

1-13-2014

Faculty Senate Meeting Agenda and Minutes, January 13, 2014

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Faculty Senate

January 13, 2014, 2:25 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes from December 2, 2013**
http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_12022013.pdf
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
 - A. CONH Direct from High School Admissions Policy (UAPC)
http://www.wright.edu/administration/senate/documents/CONH_DFHS_Admission_Requirements.docx
A motion to table this resolution is expected.
 - 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_ProgramReviewResolutions.pdf
A motion to amend this resolution is expected.
 - 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
6. **New Business**
7. **Written Committee Reports and Attendance**
 - A. University Buildings and Grounds Committee
Splashtop Demonstration – CaTS
 - B. Undergraduate Student Success Committee
<http://www.wright.edu/administration/senate/documents/USSC-Fall2013.docx>
 - C. Faculty Budget Priority Committee
http://www.wright.edu/administration/senate/documents/FBPC_Summary_Fall2013.docx
 - D. Board of Trustees Report

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

8. Council Reports

A. Athletics Council

http://www.wright.edu/administration/senate/documents/AC_Minutes_11-22-13.doc

Athletics Report – Bob Grant

B. Graduate Council

http://www.wright.edu/administration/senate/documents/GradCouncil_Report_11212013.docx

C. Research Council

http://www.wright.edu/administration/senate/documents/Research_Council-Fall_Semester_2013.pdf

9. Announcements

Faculty-Staff Appreciation Night at the Nutter Center – January 17, 2014

10. Adjournment

Next scheduled Faculty Senate meeting: February 24, 2014 2:25 p.m., E156 Student Union.

Wright State Faculty Senate
Monday, January 13, 2014
Minutes

1. Call to Order

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

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

2. Approval of the Minutes of December 2, 2013

Minutes were approved as written.

http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_12022013.pdf

3. Report of the University President or Provost

President Hopkins

- Capital Bill Update
 - Wright State expects to receive more funding than from previous Capital Bills,. The WSU proposal focused on maintenance, renovation, classrooms, and a number of other projects.
 - The Governor has not finally approved the bill, but the commission's recommendations indicate that Wright State's report was well received..
- Community Development Projects
 - \$100 million dollars of capital projects are being competed for across the state.
 - Wright State Community Partners have submitted 5 project proposals to allow Wright State to continue its community engagement and research with Dayton Regional STEM School, Air Force Research Lab, and other community partners.

- Wright State Branding
 - Copernicus, a branding consultant, has been hired by Wright State to work with our campus community, our alumni, and the greater region to help us revitalize our brand, understand what message will resonate with stakeholder groups, and create new media and communication strategies to tell the world just how great we are.
 - A brand is not a tagline. Think of our brand as our reputation. Our job, collectively, is to make sure that through our actions, our reputation is what we want it to be.
- Future of Higher Education
 - President Obama has launched an initiative that will result in ranking colleges in terms of affordability and value.
 - WSU administrators recently had a conversation with Jamiene Studley, Deputy Under Secretary of Education, to discuss how Wright State can have input into the process.
 - This ranking system will impact the distribution of need-based aid through Pell Grants and impact the way Wright State receives dollars for our students.

Provost Narayanan

- Wright State is moving forward with the Faculty Senate approved IT Governance Structure.
- A new Associate Vice President for Human Resources will be starting on February 1st.
- A new Enrollment Management Vice President will also be joining Wright State.
- University Librarian Stephen Foster has transitioned to a full-time roll as Associate Vice President for International Affairs. Sheila Shellabarger will serve as Interim University Librarian.
- Dr. Robert Fyffe's roll has been expanded to include both the Vice President for Research and also the Dean of Graduate School.

Q&A

A Senator asked the Provost & President if there were updates regarding the campus network outage that occurred on Friday, January 10, 2014, and the issues with Pilot that occurred over the weekend. Provost Narayanan turned the floor over to Dr. Berberich, Associate Provost for Faculty & Staff Affairs, to address the issue. Dr. Berberich informed the Senate that the outage was caused by a policy update to the firewall cluster and that CaTS worked diligently with the vendor to resolve the issue. The Pilot issue with cross-listed courses not having a fully populated student roster is still ongoing but the potential loss of all Pilot data has been resolved.

