

11-18-2013

Faculty Senate Meeting Agenda and Minutes, November 18, 2013

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Faculty Senate

November 18, 2013, 2:25 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes from October 14, 2013**
http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_October_14_2013.pdf
3. **Report of the University President or Provost**
 - Report from Dr. Mark Polatajko, VP of Business and Fiscal Affairs, regarding WSU's six year capital plan
4. **Report of the Senate Executive Committee**
 - Sustainable Energy Resolution
<http://www.wright.edu/administration/senate/documents/RenewableEnergyResolution.pdf>
5. **Old Business**
6. **New Business**
 - A. English Language Proficiency Test Scores for English Majors (UAPC)
http://www.wright.edu/administration/senate/documents/UAPC_COLA_English_Language_Test_Scores.pdf
 - B. Project-based governance for Information Technology Proposal Feedback (IT)

Original Proposal from the Executive Steering Committee for Information Technology:
http://www.wright.edu/administration/senate/documents/WSU_IT_Governance_2013-09-11.pdf

Faculty Senate IT Committee Feedback:
http://www.wright.edu/administration/senate/documents/Faculty_Senate_IT_Committee_Feedback.pdf
7. **Written Committee Reports and Attendance**
 - A. Building & Grounds Committee
http://www.wright.edu/administration/senate/documents/BGMinutes_Oct.docx
 - B. Commencement Committee
http://www.wright.edu/administration/senate/documents/CommencementCommittee_Minutes_10092013.docx
 - C. Honors Committee
http://www.wright.edu/administration/senate/documents/Honors_Minutes_091313.pdf

D. Information Technology Committee

October 3:

http://www.wright.edu/administration/senate/documents/IT_Minutes_Oct_3_2013_V2.pdf

October 31:

http://wright.edu/administration/senate/documents/IT_Minutes_October_31_13.docx

E. Undergraduate Academic Policies Committee

October 9:

http://www.wright.edu/administration/senate/documents/AP_Minutes_10092013.docx

October 23:

http://www.wright.edu/administration/senate/documents/AP_Minutes_10232013.docx

F. Undergraduate Curriculum Committee

October 9:

http://www.wright.edu/administration/senate/documents/UCC_Minutes_10092013.docx

October 23:

http://www.wright.edu/administration/senate/documents/UCC_Minutes_10232012.docx

G. Undergraduate Curriculum Review Committee

http://www.wright.edu/administration/senate/documents/UCRC_Minutes_October_11_2013.docx

H. Board of Trustees Report

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

8. Council Reports

A. Athletic Council Report

<http://www.wright.edu/administration/senate/documents/AC%20minutes%209-27-13.doc>

B. Graduate Council Report

http://www.wright.edu/administration/senate/documents/Grad_Council_Report_10312013.docx

9. Announcements

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

10. Adjournment

Wright State Faculty Senate
Monday, November 18, 2013
Minutes

1. Call to Order

Faculty President Dan Krane called the meeting to order at 2:25 p.m.

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

2. Approval of the Minutes of October 14, 2013

Minutes were approved as written.

http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_October_14_2013.pdf

3. Report of the University President or Provost

Announcements and Updates

Provost Narayanan updated the Senate on the following executive searches:

- Dr. Steven Berberich has been appointed Associate Provost for Faculty & Staff Affairs.
- One last candidate for the Vice President of Enrollment & Marketing position will be visiting campus this week.
- Three candidates for the Dean of the Graduate School position will be interviewed in the next few weeks.
- Dr. Polatajko is finalizing negotiations with the new Assistant Vice President of Human Resources.

Dr. Tom Sudkamp updated the Senate on the status of the Campus Completion Committee:

- The state legislature has required that a Completion Plan be submitted by the end of the year.
- A committee of faculty, staff, and students has been formed and met last week to start addressing several issues, including the Completion Plan requirement that Wright State identify 3-5 top obstacles to student persistence and completion and propose strategies to address the obstacles with measurable metrics for assessment of the approach.
- The committee will also respond to the Higher Learning Commission (HLC) accreditation requirement to define “ambitious and achievable goals for student retention and completion”.
- Wright State’s HLC liaison has recently retired, postponing an HLC campus visit until a new liaison is appointed.

