

12-8-2014

## Faculty Senate Meeting Agenda and Minutes, December 8, 2014

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# Faculty Senate

December 8, 2014

2:25pm, E156 SU

- I. Call to Order
- II. Approval of Minutes  
[http://www.wright.edu/administration/senate/senmin/documents/Senate\\_Minutes\\_2014\\_11Nov.pdf](http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_11Nov.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - MDA Follow-up Presentation – Ryan Fendley
- V. Old Business
  - A. Art Studio Minor  
[http://www.wright.edu/administration/senate/documents/ART\\_Studio\\_Minor\\_12715\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/ART_Studio_Minor_12715_Combined.pdf)
  - B. Criminal and Justice Studies Honors Program  
[http://www.wright.edu/administration/senate/documents/CJS\\_Honors\\_Program1.pdf](http://www.wright.edu/administration/senate/documents/CJS_Honors_Program1.pdf)
- VI. New Business
  - A. MDA Resolution  
[http://www.wright.edu/administration/senate/documents/MDA\\_Resolution.pdf](http://www.wright.edu/administration/senate/documents/MDA_Resolution.pdf)
  - B. MGT – Certificate in Human Resources  
[http://www.wright.edu/administration/senate/documents/MGT\\_Cert\\_HR\\_12653\\_Approved\\_POS.pdf](http://www.wright.edu/administration/senate/documents/MGT_Cert_HR_12653_Approved_POS.pdf)
  - C. SM – B.S. Integrated Science Studies  
[http://www.wright.edu/administration/senate/documents/SM\\_IntSciStudies\\_11968\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/SM_IntSciStudies_11968_Combined.pdf)
  - D. Approval of December 2014 Graduates  
[http://www.wright.edu/administration/senate/documents/GraduationSummary\\_Fall2014.pdf](http://www.wright.edu/administration/senate/documents/GraduationSummary_Fall2014.pdf)

The list can be reviewed at the Registrar's Office.

VII. Written Committee Reports and Attendance

A. Undergraduate Curriculum Review Committee (Schieltz)

[http://www.wright.edu/administration/senate/documents/UCRC\\_Fall\\_2014\\_ReportSummary.pdf](http://www.wright.edu/administration/senate/documents/UCRC_Fall_2014_ReportSummary.pdf)

[http://www.wright.edu/administration/senate/documents/UCRC\\_Fall\\_2014\\_Report.pdf](http://www.wright.edu/administration/senate/documents/UCRC_Fall_2014_Report.pdf)

VIII. Council Reports

A. Athletics Council

[http://www.wright.edu/administration/senate/documents/AC\\_Minutes\\_10Oct.pdf](http://www.wright.edu/administration/senate/documents/AC_Minutes_10Oct.pdf)

B. Graduate Council

[http://www.wright.edu/administration/senate/documents/GradCouncil\\_2014\\_11Nov.pdf](http://www.wright.edu/administration/senate/documents/GradCouncil_2014_11Nov.pdf)

C. Research Council

[http://www.wright.edu/administration/senate/documents/RC\\_Fall2014\\_Report.pdf](http://www.wright.edu/administration/senate/documents/RC_Fall2014_Report.pdf)

IX. Announcements

A. Fall Commencement Ceremony – December 13, 2014

<http://www.wright.edu/commencement>

B. Faculty/Staff Appreciation Night at the Nutter Center – January 17, 2015

<https://www.wright.edu/athletics/faculty-and-staff-appreciation-night>

C. Faculty President, Vice President, and Senate Spring 2015 Election Schedule

[http://www.wright.edu/administration/senate/documents/ElectionSchedule\\_2015.pdf](http://www.wright.edu/administration/senate/documents/ElectionSchedule_2015.pdf)

<http://www.wright.edu/faculty-handbook/faculty-rights-responsibilities/faculty-constitution>

Faculty President & VP Nominations: January 20, 2015 – February 20, 2015

Senate Nominations: February 9, 2015 – February 20, 2015

X. Adjourn

Next scheduled Faculty Senate Meeting: January 26, 2015
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**Wright State Faculty Senate**  
**MINUTES**  
**December 8, 2014**

I. Call to Order

Faculty President Mateen Rizki called the meeting to order at 2:25 p.m.

