

1-26-2015

# Faculty Senate Meeting Agenda and Minutes, January 26, 2015

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# Faculty Senate

January 26, 2015  
2:25pm, E156 SU

- I. Call to Order
- II. Approval of Minutes  
[http://www.wright.edu/administration/senate/senmin/documents/Senate\\_Minutes\\_2014\\_12Dec.pdf](http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_12Dec.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. Strategy for International Education
  - B. Service Unit Review
  - C. Space Utilization Survey
  - D. Athletics Council Representative
  - E. Senate Newsletter Template  
<http://www.wright.edu/administration/senate/documents/newsletter-template.pdf>
- V. Old 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)
- VI. New Business
  - A. Tobacco Free Policy Draft  
[http://www.wright.edu/administration/senate/documents/Tobacco\\_free\\_policy\\_draft\\_12-11-14.pdf](http://www.wright.edu/administration/senate/documents/Tobacco_free_policy_draft_12-11-14.pdf)  
[http://www.wright.edu/administration/senate/documents/Tobacco-Free\\_Campus\\_Policy\\_Timeline.pdf](http://www.wright.edu/administration/senate/documents/Tobacco-Free_Campus_Policy_Timeline.pdf)

B. Program Name Change (UCC)

“WMS - Women’s Studies” to “WGS – Women, Gender, and Sexuality Studies”

[http://www.wright.edu/administration/senate/documents/WGS\\_WomenGenderSexuality\\_Cert\\_13074\\_Modify\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/WGS_WomenGenderSexuality_Cert_13074_Modify_Combined.pdf)

[http://www.wright.edu/administration/senate/documents/WGS\\_WomenGenderSexuality\\_Minor\\_13073\\_Modify\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/WGS_WomenGenderSexuality_Minor_13073_Modify_Combined.pdf)

[http://www.wright.edu/administration/senate/documents/WGS\\_WomenGenderSexuality\\_BA\\_13072\\_Modify\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/WGS_WomenGenderSexuality_BA_13072_Modify_Combined.pdf)

VII. Written Committee Reports and Attendance

A. Building & Grounds (Menart)

[http://www.wright.edu/administration/senate/documents/BG\\_Minutes\\_2014\\_05Dec%20ver2.pdf](http://www.wright.edu/administration/senate/documents/BG_Minutes_2014_05Dec%20ver2.pdf)

[http://www.wright.edu/administration/senate/documents/BG\\_2015\\_01JanPresentation.pptx](http://www.wright.edu/administration/senate/documents/BG_2015_01JanPresentation.pptx)

B. Information Technology (Wischgoll)

[http://www.wright.edu/administration/senate/documents/IT\\_Minutes\\_2014\\_12Dec.pdf](http://www.wright.edu/administration/senate/documents/IT_Minutes_2014_12Dec.pdf)

C. Building & Grounds – Parking Subcommittee

[http://www.wright.edu/administration/senate/documents/Parking\\_Minutes\\_2014\\_10Oct.pdf](http://www.wright.edu/administration/senate/documents/Parking_Minutes_2014_10Oct.pdf)

D. Distance Education Task Force

[http://www.wright.edu/administration/senate/documents/DETF\\_Minutes\\_2014\\_11Nov.pdf](http://www.wright.edu/administration/senate/documents/DETF_Minutes_2014_11Nov.pdf)

[http://www.wright.edu/administration/senate/documents/DETF\\_Minutes\\_Dec11\\_2014.pdf](http://www.wright.edu/administration/senate/documents/DETF_Minutes_Dec11_2014.pdf)

E. Undergraduate Academic Policies Committee

[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_2014\\_11Nov\\_13.pdf](http://www.wright.edu/administration/senate/documents/AP_Minutes_2014_11Nov_13.pdf)

[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_2015\\_12Dec.pdf](http://www.wright.edu/administration/senate/documents/AP_Minutes_2015_12Dec.pdf)

F. Undergraduate Curriculum Committee

[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_2014\\_1124\\_v2.pdf](http://www.wright.edu/administration/senate/documents/UCC_Minutes_2014_1124_v2.pdf)

[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_2014\\_1201.pdf](http://www.wright.edu/administration/senate/documents/UCC_Minutes_2014_1201.pdf)