4. Report of the Senate Executive Committee

- The Executive Committee met immediately before the Senate meeting due to the University Winter Weather closure on January 6, 2014.
- The Executive Committee heard from two guests at the meeting:
 - Jeff Ulliman, University Controller, discussed the WSU-ODOT Cooperative Services Agreement that involves the Salt Barn proposal. The Executive Committee feels that there is enough information to guide specific recommendations from the Senate Building & Grounds Committee.
 - Simone Polk discussed the WSU Food Pantry and issues related to the basic needs of Wright State students.
 - Wright State is the only university in the region with a food pantry for its students
 - Many other universities have visited Wright State in order to learn more about the pantry and potentially open a pantry on their campuses
 - Last year the food pantry received 455 client visits
 - In 2013 the pantry received around \$15,000 in cash or food donations.
 - 91% of the clients are full-time Wright State undergraduate students
 - Faculty can assist the pantry by donating food or cash via the Wright State giving site, and/or volunteering time to help staff the pantry
- The Executive Committee reviewed a response from Vice President Kimberley Barrett regarding diversity issues on campus. She has identified two primary concerns: 1) A minority student success gap, and 2) a gender gap within the faculty ranks. The Executive Committee plans to ask other members of the administration to respond to questions about these issues and will then present the issues to the full Senate at the February or March meetings.
- Rebecca Cole, Vice President for Advancement, has been invited to give a presentation regarding the upcoming fundraising campaign.

5. Old Business

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

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

1. Dr. Doom, UAPC Chair, made a motion to table the policy
2. Motion seconded
3. Motion to table was approved

B. Multiple Degree Policy (UAPC)

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

1. Moved and seconded to approve
2. Approved

C. Undergraduate Program Review Resolution (UCRC)

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

1. Dr. Schieltz, UCRC Chair, made a motion to approve the proposal with amended language
2. Motion seconded
3. Motion approved

D. New Programs of Study (UCC)

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

1. Moved and seconded to approve
2. Approved

6. New Business

7. Written Committee Reports and Attendance

A. University Buildings and Grounds Committee

Jerry Hensley, CaTS IT Analyst, demonstrated a new software product available to faculty. Splashtop allows faculty to become untethered from the podium by controlling the classroom computer remotely through a tablet or smartphone. Faculty interested in using Splashtop in their classroom should contact the CaTS Helpdesk.

B. Undergraduate Student Success Committee

<http://www.wright.edu/administration/senate/documents/USSC-Fall2013.docx>

C. Faculty Budget Priority Committee

http://www.wright.edu/administration/senate/documents/FBPC_Summary_Fall2013.docx

D. Board of Trustees Report

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

8. Council Reports

A. Athletics Council

http://www.wright.edu/administration/senate/documents/AC_Minutes_11-22-13.doc

Athletics Report – University Athletics Director Bob Grant

Mr. Grant gave a presentation regarding the state of Wright State Athletics & Student Athletes.

- Student athletes have completed 32 straight terms of a higher than 3.0 cumulative GPA
- Men's Basketball has averaged 21 wins/year over last 7 seasons
 - Led the Horizon League in attendance last year
 - Coach Billy Donlon was 2012-13 Horizon League Coach of the Year
 - Ranked 20th in the nation for defense
 - One of the top academic progress rates in the country
- Nine women's sports and seven men's sports; 57% of athletes are women
- Exposure & engagement
 - \$7.3million in exposure for the Wright State through newspaper mentions (print & online)
 - Success in Men's Basketball attracts more national media attention
 - Wright State Men's Basketball projected to be a "bracket buster" by USA Today <http://usat.ly/1emzuHW>
 - Many large donations to the University come from individuals who first became associated with through WSU Athletics
- Expenses
 - NCAA Division 1-AAA Schools spend approximately 5.9% of total institution expenses on athletics; Wright State spends about 2.6%
 - Last year within the Horizon League, Wright State ranked 7th lowest in athletics spending

B. Graduate Council

http://www.wright.edu/administration/senate/documents/GradCouncil_Report_11212013.docx

C. Research Council

http://www.wright.edu/administration/senate/documents/Research_Council-Fall_Semester_2013.pdf

9. Announcements

10. Adjournment

The meeting adjourned at 4:13pm. The next meeting will be held on Monday, February 24, 2014, 2:25 in E156 Student Union.

/bn