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Faculty Senate

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Faculty Senate Meeting Agenda and Minutes, December 2, 2013

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Faculty Senate

December 2, 2013, 2:25 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes from November 18, 2013**
http://www.wright.edu/administration/senate/documents/Senate_Minutes_November_18_2013.pdf
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old 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
6. **New Business**
 - A. CONH Direct from High School Admissions Policy (UAPC)
http://www.wright.edu/administration/senate/documents/CONH_DFHS_Admission_Requirements.docx
 - B. Multiple Degree Policy (UAPC)
<http://www.wright.edu/administration/senate/documents/UAPC-2013011-13-DegreePolicies-final-v2.docx>
 - C. Undergraduate Program Review Resolution (UCRC)
http://www.wright.edu/administration/senate/documents/UCRC_Program_Review_Resolution_11082013.docx
 - D. New Programs of Study (UCC)
http://www.wright.edu/administration/senate/documents/FacSen_Combined_POS12022013.pdf
 - CSD Agriculture Business Management
 - CSD Food Systems Management
 - CSD BTAS Food Systems Management
 - CSD Office Info Systems AAB/Applied Business Technologies
 - CSD Technical Study ATS/Food Science
 - OL Organizational Leadership/Minor
7. **Written Committee Reports and Attendance**
 - A. University Buildings and Grounds Committee (Matt Rizki)
 - B. Undergraduate Academic Policies Committee
http://www.wright.edu/administration/senate/documents/AP_Minutes_11132013.docx
 - C. Undergraduate Curriculum Committee
http://www.wright.edu/administration/senate/documents/UCC_Minutes_Nov13_Draft.docx

D. Undergraduate Curriculum Review Committee

http://www.wright.edu/administration/senate/documents/UCRC_Minutes_November_08_2013.docx

E. Undergraduate Student Petitions Committee

http://www.wright.edu/administration/senate/documents/Petitions_Nov2013_Minutes.docx

F. Board of Trustees Report

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

8. Council Reports

9. Announcements

Next scheduled Faculty Senate meeting: January 13, 2014 2:25 p.m., E156 Student Union.

10. Adjournment

**Wright State Faculty Senate
Monday, December 2, 2013
Minutes**

1. Call to Order

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

✓ Alvarez-Leefmans, F.	✓ 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
✓ Goldstein, David	✓ Schneider, Tamera	

2. Approval of the Minutes of November 18, 2013

Minutes were approved as written.

http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_November_18_2013.pdf

3. Report of the University President or Provost

Provost Narayanan

Raidersgiving provided a Thanksgiving meal for 71 people to include 44 students. Many thanks go to Craig This, USAC Team and many other volunteers who donated their time to making this a successful event.

Administrative searches are still underway and we hope to bring a closure to these searches soon. Ms. Shari Mickey-Boggs has accepted the position of Associate Vice President for Human Resources and will join us on February 1, 2014. Ms. Mary Ellen Ashley has accepted the position of Vice President for Enrollment Management and will join us on February 1, 2014 as well. The search for the Dean of the Graduate School is still underway.

The TedEx event held in November was a successful event with 15 of the 30 speakers either from or associated with Wright State University.

Donna Schlagheck reported that the Wright State delegation to the Model UN Team World Conference received the Outstanding Delegation Recognition, the highest recognition possible at the competition.

Reynolds and Reynolds provided a generous gift of \$400,000 in scholarships to CECS.

4. Report of the Senate Executive Committee

The Executive Committee met and approved the minutes for the Faculty Senate meeting on November 18, 2013. The committee established an agenda for the Faculty Senate meeting on December 2, 2013.

An Op-Ed by President Hopkins and Faculty President Krane, entitled "An Equal Opportunity to Dreams", was featured in the December 2, 2013 edition of the *Dayton Daily News*.

http://www.wright.edu/administration/senate/documents/DDN_12-2-2013_v2.pdf

Faculty Staff and Appreciation men's basketball game tickets will go on sale today through December 16, 2013.

VP Mark Polatajko and VP Kimberly Barrett were guests at our November 25, 2013 meeting. VP Polatajko gave an update on the Cooperative Services Arrangements between WSU, ODOT and local communities. ODOT does not control the marketing of the bridge, however the cities of Beavercreek and Fairborn are not opposed to having WSU on the bridge, details of the project will be presented as they arise. The committee will ask VP Polatajko to provide an executive summary that details the savings and costs associated with the salt barn and pedestrian bridge projects. VP Barrett gave a summary of her diversity report. The EC will draft questions for VP Barrett to give a written response for the committee to provide to the Senate.

5. Old Business

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

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

1. Approval motioned to adopt proposed changes and seconded
2. Unanimously approved

6. New Business

A. CONH Direct from High School Admissions Policy (UAPC)

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

1. Moved and seconded to Old Business for January 13, 2014
2. Approved

B. Multiple Degree Policy (UAPC)

<http://www.wright.edu/administration/senate/documents/UAPC-2013011-13-DegreePolicies-final-v2.docx>

Questions arose regarding the maximum number of hours required for a multiple degree policy and the requiring too many courses at undergraduate level may result in running out of courses for students to take at the graduate level.

1. Moved and seconded to Old Business for January 13, 2014
2. Approved

C. Undergraduate Program Review Resolution (UCRC)

http://www.wright.edu/administration/senate/documents/UCRC_Program_Review_Resolution_11082013.docx

1. Moved and seconded to Old Business for January 13, 2014
2. Approved

D. New Programs of Study (UCC)

http://www.wright.edu/administration/senate/documents/FacSen_Combined_POS12022013.pdf

1. Moved and seconded to Old Business for January 13, 2014
2. Approved

7. Written Committee Reports and Attendance

University Buildings and Grounds (Vice-President Elect Mateen Rizki, Chair)

The committee unanimously approved a motion to remove the Divisions Sculpture from campus and return it to the artist by the end of March, 2014. It should be noted this particular piece of artwork does not fall into the category of the 1% artwork required for capital funding. Gary Dickstein will contact members of the university community to determine the best use for the amphitheater once the artwork is removed. Facilities Planning will need to assess the area to determine cost associated with bringing this facility up-to-date.

The Williams design was selected for the Tabletop Podium. UBGC will obtain a quote for the cost of making the podiums.

The UBGC committee will hold a special meeting on December 4 to continue discussion of the Woods Conservancy Report- the focus will be to merge the findings of the report with the policies of the Wright Way Policies and Procedures. The committee discussed possible creation of a Woods Conservancy Standing Committee at next quadrennial review of the constitution.

The committee was briefed on Splashtop and agreed to invite Larry Fox, CaTS to the January meeting to give a demonstration.

8. Council Reports

There are no council reports at this time.

9. Announcements

- A. Mr. Bob Grant, Athletics Office will be our guest speaker at the January Senate meeting. The EC has asked Mr. Grant to comment on faculty interest and support of WSU Athletics and present a reprisal his own comments to BOT regarding financial aspects associated with WSU Athletics comparison to peer institutions and Horizon League institutions. Please prepare any questions you may have for Mr. Grant before the January meeting.

- B. Senator Garber suggested possibly of forming an ad hoc committee to oversee the Foodbank offered to students.

Faculty President Krane suggested inviting Vice President of Student Affairs, Dan Abrahamowicz to attend the EC meeting on January 6, 2014 to discuss any emerging issues with the committee and possibly attend the January 13 Faculty Senate meeting as well.

10. Adjournment

The meeting adjourned at 3:00. The next meeting will be held on Monday, January 13, 2014, 2:25 in E156 Student Union.

/cr