal year. Proposal submissions through January 2013 are nearly even--484 compared to 481 through January 2012. The expenditure numbers represent final figures through December 2012. For FY13, total expenditures are up, with \$55.1M versus \$49.7M in FY12.

RSP staff members continue to work on the implementation of the InfoEd Proposal Development and Proposal Tracking modules. This includes working with investigators to prepare applications for electronic submission and training “approvers” on the process for reviewing the electronic routing of those applications. Implementation of several other research compliance modules is also planned.

Wright State Research Institute (WSRI)

WSRI celebrated its sixth anniversary in January 2013, and in that time has had great success in growth of its portfolio to \$20M annually and its staffing, with 120 FTE (including 75 full-time staff).

Environmental Health and Safety

Council members were updated on guidelines regarding use of radioactive materials in University laboratory facilities.

Central Support of Core Equipment Maintenance Contracts

A survey of core equipment resulted in 16 responses and a total of 45 itemized instruments. The survey results indicate that WSU has invested a huge amount of monetary support (\$10M) in initial purchases for equipment over the past decade or so, with less than 1/3 of the instruments covered by maintenance contracts. The University currently spends a little over \$200,000 annually on service contracts with approximately the same amount spent for repairs and staffing support to maintain the equipment. User-fees for multi-user equipment do not come close to covering the cost of a service contract for any of the instruments. The next step will include meetings with College/School representatives to identify genuine multi-user equipment and to develop a long-term strategy for supporting this equipment. This will require a plan for sharing the expense, as there is no central source of funding available within the University for this purpose.

Centers of Excellence

A subcommittee of the Research Council has been formed to conduct a comprehensive review of the University's seven Centers of Excellence, as designated by the University System of Ohio. The purpose is to give positive constructive guidance and identify ways in which the University can assist the Centers to achieve more and work more effectively. Once this review is complete, it was suggested that future reviews be conducted every three years.

Research Officers' Council Update

Dr. Fyffe attended a recent Research Officers' Council meeting in Columbus, where it was reported that funding for Research Incentive (formerly known as Research Challenge) for the

State's campuses is still on hold.

Review of Research Initiation and Professional Development Grant Program Guidelines

The guidelines for the internal competitions for Research Initiation and Professional Development Grants were finalized and plans were made to announce the opportunities to the campus community. Council discussed and approved increasing the amount of the proposal funding requests from “up to \$10,000” to “up to \$20,000” each for the Research Initiation Program in order to adequately fund the proposals that will provide the largest return on investment.

The scoring criteria (listed below) will be used for the Research Initiation and Professional Development competition:

Score	Descriptor	Additional Guidance on Strengths/Weaknesses
9	Exceptional	Exceptionally strong with essentially no weaknesses
8	Outstanding	Extremely strong with negligible weaknesses
7	Excellent	Very strong with only some minor weaknesses
6	Very Good	Strong but with numerous minor weaknesses
5	Good	Strong but with at least one moderate weakness
4	Satisfactory	Some strengths but also some moderate weaknesses
3	Fair	Some strengths but also with at least one major weakness
2	Marginal	A few strengths and a few major weaknesses
1	Poor	Very few strengths and numerous major weaknesses

Minor Weakness: An easily addressable weakness that does not substantially lessen impact.

Moderate Weakness: A weakness that lessens impact.

Major Weakness: A weakness that severely limits impact.

Hanover Research

Hanover Research is available to help faculty develop competitive applications for external funding. Requests for use of Hanover Grants for proposal writing assistance should be directed to the Vice President for Research.

