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Faculty Senate Meeting Agenda and Minutes, October 14, 2013

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Faculty Senate

October 14, 2013, 2:25 p.m., E156 Student Union
REVISED

1. **Call to Order**
2. **Approval of the Minutes of September 9, 2013**
http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_Sept_9_2013.pdf
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
 - A. Review of program inventory requests – UCAPC
http://www.wright.edu/ucapc/0013/agenda_minutes/April%202013%20Agenda/Program%20Inventory%20Requests.pdf
 - B. CONH BEACON Admission Criteria – UCAPC
http://www.wright.edu/ucapc/0013/agenda_minutes/April%202013%20Agenda/CONH%20BEACON%20Option%20A%20B%20Admission%20Requirements.pdf
 - C. CONH Honors Program - UCAPC
http://www.wright.edu/ucapc/0013/agenda_minutes/April%202013%20Agenda/CONH%20Honors.pdf
 - D. CECS ME Combined BS-MS - UCAPC
http://www.wright.edu/ucapc/0013/agenda_minutes/April%202013%20Agenda/BSMS_ME%20Info%20and%20appl.pdf
 - E. LAKE AS Second Degree Policy – UCAPC
http://www.wright.edu/ucapc/0013/agenda_minutes/April%202013%20Agenda/LAKE%20AS%20Second%20Degree%20Proposed%20Policy.pdf
6. **New Business**
7. **Written Committee Reports and Attendance**
 - A. Undergraduate Curriculum & Academic Policy Committee
<http://www.wright.edu/administration/senate/documents/UCAPMinutes09182013.docx>
 - B. Undergraduate Academic Policies Committee

September 11, 2013
http://www.wright.edu/administration/senate/documents/AP_Minutes%2009112013.docx

September 25, 2013
http://www.wright.edu/administration/senate/documents/AP_Minutes_09252013.docx
 - C. Undergraduate Curriculum Review Committee
http://www.wright.edu/administration/senate/documents/UCRC_Minutes_Sept_13_13.docx

D. Buildings & Grounds Committee

http://www.wright.edu/administration/senate/documents/B&GMinutes09112013_3.docx

E. Student Petitions

http://www.wright.edu/administration/senate/documents/Petitions_9132013_minutes.docx

F. Board of Trustees Report

<HTTP://www.wright.edu/about/leadership/board-of-trustees/public-sessions>

G. Commencement Committee Report: Eric Rowley

8. Council Reports

A. Athletic Council Report

http://www.wright.edu/administration/senate/documents/AC_Minutes_8_30_13.docx

B. Graduate Council Report

http://www.wright.edu/administration/senate/documents/Grad_Council_2013_09_26.docx

C. Research Council Report

<http://www.wright.edu/administration/senate/documents/Research%20Council%20Faculty%20Senate%20Report%20-%20Summer%20Semester%202013.pdf>

9. Announcements

Next scheduled Faculty Senate meeting: November 18, 2013, 2:25 p.m., E156 Student Union.

10. Adjournment

**Wright State University
Faculty Senate Minutes
October 14, 2013,
2:25 p.m., E156 Student Union**

1. Call to Order

Faculty President Dan Krane called the meeting to order at 2:25 pm

- | | | |
|------------------------|----------------------|------------------------|
| ✓ Alvarez-Leefmans, F. | ✓ Garber, Fred (sub) | Russell, Anne |
| ✓ Berberich, Steven | ✓ Gillig, Paulette | ✓ Schieltz, Bev |
| ✓ Bergdahl, Jacqueline | ✓ Goldstein, David | ✓ Schneider, Tamera |
| ✓ Brewer, Tracy | ✓ Jagow, Shelley | ✓ Self, Eileen |
| ✓ Bukovinsky, Dave* | ✓ Khalil, Naila | ✓ Vadeboncoeur, Yvonne |
| ✓ Carrafiello, Susan | ✓ Kollman, Kathleen | Wischgoll, Thomas |
| ✓ Cubberley, Mark | ✓ Loranger, Carol* | Zhang, Will |
| ✓ Davis, Stephanie | ✓ Milligan, Barry | |
| ✓ Doom, Travis* | ✓ Mirkin, David* | |
| Excoffon, Kate | ✓ Naidu, Sirisha | ✓ Krane, Dan* |
| ✓ Farmer, Berkwood | ✓ Petkie, Doug | ✓ Rizki, Matt* |
| Fernander, Allison | ✓ Pollock, Sean | ✓ Narayanan, Sundaram |
| | ✓ Ramey, Linda* | ✓ Thomas Sudkamp |
| | ✓ Reo, Nicholas | ✓ Winkler, Jonathan |
| | | ✓ Bryan Nethers |
| | | ✓ Riley, Cindy |

