

Wright State Faculty Senate
MINUTES
February 23, 2015

I. Call to Order

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

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

II. Approval of Minutes

The January 26, 2015 Faculty Senate Minutes were approved as written.

http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2015_01Jan.pdf

III. Report of the University President or Provost

Provost Narayanan

- Governor Kasich has released his biennium budget.
- It includes a proposed 2% increase in the SSI in the first year and another 2% increase in the SSI for the second year.
- The Governor's budget allows for a maximum 2% increase in tuition for the first year, and 0% for the second year.
- There is a \$20 million Innovation Fund that supports specific initiatives aimed at efficiencies and affordability in Higher Education.
- The Kasich administration also proposes permitting community colleges to offer four-year degrees in applied and technical fields. Such four year degree programs must go through the chancellor's approval process and may not reproduce a program offered by a four-year university, main campus or branch campus, within a 30 mile radius of the community college.

- The governor has issued an executive order on affordability and efficiency in higher education. The order includes creation of a taskforce that led by OSU chief financial officer Geoffrey Chatas.
- Among the initiatives proposed by the taskforce may be increasing shared services and privatizing nonacademic assets.
- The Ohio Senate is moving forward with SB 4, which would reduce tuition by 5% over two years.
- Faculty Senate Leadership has made a list for the service units to look, and we also have a list from Council of Deans and as we move forward we hope to be able to announce the first three units that will be accessed as we move forward with the budget model.
- The Council of Deans has reached consensus on a 50-50 tuition split between the department offering the course and the student's home unit under MDA. This is a change from the original 25-75 split, with 25% going to the unit offering the course.
- The 2015 campus scholarship Innovation Campaign kick-off has begun.

Tom Sudkamp, Vice President for Curriculum and Instruction

- Dr. Carl Brun has been named Assistant Vice President for University Curricular Programs. He will serve as liaison to the Ohio Board of Regents on the Ohio Transfer Module, Transfer Assurance Guides, and statewide articulation projects; Dr. Brun will head Wright State's participation in the Prior Learning with a Purpose-Ohio Board of Regents initiative on competency based education; and will provide administrative support for the Wright State Core and the Writing Across the Curriculum programs.
- One year remains before the Higher Learning Commission visit. On March 20, everyone will be invited to a presentation and lunch at 12:30 in the Endeavor Room of the Student Union to learn where we are, what the process is, what to expect the coming year, and what to expect when the review team comes to campus.

IV. Report of the Senate Executive Committee

Mateen Rizki, Faculty Senate President

- The Executive Committee met with Mary Chace, CEHS regarding the Tobacco Policy. Mary asked for the Tobacco Policy to remain tabled until further review of the language of the policy is complete.
- Senator Carrafiello agreed to serve as Faculty Senate Representative to the Athletics Council.
- International Programs Admission Standards review is underway.
- The Executive Committee opposes the language in the HB 616 regarding faculty's use of custom textbooks. The Executive Committee will convey their concerns to the Ohio Faculty Council.

- V. Craig Woolley, Chief Information, Officer Computing and Telecommunication Services gave a brief overview of his goals for CaTS as they move forward to a new direction. Mr. Woolley would like to focus on a more customer service organization and how services are being offered. Understanding CaTS role in supporting the University's mission is important to providing services; CaTS will strive to improve collaboration with customers, prioritize projects together with customers and receive feedback from all parties prior to initiating ideals.

CaTS is currently working with CTL to review the Pilot Program and possible three-year extension of the contract which is scheduled to expire in July, 2015. This extension will allow ample time to investigate possibilities of retaining Pilot or search for a new program.

VI. Old Business

A. Program Name Change (UCC)

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_BA_13072_Modify_Combined.pdf

A motion was made and seconded to approve all the above program name changes for Women's Gender and Sexuality (WGS). Unanimously approved.

VII. New Business

A. Resolution in Support of the AAUP Centennial Declaration

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

http://www.wright.edu/administration/senate/documents/AAUP_Resolution_2015_02Feb.pdf

Motioned to suspend the rules and move this item from New Business to Old Business and bring to a vote today in support of the resolution.

Suspension of the rules approved

Moved and Seconded

Unanimously approved

B. Report and Recommendations of ad-hoc Academic Policy Review Committee (APRC)

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

Motion to accept the recommendation of the report as written and charge the Executive Committee to act upon specific recommendations as needed. The report and recommendations were unanimously approved.

C. Faculty Handbook Recommendations

1. Student Evaluation

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

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

2. Final Examination Policy

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

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

3. Academic Freedom & Professional Responsibilities

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

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

4. Promotion and Tenure

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

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

5. Promotion from Lecturer

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

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

Motion to move Items 1-5 of the Faculty Handbook Recommendations from New Business to Old Business. Unanimously approved.

D. Policy Recommendations

1. Academic Dismissal & Readmission

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

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

Motion was made, seconded and approved to move this item from New Business to Old Business. Unanimously approved.