[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_2015\\_0112.pdf](http://www.wright.edu/administration/senate/documents/UCC_Minutes_2015_0112.pdf)

VIII. Council Reports

IX. Announcements

A. Faculty Senate Elections

<http://www.wright.edu/administration/senate/elections2015/>

1. Faculty President & Vice President

Nominations may be submitted until February 20<sup>th</sup> via:

- Campus Mail to 138 Fawcett Hall
- Email to [facultyoffice@wright.edu](mailto:facultyoffice@wright.edu)
- Online nomination form

[https://wright.qualtrics.com/jfe/form/SV\\_4PB4wL9MepAtZvn](https://wright.qualtrics.com/jfe/form/SV_4PB4wL9MepAtZvn)

2. Faculty Senators

- Nomination period will run from February 9<sup>th</sup> through February 20<sup>th</sup>
- Senators with expiring seats will be informed via email and may run for re-election

B. Faculty/Staff Appreciation Night at Nutter Center

X. Adjourn

Next scheduled Faculty Senate Meeting:  
February 23, 2015

**Wright State Faculty Senate**  
**MINUTES**  
**January 26, 2015**

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     | ✓ Gruys, Melissa    |
| ✓ 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\\_12Dec.pdf](http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_12Dec.pdf)

The minutes were approved as written.

III. Report of the University President or Provost

President Hopkins

- Spring enrollment numbers are currently flat (+8 headcount)
- Rise & Shine Campaign - <http://rise.shine.wright.edu/>
  - First mini-launch will be February 21<sup>st</sup> in Tampa
  - Currently approaching \$112million in commitments
- Carnegie Foundation Community Engagement Classification Celebration  
<http://webapp2.wright.edu/web1/newsroom/2015/01/07/wright-state-receives-carnegie-classification-for-community-engagement>
- State Biennial Budget Update - <http://www.blueprint.ohio.gov/>
  - During the first week of February Gov. Kasich will unveil his proposed biennial budget for Ohio, which will include a very important first recommendation for the higher education budget.

- A significant portion of funding, although reducing over the last two decades, comes to Wright State through the State Support for Instruction (SSI).
- SSI contributes about 20% of WSU's overall budget, however 100% of the SSI funds must be allocated for course and degree completion.
- Wright State will be able to meet with WSU graduate & Speaker of the House Cliff Rosenberger, and Celina-native & Senate President Keith Faber to discuss the budget.
- Senate Challenge
  - Senator Faber and his colleagues have made a challenge to see a 5% tuition reduction across the state.
- The final state budget isn't expected until early June. Wright State will present its preliminary budget to the campus on April 16<sup>th</sup>.
- Dr. Hopkins, Professor Lindsey (CEHS), and Professor DuVivier (CEHS) recently visited Anglia Ruskin University (United Kingdom), a Wright State sister institution, to attend a conference hosted by Chancellor Michael Ashcroft.
  - Anglia Ruskin uses an innovative intrusive advising platform in order to track student success and engagement in and outside of the classroom.
  - System is very successful in intervening at the right time in order to keep their students engaged.

Dr. Hopkins concluded his remarks by challenging the faculty and administration to think about how Wright State can better use technology in order to improve student success. The floor was turned over to Dr. Sudkamp to speak further on Wright State's current student success measures.

Dr. Thomas Sudkamp, Vice President for Curriculum and Instruction

- Technology is required for successful intrusive advising.
- Wright State's average advisor load is around 300 students per advisor
- Raider Advising Progress System (RAPS)
  - Tracks program of study milestones (drops course, GPA threshold, etc) to alert advisor when a student misses a milestone.
  - An early alert system is currently being piloted that will alert advisor in the fifth and sixth week of the semester.
- New Classroom Building will be wired for attendance via card swipes
  - Popular classrooms in the existing buildings will be retrofitted
- Student Success Center has an accutrack system that can track students through other venues, such as tutoring and supplemental instruction.
  - Currently used in Veteran's Center, developmental math courses, and Writing Centers

Dr. Sudkamp took the opportunity to introduce Amanda Steele-Middleton, the new University Registrar, and to thank Interim Registrar Mary Holland for her service. Mrs Steele-Middleton will be chairing the Prerequisite Check Committee selected by the Faculty Senate in Fall 2014.