2. Approval of the Minutes of September 9, 2013

Minutes were approved as written.

http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_Sept_9_2013.pdf

3. Report of the University President or Provost

Provost Narayanan

Good afternoon everyone, I have a few things to give you an update on, we had wonderful celebration of the Classroom and Student Success Building Groundbreaking. This event was very well attended and I believe this will provide great opportunities for interactive classrooms and tremendous opportunities for faculty and students to work together in terms of student success and in terms of adopting new paradigms of support for teaching.

I want to update you on opportunities related to the state capital support plan. There are multiple pathways for support including higher education, community projects, and support for the arts. President David Hopkins is serving on the panel for higher education; the primary focus of funding will be on renovation projects. We have received the list of requests from all our different campus units and are working feverishly to submit our proposal to the state.

Several of WSU's faculty members have been invited as speakers for the TEDx event in Dayton in November. Dr. Judith Ezekiel from the College of Liberal Arts, Dr. Nathan Klingbeil from the College of Engineering and Computer Science, and Dr. Mike Weisend from the Wright State Research Institute have accepted the invitation. It is a great opportunity for WSU to shine at this event.

The faculty continues to excel in obtaining research and education grants that truly make an impact. WSU is part of a team that won a \$3.5 million grant from the National Science Foundation. This LSAMP grant is led from WSU by Dr. Nathan Klingbeil from CECS and Dr. Marty Gooden from the College of Science and Mathematics and focus on successes of students from underrepresented groups.

Friday, October 18, 2013 we have a campus-wide celebration of accomplishments of under the previous strategic plan. To focus on what is yet to come and where we go from here with respects to the strategic plan. Thank you for your support in what we have been able to accomplish in the previous strategic plan and for your involvement in the different processes as we unveil our new strategic plan.

I wanted to give you a quick update on some of the searches currently undergoing including the Associate Provost for Faculty and Staff Affairs, Dean of the Graduate School, VP for Enrollment Management and Marketing, and Associate VP for Human Affairs. The respective committees have made great progress and these searches are on various stages. We should be bringing these searches to a closure by end of the Fall Semester.

Questions or Comments for Provost

Senator Carol Loranger expressed concerns regarding the negative representation of the faculty body in "A 'thank you' to Wright State and Dayton", Dayton Daily News, Sunday, October 6, 2013, A19 by Dr. Kimberly Barrett, Vice President for Multicultural Affairs and Community Engagement.

Vice President Elect Mateen Rizki expressed concerns on how data was used to determine the university faced diversity issues. Vice President Elect Rizki invited Vice President Barrett to submit a report to explain her findings to the Senate body at a future Faculty Senate meeting.

Vice President Kimberly Barrett reassured the faculty continued to be a very strong partner in diversity issues and stated the article was written to thank the university and the community of Dayton for their support upon her arrival. Dr. Barrett accepted the invitation to present a report at a future meeting.

4. Report of the Senate Executive Committee

- A. The Executive Committee met and approved the minutes for the Faculty Senate meeting on September 9, 2013. The committee established an agenda for the Faculty Senate meeting, October 14, 2013.
- B. The faculty vote on the proposed changes to the Constitution was approved 176/10. This was a record set for number of responses received and speaks volumes to the thorough and careful work of our Quadrennial Review Committee chaired by Dr. Carol Loranger. Provost Narayanan reviewed and approved the New Constitution on October 2, 2013 at which time the changes of the constitution went into effect.

The line of approval for changes in the constitution and bylaws includes the date approved by faculty, followed by the Provost's approval and finally the Board of Trustees. Since there is no record of past changes being approved by the Board of Trustees' it was agreed by the Administration and the Board of Trustees' to omit the third line of approval. Please bring any suggestions or concerns to the Faculty President to be addressed to the Board of Trustees.

