

2-24-2014

## Faculty Senate Meeting Agenda and Minutes, February 24, 2014

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# Faculty Senate

February 24, 2014, 2:25 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes from January 13, 2014**  
[http://www.wright.edu/administration/senate/senmin/documents/Senate\\_Minutes\\_011320141.pdf](http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_011320141.pdf)
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
6. **New Business**
  - A. **New Programs of Study (UCC)**  
[http://www.wright.edu/administration/senate/documents/POS\\_FacSen\\_Feb2014\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/POS_FacSen_Feb2014_Combined.pdf)
    - BIO-Biological Sciences-BA
    - BIO-Biological Sciences-BS
    - BIO-Biological Sciences-BS/Applied Physiology
    - BIO-Biological Sciences/Biology Education
    - BIO-Biological Sciences-BS/Life Science Education
    - BIO-Clinical Lab Science-BSCLS
    - PSY-Psychology- BA
    - PSY-Psychology –BA (Minor)
    - STT-Statistics-BS
    - STT-Statistics/Minor
  - B. **Wright State Core Quadrennial Review Resolution (UAPC)**  
[http://www.wright.edu/administration/senate/documents/UAPC\\_2013-Review\\_of\\_Wright\\_State\\_Core.pdf](http://www.wright.edu/administration/senate/documents/UAPC_2013-Review_of_Wright_State_Core.pdf)
  - C. **Wright State Undergraduate Admissions Policy (UAPC)**  
[http://www.wright.edu/administration/senate/documents/UAPC\\_WSU\\_Admissions\\_Criteria.pdf](http://www.wright.edu/administration/senate/documents/UAPC_WSU_Admissions_Criteria.pdf)
  - D. **University Buildings and Grounds (Matt Rizki)**
    1. Woods Conservancy Committee
    2. Capital Plan
7. **Written Committee Reports and Attendance**
  - A. **Undergraduate Academic Policies**  
[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_12112013.docx](http://www.wright.edu/administration/senate/documents/AP_Minutes_12112013.docx)  
[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_01172014.docx](http://www.wright.edu/administration/senate/documents/AP_Minutes_01172014.docx)
  - B. **Undergraduate Curriculum Committee**  
[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_Dec4.pdf](http://www.wright.edu/administration/senate/documents/UCC_Minutes_Dec4.pdf)  
[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_Jan24\\_2014.pdf](http://www.wright.edu/administration/senate/documents/UCC_Minutes_Jan24_2014.pdf)

C. **University Buildings and Grounds**

[http://www.wright.edu/administration/senate/documents/UBGC\\_Minutes\\_Nov%202014.pdf](http://www.wright.edu/administration/senate/documents/UBGC_Minutes_Nov%202014.pdf)

[http://www.wright.edu/administration/senate/documents/UBGC\\_Minutes\\_01222014\\_V2.pdf](http://www.wright.edu/administration/senate/documents/UBGC_Minutes_01222014_V2.pdf)

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/AthleticsCouncil-December13\\_2013.doc](http://www.wright.edu/administration/senate/documents/AthleticsCouncil-December13_2013.doc)

**9. Guest Speaker:** Ms. Rebecca Cole, Vice-President, University Advancement to present the Capital Campaign

**10. Announcements**

Nominations for Faculty Vice-President: The Executive Committee is requesting nominations for the position of 2014-15 Faculty Vice-President. Nominations must be received by March 10, 2014 at 5:00pm. More information about the position and nomination procedures can be found at: [https://wright.qualtrics.com/SE/?SID=SV\\_bqMq68jvsstulzr](https://wright.qualtrics.com/SE/?SID=SV_bqMq68jvsstulzr)

**11. Adjournment**

Next scheduled Faculty Senate meeting: March 17, 2014 2:25 p.m., E156 Student Union.

**Wright State Faculty Senate**  
**Monday, February 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    | ✓ 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*         | ✓ Paietta, John     | ✓ Rizki, Matt*         |
| ✓ Excoffon, Kate        | ✓ Petkie, Doug      | ✓ Hopkins, David       |
| ✓ Farmer, Berkwood*     | ✓ Pollock, Sean     | ✓ Narayanan, Sundaram  |
| ✓ Fernander, Allison    | ✓ Ramey, Linda*     | ✓ Winkler, Jonathan    |
| ✓ (Janece Warfield Sub) | ✓ Reo, Nicholas     | ✓ Bryan Nethers        |
| ✓ Garber, Fred          | ✓ Russell, Anne     | ✓ Riley, Cindy         |
| ✓ Gillig, Paulette      | ✓ Schieltz, Bev     |                        |
| ✓ Goldstein, David      | ✓ Schneider, Tamera |                        |

**2. Approval of the Minutes of January 13, 2014**

Minutes were approved as written.