Wright State University
Faculty Senate Minutes
April 15, 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 | ✓ Mejia-LaPerle, Carol | ✓ Self, Eileen |
| ✓ Brewer, Tracy | ✓ Milligan, Barry | ✓ Steele-Johnson, Debra |
| ✓ Brown, Kevin | ✓ Mirkin, David | Vadeboncour, Yvonne |
| ✓ Bukovinsky, Dave* | ✓ Naidu, Sirisha | Williams, Julie* |
| ✓ Cubberley, Mark* | ✓ Petkie, Doug | Wilson, Sean |
| ✓ Doom, Travis* | ✓ Pollock, Sean | |
| ✓ Garber, Fred | ✓ Ramey, Linda | ✓ Krane, Dan* |
| ✓ Gillig, Paulette | ✓ Redko, Cristina | Hopkins, David |
| Harris, Andrea | ✓ Rizki, Matt | ✓ Narayanan, Sundaram |
| ✓ Holland, Cindra* | ✓ Roman, Brenda* | ✓ Sav, Tom |
| Kollman, Kathleen | ✓ Rooney, Thomas* | ✓ Zambenini, Pam |
| ✓ McGinley, Sarah* | ✓ Schneider, Tamera | |

2. Approval of Minutes of March 11, 2013

Minutes were approved as written.

<http://www.wright.edu/administration/senate/senmin/documents/SenMinAttachAMar13.pdf>

3. Report of the University President and Provost

Provost Narayanan

It is an honor to serve you. My transition into the Provost position has been seamless due to our entire faculty, staff and students and especially Tom Sudkamp and Henry Limouze.

Searches:

- College of Engineering and Computer Science Dean – we currently have two candidates with a start date goal of May 1. Dr. Lang Hong is the Interim Dean.
- Dr. Henry Limouze is heading up the search for the Associate Provost for Faculty and Staff Affairs with the goal of a start date of May 1.
- The search for the Dean of the Graduate School will commence in the fall.

The Arts Gala was a great success with over 630 attendees and to date over \$1.4 million has been raised for scholarships.

Congratulations to our Model UN students who again received the highest recognition possible for the 34th consecutive year.

Lake Campus student and Marine Corps veteran Kris Hyde, won both the Wright State and Ohio Student Employee of the Year Award.

Finance students from the Raj Soin College of Business traveled to the New York Stock Exchange, which was facilitated by Doreen Mogavero of Mogavero, Lee and Co., and also worked towards Hurricane Sandy recovery efforts. Ms. Mogavero serves on the Raj Soin College of Business Dean's Corporate Advisory Board and received an honorary Doctorate degree from Wright State.

Thanks to President Hopkins and member of the IUC, language in the budget bill regarding changes to faculty workloads has been removed from the document.

Provost remarks on Diversity Training: "The administration is committed to supporting diversity and to recruiting, retaining, and advancing talented faculty and staff from underrepresented groups. We are equally committed to the principle of shared governance. The March message on the diversity training of search committees describes a change in our practice discussed prior to my becoming Provost, one I have not had the opportunity to review. I have therefore decided that any required change to our current practice will be postponed until faculty have had ample time to review, discuss, and make recommendations to me on this proposal."

Provost Narayanan addressed the recommendations made by the 360 Review of IT at WSU. [360 Review of Information Technology at Wright State](#)

4. Report of the Senate Executive Committee

Guest Report: Robert Fyffe, Research Initiatives

<http://www.wright.edu/administration/senate/senmin/documents/FacSenApril13Rsch.ppt>

Guest Report: Robert Sweeney, Strategic Planning

<http://www.wright.edu/administration/senate/senmin/documents/SPCFacSen4-15-2013.ppt>

Executive Committee Report:

If you have not attended the Arts Gala, I encourage you to do so as you are missing out on this exceptional event.

This Senate has accomplished a great deal this year:

- Reviewed changes to the Demonstrations and Marches Policy, which became Wright Way Policy 2007.
- Created an ad hoc committee to address a slate of information technology issues.
- Staffed committees created by the Ad hoc Committee on Student Success.
- Discussed ways to engage faculty in identifying and recruiting prospective students.
- Convened the Quadrennial Review Committee to review the Faculty Constitution, which we will vote on today.
- Convened a smoking task force with recommendations to be acted on today.
- Considered changes to Honorary Degree policies.
- Acted on the report of the Ad hoc First Year Seminars Committee.
- Acted on the status of the Academic Standing, Probation, and Dismissal and Readmission Policy and approved changes without remanding to Senate.