- C. Senate Parliamentarian, Dr. Jonathan Winkler provided a report on the changes to the constitution as they apply to the senior leadership and conduct of the meetings. Dr. Winkler's report can be found at the following link:
http://www.wright.edu/administration/senate/documents/Parliamentarian_Report_2013_Faculty_Constitution_Changes.pdf

- D. Under the new constitution, the Undergraduate Curriculum and Academic Policy Committee was disbanded and divided in to three separate committees: Undergraduate Curriculum Committee, Undergraduate Academic Policies Committee and the Undergraduate Curriculum Review Committee. This change will allow each committee to provide more focus in their area of expertise.
- E. Faculty President Krane invited Senator Doom to report on Old Business Item 5.E and issues surrounding this item. Senator Doom reported concerns Dr. Sudkamp and others had about the language in the Lake AS Second Degree policy. There is room for interpretation errors on “unduplicated credit hours” and “beyond the awarding of the degree”, etc. In addition, the number of credit hours required to receive the degree was based upon quarter credit hours not semester credit hours. The University Academic Policies Committee therefore asks the Faculty Senate to table the resolution until a more comprehensive and complete policy can be given.
- F. Project Based Governance for Technology Report. Senator Doom, Chair of IT Committee distributed recommendations to colleges for review and is awaiting feedback from faculty. The IT committee will present a report to the Executive Committee at the November 6, 2013 meeting at which time will be considered new business.
- G. The Executive Committee formed a new International Program Oversight Ad Hoc Committee to review all existing and proposed undergraduate and graduate international programs. The committee’s charge is to review admission requirements, articulation requirements and English and foreign language requirements. The committee will provide recommendations and comment on the University’s infrastructure and support of the program as outlined in the charge. The purpose is to ensure students who are enrolled in these programs are getting uniformed and high quality education. The Executive Committee has asked for the recommendations to be submitted prior to the January 6, 2014 EC meeting.

http://www.wright.edu/administration/senate/documents/IPOC_charge.pdf.

- H. Faculty President Krane was recently appointment President of the Ohio Faculty Council. The OFC proposed that the council work on developing white papers or executive summaries of matters that are of interest to all state schools in Ohio. Particularly the faculty of these schools. The OFC is working on three such white papers: how members are chosen to serve on OFC; how Faculty Budget Priority have input on day to day operation and how budget items are reviewed; how commencement ceremonies are organized and what role faculty play in preparation of ceremonies. Contact Faculty President Krane, if you have any questions on how other schools within the state address their issues as they arise.

5. Old Business

- A. Review of program inventory requests – UCAPC

http://www.wright.edu/ucapc/0013/agenda_minutes/April%202024,%202013%20Agenda/Program%20Inventory%20Requests.pdf

- 1. Approval motioned and seconded
- 2. Unanimously approved.

- B. CONH BEACON Admission Criteria – UCAPC

http://www.wright.edu/ucapc/0013/agenda_minutes/April%202024,%202013%20Agenda/CONH%20BEACON%20Option%20A%20B%20Admission%20Requirements.pdf

- 1. Approval motioned and seconded
- 2. Unanimously approved.

C. CONH Honors Program - UCAPC

http://www.wright.edu/ucapc/0013/agenda_minutes/April%2024,%202013%20Agenda/CONH%20Honors.pdf

1. Approval motioned and seconded
2. Unanimously approved.

D. CECS ME Combined BS-MS - UCAPC

http://www.wright.edu/ucapc/0013/agenda_minutes/April%2024,%202013%20Agenda/BSMS_ME%20info%20and%20appl.pdf

1. Approval motioned and seconded
2. Unanimously approved.

E. LAKE AS Second Degree Policy – UCAPC

http://www.wright.edu/ucapc/0013/agenda_minutes/April%2024,%202013%20Agenda/LAKE%20AS%20Second%20Degree%20Proposed%20Policy.pdf

1. Motion to table until Faculty Senate November 18 meeting and seconded
2. Unanimously tabled.

6. New Business

There is no new business to report at this time.

7. Written Committee Reports and Attendance

Committee Reports can be found in Item 7 of the October 14, 2013 Agenda.

A. Commencement Committee Report: Eric Rowley

Dr. Krane presented the Commencement Committee Report on behalf of Eric Rowley, Chair Commencement Committee.

Information regarding the nomination process for honorary degrees will be sent out October 18, 2013. Initial nomination letters are due to Eric Rowley eric.rowley@wright.edu NLT Monday, November 25, 2013.

The committee began discussion on how to improve aspects of graduation and make it a better experience for faculty, graduates, and families. The committee's goals are to increase participation by all parties involved. Any suggestions from faculty, staff and students are welcomed.

8. Council Reports

Council Reports can be found in Item 8 of the October 14, 2013 Agenda. Please direct any questions or concerns you may have on the following council reports to Dr. Krane dan.krane@wright.edu

9. Announcements

10. Adjournment

The meeting adjourned at 3:20 pm. The next meeting will be held on Monday, November 18, 2013, 2:25 in E156 Student Union

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