- |                        |                    |                     |
|------------------------|--------------------|---------------------|
| ✓ Alvarez-Leefmans, F. | ✓ Garber, Fred     | ✓ Schieltz, Bev     |
| ✓ Boyd, Brian          | ✓ Gillig, Paulette | ✓ Schultz, Michelle |
| ✓ Bukovinsky, David    | ✓ Goldstein, David | ✓ Smith, Sherrill   |
| ✓ Cao, Caroline        | ✓ Hertzler, Marie  | ✓ Stireman, John    |
| ✓ Carrafiello, Susan   | ✓ Jagow, Shelley   | ✓ Zhang, Weiqun     |
| ✓ Cowan, Allison       | Kenyon, Lisa       |                     |
| ✓ Cubberley, Mark      | ✓ Khalil, Naila    | ✓ Rizki, Mateen     |
| ✓ Davis, Stephanie     | ✓ Loranger, Dennis | ✓ Loranger, Carol   |
| ✓ Doom, Travis         | ✓ McGinley, Sarah  | ✓ Hopkins, David    |
| ✓ Ellis, Corey         | ✓ Milligan, Barry  | ✓ Narayanan, S.     |
| ✓ Eustace, Rosemary    | ✓ Petkie, Doug     | ✓ Shannon, Vaughn   |
| ✓ Excoffon, Kate       | ✓ Pollock, Sean    | ✓ Riley, Cynthia    |
| ✓ Farmer, Berkwood     | ✓ Ramey, Linda     | ✓ Nethers, Bryan    |
| ✓ Flanagan, Erin       | ✓ Reo, Nicholas    |                     |

II. Approval of Minutes

[http://www.wright.edu/administration/senate/senmin/documents/Senate\\_Minutes\\_2014\\_11Nov.pdf](http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_11Nov.pdf)

Minutes were approved as written.

III. Report of the University President or Provost

President Hopkins

- Announced that the Fall Commencement Ceremony would be on Saturday and encouraged all present to attend. There will be 1,809 graduates, a 6% increase from the Fall 2013 commencement.
- Effective January 7<sup>th</sup>, Wright State will be one of 361 schools designated with the Carnegie Foundation's Community Engagement Classification.  
<http://webapp2.wright.edu/web1/newsroom/2015/01/07/wright-state-receives-carnegie-classification-for-community-engagement/>
- Announced that he recently attended and participated in a summit at the Whitehouse to discuss means to serve under-represented populations in higher education.

### Provost Narayanan

- The CIO search has been finalized and Craig Woolley will be starting on January 5<sup>th</sup>.
- Dr. Jay Albayyari has been named new dean of Wright State's Lake Campus. His appointment will be effective July 1, 2015, and he will begin as Dean Elect on April 1, 2015, to facilitate his transition.
- The preliminary total number of applications for next year are promising in terms of growth.

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

- A. The Executive Committee has charged the Athletics Council to add a budget committee to their subcommittee structure and to provide a report at the February Senate meeting.
- B. The Executive Committee has noticed a trend where proposals for new academic proposals only contain a list of courses and not all of the required information. All program proposals that do not include the required information will be rejected by the Executive Committee.
- C. Starting in January, student employees hired by Faculty Vice President Loranger will produce college-specific Senate newsletters to be distributed to faculty within one week of each Senate meeting.
- D. Dr. Rizki briefed the Senate on the MDA Resolution, currently listed under New Business, and addressed concerns regarding the tradeoffs between the concepts of 'revenue growth' & 'quality', issues with centralized support services versus in-house support services, and the timeline for implementation of the MDA model. Dr. Rizki then gave the floor to Mr. Ryan Fendley to answer questions:

Senator Davis noted that after the November MDA presentation she inquired if licensure programs were included in the four categories listed under Model Taxonomy. Senator Davis then invited Mr. Fendley to share the answer with the Senate at this time.

Mr. Fendley: From the model's perspective there are two general types of licensures/certificate programs. One is the set of programs that would qualify as academically derived – that is, an individual has to go through the registration process and our in essence paying tuition to obtain that certification. That revenue stream is then included in the tuition component and is provided to the responsible academic units consistent with the tuition sharing formula. The other set is those professional certifications and licensures where an individual is not required to pay tuition to obtain but obtains it through some other way, perhaps it's a professional P&P certification offered through a workforce development program. That revenue would be assigned to the responsible academic unit but would show up in the 'other' category through the inclusion of all non-tuition based fees.