- Acted on recommendations of the Three Year Plan for Service Learning/Research Opportunities.
- Took action on recommendations from the Freshman Seminars Committee.
- Received the report of the Ad hoc Committee on Student Recruitment.
- Received the report of the Ad hoc Committee on Three Year Plan to Increase Preparedness of Local High School Students.
- Helped facilitate the HB 59 – State Budget Bill.
- Appointed an ad hoc committee on Diversity Training and created a charge.
- Formulated resolutions on parking.

5. Old Business

A. Ratification of dates for Faculty Senate 2013-14

September 9, 2013
 October 14, 2013
 November 18, 2013
 December 2, 2013

January 13, 2014
 February 24, 2014
 March 17, 2014
 April 21, 2014

1. Moved and Seconded to Approve.
2. Approved.

B. Ad hoc Committee on Student Recruitment Resolutions

http://www.wright.edu/administration/senate/senage/documents/recommendations_recruitment_final.pdf

1. Moved and Seconded to Amend language regarding the Enrollment Advisory Committee to:

Recommendations:

1. Enrollment Advisory Committee: Establish a standing committee to partner with the Vice President for Enrollment Management in fulfilling University enrollment goals (as determined in consultation with the deans of each college working with their chairs and/or program directors). At least one faculty member and one student from each college should be represented on this committee.

2. Amendment Approved.
3. Moved and Seconded to Approve with Amendments.
4. Approved with Amendments.

C. Faculty Constitution – Quadrennial Review

Clean Copy:

<http://www.wright.edu/administration/senate/senage/documents/CleanFacultyConstitution3-4-13.pdf>

These amendments were offered at the meeting:

Under Article III, Section 7. C. Executive Committee. Looking at the enumerations, number 4 is repeated 1,2,3,4,4,5,6. It should read 1,2,3,4,5,6,7.

Under Article III, Section 8.C.1

C. Description of Standing Committees

1. ~~1.~~ Undergraduate Curriculum Committee

Undergraduate Curriculum ~~and Innovation~~ Committee Charge: The committee shall have oversight of all undergraduate curricular items related to courses and programs of study including bachelor degrees, associate degrees, majors, minors and certificate programs.

Delete duplicative # 1; delete words “and Innovation” from the Charge.

Under Article III, Section 8.C.3. - Undergraduate Curriculum Review

Current language:

Undergraduate Curriculum Review Committee Membership: One (1) faculty representative from each degree-granting undergraduate college, including the Lake Campus. Colleges may name an alternate faculty representative who has voting privileges when the regular member is absent. The University Provost or designee-and one (1) undergraduate student representative (selected by Student Government) will serve as ex-officio, non-voting members.

Should read:

Undergraduate Curriculum Review Committee Membership: One (1) faculty representative from each degree-granting undergraduate college, including the Lake Campus. Colleges may name an alternate faculty representative who has voting privileges when the regular member is absent. The Program Director or designated faculty representative associated with any Faculty Senate-approved course attribute, the University Provost or designee-and one (1) undergraduate student representative (selected by Student Government) will serve as ex-officio, non-voting members.

Under Article III, Section 8.C.2 – Undergraduate Academic Policies

Current language:

Undergraduate Policy Committee Membership: One (1) faculty representative from each degree-granting undergraduate college, including the Lake Campus. The Faculty Vice President shall represent his/her college. A faculty representative may designate an alternate faculty representative who has voting privileges when the regular member is absent. The University Provost or designee, the University Registrar or designee and one (1) undergraduate student representative (selected by Student Government) will serve as ex-officio, non-voting members.

Should read:

Undergraduate Academic Policies Committee Membership: One (1) faculty representative from each degree-granting undergraduate college, including the Lake Campus. The Faculty Vice President shall represent his/her college. A faculty representative may designate an alternate faculty representative who has voting privileges when the regular member is absent. The Program Director or designated faculty representative associated with any Faculty university-wide program, the University Provost or designee-and one (1) undergraduate student representative (selected by Student Government) will serve as ex-officio, non-voting members.

1. Moved and Seconded to Accept the Amendments.
2. Amendments Approved as offered.
3. Moved and Seconded to Approve the Constitution with Amendments.
4. Approved.