[http://www.wright.edu/administration/senate/senmin/documents/Senate\\_Minutes\\_011320141.pdf](http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_011320141.pdf)

**3. Report of the University President or Provost**

**David R. Hopkins, University President**

Wright state has several major initiatives currently underway this spring.

**Branding Initiative:** The focus will be on 21st century higher education; to think strategically on how to position the university to be viewed by others in the community, stake holders, students and their families. Jim Munch and the Department of Marketing are currently working on this initiative for fall 2014; updates will be announced in April, 2014.

**Completion Plan:** Students arriving at colleges today are coming to the universities with different definitions of what they are trying to achieve and what their expectations are in obtaining a baccalaureate degree, associate's degree or certificate of completion. Wright State wants to ensure its students will be successful in reaching their expectations and is currently working on a completion plan to submit to the Board of Trustees at the April meeting; pending approval from the BOT the plan will be forwarded to the Ohio Board of Regents by June, 2014 as required.

**Capital Campaign:** Ms. Rebecca Cole Vice-President University Advancement will provide further information in her presentation to follow.

**Capital Bill:** Approval of the bill has been delayed until May, 2014 we hope. WSU should receive funding 90 days after approval. WSU is anticipating receipt of \$14.1M for maintenance and general projects at Main Campus and Lake Campus.

**Quality and Value Higher Education:** Governor Kasich has formed a group to make recommendations by June 2014 on how to improve the quality and value of Ohio higher education. I am pleased to serve on this group.

The Federal Government is currently developing a ranking system that would rate institutions on quality and value of higher education. It is anticipated by 2015, federal funds (Pell Grants) will be dispersed based upon some aspect of this ranking system. Ms. Jamie Studley, Under Secretary, U.S. Department of Education is tentatively scheduled to visit Wright State in April for a statewide town hall meeting.

Dan Krane invited President Hopkins to the March Senate Meeting to share a presentation of his vision of Quality and Value in Higher Education in the 21<sup>st</sup> Century.

#### 4. Report of the Senate Executive Committee

##### Dan Krane, Faculty President

- A. Nominations are being accepted for Faculty Senators 2014-15 academic year until close of business on Friday, February 28, 2014.

Nominations for Vice-President will be accepted until close of business on Monday, March 10, 2014.

In April, Matt Rizki will assume the position of Faculty President for one year. During the transition period of the new faculty constitution and bylaws it is necessary to elect a Vice-President who will serve with President Matt Rizki during 2014-15. Thereafter, once the new bylaws are in full swing, both the faculty president and vice-president will serve two-year terms.

- B. Ohio Faculty Council is currently developing a white paper on the quality and value of higher education. Faculty are invited to provide their input and can submit feedback to Dan Krane prior to the March 14 OFC meeting. The paper will be submitted to Chancellor John Carey and Board of Regents through the OFC.
- C. SSI Implications for Associates Degree email submitted to senators on Friday, February 21, 2014 was discussed in further detail. The email is referenced in the following link: <http://www.wright.edu/administration/senate/documents/ssi.pdf>

Chairs of the three Undergraduate Curriculum Committees: Senator Doom, Undergraduate Academic Policies; Senator Pollock, Undergraduate Curriculum Committee; and Senator Schieltz, Undergraduate Curriculum Review Committee were asked to bring this matter to the attention of their committees, to seek input

on the desirability of awarding associates degrees and consider the most appropriate way for Wright State to develop the degrees if they choose to offer them. The recommendations are to be presented to the Executive Committee prior to its March 10, 2014 meeting for report to the Faculty Senate meeting on March 17, 2014. Comments are welcome to any one of the chairs mentioned above, Dan Krane or Matt Rizki.