Dr. Rizki raised a question regarding how the model will prevent colleges from duplicating centrally provided services, such as tech support or marketing.

Mr. Fendley stated that there are some checks-&-balances built into the system. There is currently a strategic hiring process where all requests for new positions are centrally evaluated for need and contribution. There is also a plan to conduct a comprehensive service unit review

Senator Milligan asked Mr. Fendley if any of the points from the MDA Resolution would be difficult to adopt.

Mr. Fendley stated that a number of the concerns are already built into the model and that he doesn't see any significant challenges. He emphasized the need to be careful regarding the amount of flexibility in the model that is limited out of fear that a bad outcome may happen.

Dr. Loranger asked, in relation to #8 on the resolution, and what the timeline would be to complete the service unit review.

Mr. Fendley stated that they plan to review 3-5 units every three to four months starting in January 2015.

Senator Doom raised a concern regarding the emphasis on growth and asked what part of the model best provides the protection that Wright State sticks to its mission of a state-public institution instead of emulating a private-for-profit institution.

Mr. Fendley stated that ultimately it doesn't matter what the activity is the faculty are at the heart of it, whether it's starting a new program or evaluating a program. The model is merely designed to allow stakeholders to evaluate the tradeoffs of a given action. Provost Narayanan added that faculty and other university stakeholders would be involved in the committees and groups that review and make budgetary decisions.

President Hopkins concluded the discussion by addressing the following points:

- The whole concept of the public university is changing. Wright State has lost 25% of its state base support within the last seven years, and at this time less than 20% of funding comes from the State of Ohio and it's expected that the percentage will continue to drop. While Wright State isn't trying to be a for-profit institution, we do need to think like private universities do. It is also expected that the state will ask Wright State to reduce tuition by 5%, so an emphasis on growth will be needed to offset these budget reductions.

- The most important measure of quality will be the outputs such as the learning outcomes and the quality of graduates.
- The university needs to create a sustainable path in order to fulfill its mission as a public university and continue to produce high quality graduates.

## V. Old Business

### A. Art Studio Minor

[http://www.wright.edu/administration/senate/documents/ART\\_Studio\\_Minor\\_12715\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/ART_Studio_Minor_12715_Combined.pdf)

A motion was made and approved to table this item until additional information is submitted.

### B. Criminal and Justice Studies Honors Program

[http://www.wright.edu/administration/senate/documents/CJS\\_Honors\\_Program1.pdf](http://www.wright.edu/administration/senate/documents/CJS_Honors_Program1.pdf)

A motion was made and accepted to amend the language “should see Dr. Karen Lahm” to read “should contact the CJS Program Director”. The amended item was approved.

## VI. New Business

### A. MDA Resolution

[http://www.wright.edu/administration/senate/documents/MDA\\_Resolution.pdf](http://www.wright.edu/administration/senate/documents/MDA_Resolution.pdf)

Item was approved to be considered as Old Business at the January Senate meeting.

### B. MGT – Certificate in Human Resources

[http://www.wright.edu/administration/senate/documents/MGT\\_Cert\\_HR\\_12653\\_Approved\\_POS.pdf](http://www.wright.edu/administration/senate/documents/MGT_Cert_HR_12653_Approved_POS.pdf)

Item was approved to be considered as Old Business at the January Senate meeting.

### C. SM – B.S. Integrated Science Studies

[http://www.wright.edu/administration/senate/documents/SM\\_IntSciStudies\\_11968\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/SM_IntSciStudies_11968_Combined.pdf)

Item was approved to be considered as Old Business at the January Senate meeting.

### D. Approval of December 2014 Graduates

[http://www.wright.edu/administration/senate/documents/GraduationSummary\\_Fall2014.pdf](http://www.wright.edu/administration/senate/documents/GraduationSummary_Fall2014.pdf)

A motion to suspend the rules to consider the item as Old Business was made and accepted. The item was approved.

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Senator Schieltz briefed the Senate regarding the UCRC findings that a high percentage of attribute syllabi are not conveying the required attribute information to students. Faculty President Rizki directed Senator Schieltz and the UCRC to draft a resolution or develop procedures to address attribute removal from negligent courses.

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Faculty President & VP Nominations: January 20, 2015 – February 20, 2015

Senate Nominations: February 9, 2015 – February 20, 2015

X. Adjourn

Next scheduled Faculty Senate Meeting: February 23, 2015
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