D. Three Year Plan For Service Learning and Research Opportunities Resolutions

<http://www.wright.edu/administration/senate/senage/documents/ServLearnUndergradRsSchRpt2-5-13.pdf>

1. Moved and Seconded to Approve.
2. Approved.

E. Excused Absence Policy – UCAPC

1. Moved and Seconded to Approve.
2. Approved.

F. Ad hoc Committee For A University Smoking Policy Recommendations

Revised Motion

"The administration of WSU should initiate an objective Smoking Study of both the Dayton and Lake campuses to assess current policy; evaluate alternatives to the current policy; explore student enrollment, recruitment experiences and retention decisions related to a tobacco smoke-free campus; explore faculty recruitment, retention and satisfaction related to a tobacco smoke-free campus; administer a tobacco opinion survey for use throughout all campus populations; and develop an ongoing system and infrastructure for accurate data collection. The results of this study should be used by the WSU administration to develop a substantive, long-term plan that enables a sustainable, university-wide healthy change in smoking culture across both the Dayton and Lake campuses by ~~January~~ April 1, 2014. The Faculty Senate or the Faculty Senate Executive Committee should create and populate an ad hoc Smoking Policy Oversight Committee that oversees and guides the development of any such policies that result from this process."

Definitions

Smoke-free can be defined according to worksite policy. Definitions range from 100% banned, segregated, or ventilated areas, including buildings, autos, entryways, benches, etc. Smoke-free refers specifically to smoke caused by the lighting, burning, or use of tobacco or any other material in any type of smoking device or equipment (summarized legal definitions). Conditions to policy may involve medical marijuana, ceremonies, special events and theatre productions.

1. Motion to change the deadline from January 1, 2014 to April 1, 2014.
2. Motion Approved.
3. Motion to change "tobacco free" to "smoke free."
4. Motion Approved.
5. Moved and Seconded to Approve with Amendments.
6. Approved with Amendments.

Retiring Senators were dismissed. New Senators were seated.

6. New Business

- A. Academic Standing – UCAPC
 - 1. Moved and Seconded to Old Business for the September 9, 2013 meeting.
 - 2. Approved.

- B. WSU Admissions Standards - UCAPC
 - 1. Moved and Seconded to Old Business for the September 9, 2013 meeting.
 - 2. Approved.

- C. New Programs – UCAPC
 - 1. CECS – MME Minor Renewable and Clean Energy (Attached)
 - 2. CEHS – KNH Minor Emergency Management
 - 3. COSM – Minor Public Health
 - 4. COSM – Post Bachelor Certificate Pre-medical Studies
 - a. Moved and Seconded to suspend the rules and move Items C.1-4 to Old Business for a vote today.
 - b. Suspension of the rules Approved.
 - c. Moved and Seconded to Approve.
 - d. Approved.

- D. Program Modifications – UCAPC
 - 1. CEHS – KNH BS Athletic Training (Attached)
 - 2. COLA – BA Women’s Studies Program
 - 3. LAKE – ATS Technical Studies Agriculture (Attached)
 - a. Moved and Seconded to suspend the rules and move Items D.1-3 to Old Business for a vote today.
 - b. Suspension of the rules Approved.
 - c. Moved and Seconded to Approve.
 - d. Approved.

- E. Honors Programs – UCAPC
 - 1. COLA - Communications Studies Honors Program
 - 2. COLA - Geography Honors Program
 - 3. COLA – Urban Affairs Honors Program
 - 4. RSCOB – Honors Program
 - a. Moved and Seconded to suspend the rules and move Items E.1-4 to Old Business for a vote today.
 - b. Suspension of the rules Approved for Items 1-3.
 - c. Moved and Seconded to Approve Items 1-3.
 - d. Items 1-3 Approved.

 - e. Moved and Seconded to Suspend the rules and PROVISIONALLY Approve Item 4 pending Approval at the college level.
 - f. Moved and Seconded to PROVISIONALLY Approve Item 4.
 - g. Item 4 PROVISIONALLY approved. NOTE: Dave Bukovinsky confirmed that RSCOB approved the program in April.

