

3-17-2014

Faculty Senate Meeting Agenda and Minutes, March 17, 2014

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Faculty Senate

March 17, 2014, 2:25 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes from February 24, 2014**
http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_02242014.pdf
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
 - A. **New Programs of Study – STT Minor (UCC)**
http://www.wright.edu/administration/senate/documents/POS_STT_Minor.pdf
 - B. **Wright State Core Quadrennial Review Resolution (UAPC)**
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
 - D. **University Buildings and Grounds (Matt Rizki)**
http://www.wright.edu/administration/senate/documents/UBGC_Senate_Report.pptx
 1. Woods Conservancy Committee
 2. Capital Plan
6. **New Business**
 - A. **Program(s) of Study (Kinesiology, UCC)**
http://www.wright.edu/administration/senate/documents/POS_combined_03172014.pdf
 - B. **CoNH Direct Admit Policy (UAPC)**
http://www.wright.edu/administration/senate/documents/CoNH_DFHS_AdmitPolicy.pdf
 - C. **Second Start Policy (UAPC)**
<http://www.wright.edu/administration/senate/documents/2013-SecondStart-Final.pdf>
 - D. **International Programs Recommendations (IPOC)**
<http://www.wright.edu/administration/senate/documents/ipocReport.2014.03.10-FINAL.pdf>
 - E. **SSI Formula & Associate Degree Report (Dr. Travis Doom, UAPC)**
 - F. **2014-15 Senate meeting dates**

September 8, 2014 – Meeting of Committee Chairs

<u>Senate Meetings</u>	
September 29, 2014	January 26, 2015
October 27, 2014	February 23, 2015
November 24, 2014	March 23, 2015
December 8, 2014 (Finals Week)	April 27, 2015 (Finals week)

7. Written Committee Reports and Attendance

- A. University Curriculum Review Committee
http://www.wright.edu/administration/senate/documents/UCRC_Report_Feb2014.pdf
- B. University Curriculum Committee
http://www.wright.edu/administration/senate/documents/UCC_Minutes_Feb72014.doc
- C. Undergraduate Academic Policies Committee
http://www.wright.edu/administration/senate/documents/AP_Minutes_01312014.docx
http://www.wright.edu/administration/senate/documents/AP_Minutes_02142014.pdf
- D. Faculty Budget Priority Committee
http://www.wright.edu/administration/senate/documents/FBPC_Minutes_01222014.pdf

8. Council Reports

- A. Graduate Council Report
http://www.wright.edu/administration/senate/documents/GradCouncil_Feb14_Report.pdf
- B. Athletics Council Minutes
http://www.wright.edu/administration/senate/documents/AthleticsCouncil_Jan14_Minutes.doc

9. Announcements

- A. Faculty Senate elections are underway and electronic ballots have been distributed via email. Faculty that did not receive a ballot or have any other issues with the election should contact the Faculty Office, x2039 or x3560, 138 Fawcett Hall.
- B. The Faculty Office is seeking committee volunteers for 2014-15. The Executive Committee will present a list of initial appointments to be ratified at the April Senate meeting. Individuals, including current committee members, that are interested in serving on committees should complete the following form:

https://wright.qualtrics.com/SE/?SID=SV_3sBrrWm8CQktnHn

10. Adjournment

Next scheduled Faculty Senate meeting:
April 21, 2014 2:25 p.m., E156 Student Union.

Wright State Faculty Senate
Monday, March 17, 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 February 24, 2014

http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_02242014.pdf

Minutes were approved as written.

3. Report of the University President or Provost

David R. Hopkins, University President

State-level Updates

- The Higher Education Capital Bill may be approved within the next week.
- Governor Kasich has reviewed the 2-year biannual budget and introduced a Mid-biennium Review Bill, HB 472, which contains 22 provisions that impact Higher Education.
 - Including a mandatory review of faculty workload policies and an aggregate 10% increase in teaching, research and advising.
 - Wright State Administration will work to address faculty concerns regarding the language of the bill.

Campus Updates

- There is preferred seating available to Faculty Senators who attend the final talk in the Presidential Lecture Series with speaker Dr. Michio Kaku on Wednesday, March 19, 2014.
- The Women's Basketball Team won the Horizon League Championship and will be headed to the NCAA tournament. Their first game will be 11:00am, Wednesday, March 22, 2014 against University of Kentucky in Rupp Arena.
- President Hopkins will deliver a presentation regarding Quality & Value of Higher Education at the April 21, 2014 Senate meeting.
- The President will host an end-of-year reception at the final Senate meeting of the 2013-2014 academic year. (Skylight Lobby, 1:00-4:00pm)

Mary Ellen Ashley, Vice President for Enrollment Management & Marketing

<http://www.wright.edu/administration/senate/documents/VPAshleyHandoutSpring2014.pdf>

Vice President Ashley reviewed her planning process with the Senate and reported that she has met with the Enrollment Management Staff, all college deans, and all vice presidents and the associate provost to review what works well at Wright State, what could work better, and what does not work.