Dr. Hopkins made the following announcements:

- Wright State Student Government held a dance-a-thon, Raiderthon, and raised \$50,365 for Dayton Children’s Hospital kids & families in need.
- Value & Quality Commission
 - Governor Kasich recently formed a new statewide commission, chaired by Dr. Gordon Gee, that will be focused on the value and quality of higher education. Dr. Gee and Chancellor Carey will be on campus as part of a listening tour in early 2014.
 - It’s important for the Wright State community to carefully consider “What do we really mean by quality?”:
 - Quality of Inputs (ACT / SAT, GPA, etc.) (traditional definition)
 - Quality of academic experience (service learning, internships, undergraduate research, environment, hands-on learning, experimental learning, etc.)
 - Quality of Outcomes – How do we measure the outcomes of academic programs in ways that are meaningful that we can share with the world the quality of an education at Wright State University

Capital Process Updates

Dr. Hopkins:

- Chancellor Carey recently called for a Six-year Capital plan of how Wright State intends to move forward with our capital plans including renovation, modernization, expansion, and any new construction.
- Wright State’s highest priority is “making sure we create an environment for the excellence and quality of the academic experience”.

Dr. Polatajko:

http://www.wright.edu/administration/senate/documents/Wright_State_6_YR_Capital_Executive_Summary.pdf

Dr. Polatajko reviewed the process for Wright State's biannual (FY15-16) state capital appropriation, including the seven guiding principles for all projects. (presentation, pg2)

- On October 10, Wright State was instructed to develop, complete and submit its Six-year Capital Plan by November 1. On November 20, the University will present the plan to Higher Education Capital Funding Commission for review. After review, the commission's recommendations will be submitted to the IUC Presidents, then the Governor, and finally to the state legislature.
- Aspects of the plan:
 - Campus Master Plan priorities with funding gaps
 - Deferred maintenance listing updated through September 30
 - Project priorities and write-ups for a variety of academic & space initiatives from the various colleges.
- The Faculty Senate Building & Grounds and Faculty Budget Priority Committees provided substantive feedback to help realign the priorities in the final draft.

4. Report of the Senate Executive Committee

- A. Senator John Paietta will be filling the seat, vacated by Associate Provost Berberich, representing Boonshoft School of Medicine.
- B. Dr. Kimberly Barrett has been invited to make a presentation to the Executive Committee at its November 25th meeting as a prelude to having her be on the agenda to the December 2nd Faculty Senate Meeting
- C. The deadline for submitting initial recommendations for honorary degrees has been changed from November 25th to December 2nd
- D. Discussions were held regarding faculty input towards the Six-year Capital Plan, particularly input from Faculty Budget Priority Committee and the Building & Grounds Committee
- E. The charge of the ad hoc International Programs Oversight Committee has been slightly modified to extend their recommendation deadline to March 10, 2014. Brian Rigling (chair) and 6 other faculty members have been selected to fill the committee.
http://www.wright.edu/administration/senate/documents/IPOC_charge.pdf

F. Renewable Energy Resolution

Hunt Brown, Director of Sustainability, has asked the Faculty Senate Executive Committee to pass the following resolution regarding renewable energy:

Whereas, Wright State University is committed to sustainability and thoughtful use of resources, and

Whereas, Wright State University seeks to be a community leader in reducing its impact on the environment, and

Whereas, fossil fuel use generates many environmental, social and economic costs, and

Whereas, increased use of renewable energy is a goal of the State of Ohio

Therefore be it resolved, that the Wright State Faculty Senate recommends that the University's Administration increase the use of cost-effective renewable energy on the Dayton and Lake campuses.

- After discussion the resolution was put to the Senate for a vote and passed without dissent.

The Executive Committee has charged the Undergraduate Academic Policies Committee to perform an evaluation of faculty:student ratios at Wright State over the past 10-20 years and generate a report that will also look at faculty:student ratio trends at peer and other state intuitions.

5. Old Business

6. New Business

A. English Language Proficiency Test Scores for English Majors (UAPC)

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

1. Moved and Seconded to Old Business for the December 2, 2013 meeting.
2. Approved.

B. Project-based governance for Information Technology Proposal Feedback (IT)

Original Proposal

http://www.wright.edu/administration/senate/documents/WSU_IT_Governance_2013-09-11.pdf

Faculty Senate IT Committee Feedback

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

1. Motion to “accept the report as originally proposed and to recommend that University act upon its recommendations”.
2. Motion seconded.
3. Motion approved.

7. Written Committee Reports and Attendance

Committee Reports & Minutes can be found on the November 18th Agenda.

http://www.wright.edu/administration/senate/senage/documents/Senate_Agenda_11182013.pdf

8. Council Reports

Council Reports can be found on the November 18th Agenda.

http://www.wright.edu/administration/senate/senage/documents/Senate_Agenda_11182013.pdf

9. Adjournment

The meeting adjourned at 3:31 p.m. The next meeting will be held on Monday, December 2, 2013, at 2:25 p.m. in E156 Student Union