This discussion was followed by a question and answer session detailed on the link: [http://www.wright.edu/administration/senate/documents/SSI\\_AssociatesDegree\\_Q&A.pdf](http://www.wright.edu/administration/senate/documents/SSI_AssociatesDegree_Q&A.pdf)

## 5. Old Business

## 6. New Business

### A. New Programs of Study (UCC)

[http://www.wright.edu/administration/senate/documents/POS\\_FacSen\\_Feb2014\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/POS_FacSen_Feb2014_Combined.pdf)

Senator Bev Schieltz motioned to amend the proposed Biological Sciences Program syllabi and replace with revised syllabi. These changes are minor changes to modified programs of study. Senator Stireman seconded the motion.

Parliamentarian Jonathan Winkler recommended dividing the Programs of Study into two categories: modified programs and new programs. Senator Doom motioned to divide the programs. Motioned seconded and approved.

A motion was made to table the modified programs of study and return to them Undergraduate Curriculum Committee to resolve. Motion seconded and approved.

Motion made to approve the new program of study STT-Statistics/Minor to Old Business at the March Senate meeting. Motion seconded and approved.

### B. Wright State Core Quadrennial Review Resolution (UAPC)

[http://www.wright.edu/administration/senate/documents/UAPC\\_2013-Review\\_of\\_Wright\\_State\\_Core.pdf](http://www.wright.edu/administration/senate/documents/UAPC_2013-Review_of_Wright_State_Core.pdf)

Motion was made to consider Wright State Core Quadrennial Review Resolution as an item of Old Business at the March Senate Meeting. Motion seconded and approved.

### C. Wright State Undergraduate Admissions Policy (UAPC)

[http://www.wright.edu/administration/senate/documents/UAPC\\_WSU\\_Admissions\\_Criteria.pdf](http://www.wright.edu/administration/senate/documents/UAPC_WSU_Admissions_Criteria.pdf)

Motion was made to consider Wright State Undergraduate Admissions Policy as an item of Old Business at the March Senate Meeting. Motion seconded and approved.

### D. University Buildings and Grounds (Matt Rizki)

[http://www.wright.edu/administration/senate/documents/UBGC\\_Senate\\_Report.pptx](http://www.wright.edu/administration/senate/documents/UBGC_Senate_Report.pptx)

1. Woods Conservancy Committee
2. Capital Plan

Matt Rizki briefed the Senate on the status of the proposed: salt barn, pedestrian bridge, capital plan and the newly formed Woods Conservancy Committee.

- Presented plans for the site, buildings and roads for the salt barn.
- The City of Beaver Creek has granted WSU permission to have naming rights to the pedestrian bridge.
- Woods Policy WWP 5410 has been accepted by the Provost Office and will be sent to the University Cabinet for review and final approval.
- Ad hoc Woods Conservancy Committee Proposal has been accepted. Professor Jim Runkle will continue to chair this committee for the remainder of the academic year.

Motion was made to consider University Buildings and Grounds Woods Conservancy and Capital Plan as items of Old Business at the March Senate Meeting. Motion seconded and approved.

## 7. **Written Committee Reports and Attendance**

- A. **Undergraduate Academic Policies**  
[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_12112013.docx](http://www.wright.edu/administration/senate/documents/AP_Minutes_12112013.docx)  
[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_01172014.docx](http://www.wright.edu/administration/senate/documents/AP_Minutes_01172014.docx)
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- 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/AthleticsCouncil-December13\\_2013.doc](http://www.wright.edu/administration/senate/documents/AthleticsCouncil-December13_2013.doc)

Senator Fred Garber reported on the Faculty Staff Appreciation Event held January 17. Senator Garber said the event was a “first-class, well-done and over-the-top event”. Many thanks go to the Department of Athletics, volunteers and student organizations who participated in this event.

Faculty President Dan Krane thanked the Provost for hosting the Faculty and Staff Appreciation Event.

## 9. **Guest Speaker**

Ms. Rebecca Cole, Vice-President, University Advancement gave a presentation on the Comprehensive Campaign scheduled to launch Fall, 2014.

**10. Announcements**

Nominations for Faculty Vice-President: The Executive Committee is requesting nominations for the position of 2014-15 Faculty Vice-President. Nominations must be received by March 10, 2014 at 5:00pm. More information about the position and nomination procedures can be found at:

[https://wright.qualtrics.com/SE/?SID=SV\\_bqMq68jvsstulzr](https://wright.qualtrics.com/SE/?SID=SV_bqMq68jvsstulzr)

**11. Adjournment**

The meeting adjourned at 4:10, Faculty Senate is scheduled to meet again March 17, 2014 2:25 p.m., E156 Student Union.

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