- F. College and Program Admissions
 - 1. COLA – Criminal Justice Admissions Criteria
 - 2. COSM – Direct From High School Admissions Standards

 - a. Moved and Seconded to suspend the rules and move Items F.1-2 to Old Business for a vote today.
 - b. Suspension of the rules Approved.
 - c. Moved and Seconded to Approve.
 - d. Approved.

- G. Curriculum and Policy Approval Workflow – UCAPC
 - 1. Moved and Seconded to Old Business for the September 9, 2013 meeting.
 - 2. Approved.

- H. Ratification of Committee Appointments (Distributed at the meeting.)
 - 1. Approved.

7. **Committee Reports**

- A. Attachment D to the April 15, 2013 Senate Agenda.
<http://www.wright.edu/administration/senate/senage/documents/Apr13SenAgn.docx>
 - 1. Mark Polatajko, Vice President for Business and Fiscal Affairs, gave a brief presentation on the university's budget at the request of the Faculty Budget Priority Committee.
<http://www.wright.edu/administration/senate/senmin/documents/FY14BudgetPresentationtoFacultySenate04152013.pdf>

 - 2. Buildings & Grounds Chair, Linda Ramey, gave a brief presentation on the Classroom Building and the NEC Building.
<http://www.wright.edu/administration/senate/senmin/documents/4-15BldgGrndsFacSenateRpt.pptx>

 - 3. Parking Advisory and Appeals Committee Parking Resolution
 - a. An amended Resolution was read at the meeting. Changes to the version distributed with the April 15, 2013 Agenda are indicated below.
 - b. Moved and Seconded to Approved with Amendments.
 - c. Approved with Amendments.

**Parking Resolution
Presented at Faculty Senate
April 14, 2013**

Whereas: Wright State University's administration and faculty are deeply committed to supporting accessibility for all members of the Wright State University community and the greater community at large,

And, whereas: Wright State University continues to construct buildings which will allow the University to serve increasing numbers of employees, students and other constituents,

And, whereas: expansion of Wright State University facilities frequently results in both temporary and permanent disruption of parking including the loss of parking spaces,

And, whereas: the loss of parking spaces negatively impacts accessibility to Wright State University and Wright State University operations,

And, whereas: representatives of the Wright State University Office of Facilities Planning and Development were informed on March 22, 2013 by the Parking Advisory and Appeals committee and on March 25, 2013 by the Buildings and Grounds committee of concerns expressed by faculty, staff and students relating to the loss of parking spaces associated with the construction of the ~~Neurology~~ Neuroscience-Engineering Collaboration (NEC) building,

And, whereas: the Wright State University administration and faculty support the principle of shared governance,

And, whereas: Wright State University Capital Projects Wright Way Policy recognizes that "Capital projects have the potential to impact part or all of the campus and its stakeholders. With this understanding, the campus community will be notified of and engaged in the project planning process beginning in its earliest stages",

Therefore be it resolved that: Wright State University not commit to any construction plans ~~(including the NEC building)~~ which permanently result in the ~~permanent~~ loss of parking spaces until faculty have evaluated those plans and the resulting impact on parking and if a permanent loss of parking is deemed necessary have meaningful input on how the impact should be mitigated.

And therefore be it also resolved that: Wright State University construct a parking lot between the existing lots 16 and 17.

Therefore, be it further resolved that: ~~if the NEC building project results in the permanent loss or increased utilization of parking spaces in Lot 17, those spaces shall be replaced by the expansion of Lot 17.~~

2. ~~Buildings & Grounds Resolution on a Parking Structure~~ WITHDRAWN

3. Buildings & Grounds Chair, Linda Ramey, gave a brief presentation on the Classroom Building and the NEC Building.
Insert PPT here.

8. Council Reports

- A. Attachment E to the April 15, 2013 Senate Agenda.
<http://www.wright.edu/administration/senate/senage/documents/Apr13SenAgn.docx>

9. Special Reports

10. Announcements

- A. Senator Berkwood Farmer asked the Senate to recognize the leadership of Faculty President Dan Krane for the past year. A round of applause followed.

11. Adjournment

The meeting adjourned at 5:00 p.m. The next meeting will be on Monday, September 9, 2:25 p.m., in E156 Student Union.

/pz
/bn 9/6/13