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

##### A. International Education

Dr. Rizki announced that members from UCIE and WSIG met with the Executive Committee to discuss their operations and concerns from faculty.

- The Executive Committee learned that WSIG & UCIE have been merged into one organization managed by UCIE.
- Admissions & Evaluating International Transcripts
  - Currently a composite GPA is sent to departments.
  - The Executive Committee recommended that fully-annotated transcript be provided so that departments can review relevant marker courses.
  - The Executive Committee learned that detailed analytics aren't used to determine patterns of student success based on home institutions.
    - The bulk of international graduate students are coming from very specific regions and institutions.
    - Of the 800-900 Spring graduate students, 90% were admitted to CECS, and of those about 70-80% ended up in either Computer Science & Electrical Engineering, and the bulk of those students came out of 1 or 2 university systems in India.
- Recruiting Strategy
  - During discussions it became clear to the Executive Committee that there isn't a clearly defined recruiting strategy.
  - The Executive Committee feels that there is a disconnect between Wright State's academic units and the organization that is in charge of recruiting for them.

##### B. Service Unit Review

Dr. Rizki announced that the Executive Committee recommended the following service unit for the first round of upcoming MDA reviews:

[http://www.wright.edu/administration/senate/documents/Auxiliaries\\_Support\\_Unit\\_List.pdf](http://www.wright.edu/administration/senate/documents/Auxiliaries_Support_Unit_List.pdf)

C. Space Utilization Survey

- Dr. Rizki announced that he delayed a measure that would have had students and police officers enter classrooms and offices during Winter Break in order to take an inventory of how the spaces were being used.
- Concerns raised included not informing faculty of the plan, conducting the plan over a break, certain rooms have sensitive materials and/or governmental restrictions regarding who can enter.
- Dr. Rizki made a suggestion that, instead of undergraduates being sent to count desks, a broader and more thorough roadmap be created to capture the various sensitivities of each room, and provide primary and secondary points of contact for each room.

D. Dr. Rizki announced a vacancy on the Athletics Council and requested volunteers from the Senate to fill the position.

E. Dr. Carol Loranger introduced a draft of the new Senate newsletters that will be tailored for each college and distributed approximately one-week after each Senate meeting.

<http://www.wright.edu/administration/senate/documents/newsletter-template.pdf>

F. Dr. Rizki announced that Dr. Berberich has approved a measure to unlock all of the plastic dry-erase marker boxes so that faculty are no longer locked out of their supplies.

V. Old Business

A. MDA Resolution

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

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



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)

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

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)

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

VI. New Business

A. Tobacco Free Policy Draft

[http://www.wright.edu/administration/senate/documents/Tobacco\\_free\\_policy\\_draft\\_12-11-14.pdf](http://www.wright.edu/administration/senate/documents/Tobacco_free_policy_draft_12-11-14.pdf)

[http://www.wright.edu/administration/senate/documents/Tobacco-Free Campus Policy Timeline.pdf](http://www.wright.edu/administration/senate/documents/Tobacco-Free_Campus_Policy_Timeline.pdf)

Senator Garber raised concerns that aspects of the policy, such as “progressive discipline”, aren’t fully defined. A motion was made, seconded, and approved to table the item.

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[http://www.wright.edu/administration/senate/documents/WGS WomenGenderSexuality Cert 13074 Modify Combined.pdf](http://www.wright.edu/administration/senate/documents/WGS_WomenGenderSexuality_Cert_13074_Modify_Combined.pdf)

[http://www.wright.edu/administration/senate/documents/WGS WomenGenderSexuality Minor 13073 Modify Combined.pdf](http://www.wright.edu/administration/senate/documents/WGS_WomenGenderSexuality_Minor_13073_Modify_Combined.pdf)

[http://www.wright.edu/administration/senate/documents/WGS WomenGenderSexuality BA 13072 Modify Combined.pdf](http://www.wright.edu/administration/senate/documents/WGS_WomenGenderSexuality_BA_13072_Modify_Combined.pdf)

A motion was made, seconded, and approved to consider the item as Old Business at the February Senate meeting.

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