Based on her discussions, Vice President Ashley has been reviewing the following areas:

1. New student orientation
 - a. Has lowered cost from \$75 to \$25 and hopes that next year it will be free
 - b. Increased WingsExpress training for students
2. Process review with Enrollment Directors, Bursar, Registrar, and individual colleges to create new communication and process plans for new students.
3. Review of Banner modules and alternative customer relationship management systems.
4. Work with CaTS, Registrar, and Bursar to reduce the amount of paper forms that students need to use.
5. Retention planning and high-school relationships.
6. Quality & Value of Higher Education – a simple survey is being conducted of new students and parents regarding their thoughts and expectations of quality and value at Wright State.

A Senator stated a concern regarding the layout and operation of the Student Union One Stop setup – RaiderExpress. Vice President Ashley agreed with the Senator's concerns and will be drafting a proposal to address the issues.

Faculty President-elect Matt Rizki inquired as to when a new strategic plan for recruitment would be developed. Dr. Rizki expressed that he has heard from parents, students, and most recently the Regional STEM School that Wright State was not making a good effort to reach out to prospective students and parents.

Vice President Ashley mentioned that a college dean brought up similar concerns and that she is currently investigating the issue. Undergraduate Admissions reports that Wright State is and has been working closely with at least 48 STEM students.

S. Narayanan, University Provost

Dr. Narayanan announced that by the end of the day he will have served exactly one year as Provost. Dr. Narayanan thanked the Faculty and Faculty Senate for their support over the past year.

4. Report of the Senate Executive Committee

Dan Krane, Faculty President

- A. Senator Loranger was the only confirmed candidate for Faculty Vice President and will assume her duties beginning in the 2014-15 Academic Year.
- B. Faculty President Krane yielded the floor to Senator Farmer who made a motion to consider the following resolution:

Whereas Wright State's Women's Basketball team concluded their regular season with a record of 26 wins and 8 losses and won their conference tournament;

And whereas, the Wright State University Women's Basketball team will be participating in the NCAA Division I Women's basketball tournament for the first time in the University's history;

Therefore be it resolved that the Wright State University Faculty congratulate the Wright State University Women's Basketball team and coaching staff and wish them the best of luck in the NCAA tournament.

- The motion to consider was seconded.
 - After discussion a motion was made and seconded to suspend the rules to allow immediate consideration of the resolution.
 - The motion to suspend the rules was approved.
 - The resolution was approved without dissent.
- C. State-level updates
- The Ohio Faculty Council is working on a Quality & Value whitepaper for its April 11, 2014 meeting. Dr. Krane will circulate a draft to the Senators for their feedback prior to the meeting.
 - SSI / Associate Degree Issue
 - Faculty President Krane yielded the floor to Senator Doom to give an update from the Curriculum and Academic Policies Committees.
 - Dr. Doom: The Academic Policies Committee recommends that Wright State not respond to the changes in the funding model and not to consider new academic programs to take advantage of the funding model. The committee unanimously asserts that faculty should continue to explore and create sound academic programs based on meeting student need, not in response to a budget bill.
 - HB 472 & Faculty Workload
 - The Senate reviewed HB 472 and the following Workload Resolution:
 - http://www.wright.edu/administration/senate/documents/Workload_Resolution_03172014.pdf
 - Motion to consider as Old Business at April 21 meeting.
 - Motion seconded.
 - After discussion a motion was made to add the word “teaching” between the words “and” and “records”.

- Motion seconded.
- Amendment approved.

- Motion to consider suspending the rules and consider the item as Old Business for immediate action.
- Motion to consider as Old Business passed by majority vote. (2 nay votes)

- A Senator inquired if the measure can be amended in the future if passed at the current meeting. Parliamentarian Jonathan Winkler stated that those who vote against approval may make a motion to reconsider at the next meeting.
- The amended resolution passed by majority vote. (2 nay votes)

5. Old Business

A. New Programs of Study (UCC)

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

- A motion was made and seconded to approve.
- The motion was approved without dissent.

B. Wright State Core Quadrennial Review Resolution (UAPC)

http://www.wright.edu/administration/senate/documents/UAPC_2013-Review_of_Wright_State_Core.pdf

- A motion was made and seconded to approve.
- The motion was approved without dissent.

C. Wright State Undergraduate Admissions Policy (UAPC)

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

- A motion was made and seconded to approve.
- Dr. Doom made the following clarification: “The admission policy sets the standard for a certain level of GPA or ACT, however requiring students to take the ACT for placement is part of our administration process not the policy. Students will still be required to take the ACT to be appropriately placed.”
- The motion was approved without dissent.

D. University Buildings and Grounds (Matt Rizki)

http://www.wright.edu/administration/senate/documents/UBGC_Senate_Report.pptx

Dr. Rizki updated the Senate that the President’s Cabinet has approved the Wright Way Policy to be updated with similar language found on Slide 6. The Woods Committee will begin to meet with administration in order to develop conservation easement guidelines.

- A motion was made and seconded to amend the recommendations from Building & Grounds to allow the current Woods Conservatory Committee to remain in place through the summer and that a new Ad-hoc Woods Conservatory Committee, separate from Building & Grounds, will be constituted at the start of Fall Semester 2014.
- The amendment approved without dissent.

- A vote was held to accept the report from Building & Grounds as amended.
- The amended report and recommendations were approved by majority vote. (Nay votes were recognized by the chair.)

6. New Business

A. Program(s) of Study (Kinesiology, UCC)

http://www.wright.edu/administration/senate/documents/POS_combined_03172014.pdf

- A motion was made and seconded to consider as Old Business at the April 21st Senate meeting.
- The motion was approved without dissent.

B. CoNH Direct Admit Policy (UAPC)

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

- A motion was made and seconded to consider as Old Business at the April 21st Senate meeting.
- A motion was made and seconded to suspend the rules and to immediately consider the policy as an item of Old Business.
- Motion for immediate consideration was approved without dissent.
- The policy was approved without dissent.

C. Second Start Policy (UAPC)

<http://www.wright.edu/administration/senate/documents/2013-SecondStart-Final.pdf>

- A motion was made and seconded to consider as Old Business at the April 21st Senate meeting.
- The motion approved without dissent.

D. International Programs Recommendations (IPOC)

<http://www.wright.edu/administration/senate/documents/ipocReport.2014.03.10-FINAL.pdf>

- A motion was made and seconded to consider as Old Business at the April 21st Senate meeting.
- During discussion, Dr. Brian Rigling, Chair of the International Programs Oversight Committee, gave a brief presentation of the committee's report and recommendations.
 - <http://www.wright.edu/administration/senate/documents/ipocPresentation.2014.03.17.pdf>
- After discussions, the report and its recommendations were approved to be considered as Old Business at the April 21st Senate meeting.

E. SSI Formula & Associate Degree Report (Dr. Travis Doom, UAPC)

- Senator Doom gave his report during the Executive Committee report (Item 4C).
- No motions were made or votes held.

F. 2014-15 Senate meeting dates

September 8, 2014 – Meeting of Committee Chairs

Senate Meetings

September 29, 2014

October 27, 2014

November 24, 2014

December 8, 2014 (Finals Week)

January 26, 2015

February 23, 2015

March 23, 2015

April 27, 2015 (Finals week)

- The AY2014-15 meeting dates will undergo final consideration at the April 21st Senate meeting.

7. Written Committee Reports and Attendance

A. University Curriculum Review Committee (Bev Schieltz)

http://www.wright.edu/administration/senate/documents/UCRC_Report_Feb2014.pdf

- Senator Schieltz reviewed the findings of the Undergraduate Curriculum Review Committee's first set of syllabi reviews and made the following recommendations on behalf of the committee:
- http://www.wright.edu/administration/senate/documents/UCRC_Senate_Report_031172014.docx
- A motion was made to consider the report and recommendations as Old Business at the April 21st Senate meeting.
- The motion was approved without dissent.

B. University Curriculum Committee

http://www.wright.edu/administration/senate/documents/UCC_Minutes_Feb72014.doc

C. Undergraduate Academic Policies Committee

http://www.wright.edu/administration/senate/documents/AP_Minutes_01312014.docx

http://www.wright.edu/administration/senate/documents/AP_Minutes_02142014.pdf

D. Faculty Budget Priority Committee

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10. Adjournment

Dr. Krane adjourned the meeting at 4:19 p.m.

The next scheduled Faculty Senate meeting will be April 21, 2014 at 2:25 p.m. in E156 Student Union.