2. Transfer Credit for Military Training

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

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

Motion was made, seconded and approved to move this item from New Business to Old Business. Unanimously approved.

3. Course Addition, Modification, Deletion, & Sunset Policy

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

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

Question from Senator Dennis Loranger regarding the Sunset Policy, "Would any change to a course be required to go through the Faculty Senate for approval of the change?"

Answer: "Yes, any change made to a course is required to go through the Faculty Senate. In most cases the UCC acts for the Senate, but a change that would need to be reported to OBR or HLC must come to the Senate."

Motion was made, seconded and approved to move this item from New Business to Old Business. Unanimously approved.

4. *CoLA Direct Admissions Policy (UAP)

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

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

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

Motioned to suspend the rules and move this item from New Business to Old Business and bring to a vote today.

Suspension of the rules approved

Moved and Seconded

Unanimously approved

5. CEHS HPE Admission Policy (UAP)

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

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

Motion was made, seconded and approved to move this item from New Business to Old Business. Unanimously approved.

6. Course Substitution Policy for Undergraduate Students with Disabilities (UAP)
http://www.wright.edu/administration/senate/documents/Academic_Substitution_Policy_Final.pdf

Motion was made, seconded and approved to move this item from New Business to Old Business. Unanimously approved.

7. *CoSM Direct Admit Policy (UAP)
http://www.wright.edu/administration/senate/documents/CoSM_directadmit_2015.pdf

Motioned to suspend the rules and move this item from New Business to Old Business and bring to a vote today.

Suspension of the rules approved

Moved and Seconded

Unanimously approved

*Concerns and Comments Regarding Direct Admit Policy:

Concern:

Concerns arose regarding the two Direct Admit Policies reviewed today as well as other colleges who have already changed their policy. The concern is a trend of colleges to move their students out of University College “piece meal” without standards being set collectively as an institution.

Impact the Direct Admit Policy will have on students who do not meet the criteria for the college. What course of action do these student have if they do not meet the criteria?

Comment:

Consider giving students a career aptitude test to help give them an idea of where they should be placed so they can make an informed decision about their choice of major. Allow students flexibility to transition from one college to another once it has been determined they do not meet the criteria for their intending college.

E. Programs of Study (UCC)

1. ASL Deaf Studies Minor #13309 (New)
http://www.wright.edu/administration/senate/documents/ASL_DeafStudies_Minor_13309_Approved_Combined.pdf

Motion was made, seconded and approved to move this item from New Business to Old Business. Unanimously approved.

2. HST War and Society Studies Minor #12913 (New)

http://www.wright.edu/administration/senate/documents/HST_WarSocietyStudies_Minor_12913_Approved_Combined.pdf

Motion was made, seconded and approved to move this item from New Business to Old Business. Unanimously approved.

3. URS American Humanics Cert #13130 (Modify-Name Change)

http://www.wright.edu/administration/senate/documents/URS_AmericanHumanics_Cert_13130_Approved_Combined.pdf

Motion was made, seconded and approved to move this item from New Business to Old Business. Unanimously approved.

4. SLI Sign Language Interpreter BS #13357 (Modify-Name Change)

http://www.wright.edu/administration/senate/documents/SLI_SignLanguageInterpreter_13357_Approved_Combined.pdf

Motion was made, seconded and approved to move this item from New Business to Old Business. Unanimously approved.

5. ED Middle Childhood IS Intent #13333 (Deactivate)

http://www.wright.edu/administration/senate/documents/ED_MiddleChildhood_IS_Intent_Deactivated_13333_Approved.pdf

Motion was made, seconded and approved to move this item from New Business to Old Business. Unanimously approved.

6. GEO Cartography Cert #13127 (Deactivate)

http://www.wright.edu/administration/senate/documents/GEO_Cartogrphy_Cert_Deactivated_13127_Approved.pdf

Motion was made, seconded and approved to move this item from New Business to Old Business. Unanimously approved.

VIII. Written Committee Reports and Attendance

A. University Building and Grounds (Menart)

1. University is close to implementing \$5M Classroom Renovation Project. UBGC would like to provide input regarding distribution of funds and is asking for faculty input regarding their needs.

2. Classroom Study - Woolpert

Report http://www.wright.edu/sites/default/files/manual_uploads/business-finance/ws_u_classroom_study.pdf

B. Undergraduate Academic Policy

http://www.wright.edu/administration/senate/documents/AP_Minutes_2015_01Jan.pdf

http://www.wright.edu/administration/senate/documents/AP_Minutes_2015_01Jan_29.pdf

C. Undergraduate Curriculum

http://www.wright.edu/administration/senate/documents/UCC_Minutes_2015_02Feb.pdf

D. Undergraduate Student Success Committee

http://www.wright.edu/administration/senate/documents/USSC_Minutes_2014_12Dec.pdf

E. Information Technology

http://www.wright.edu/administration/senate/documents/IT_Minutes_2015_01Jan_15.pdf

http://www.wright.edu/administration/senate/documents/IT_Minutes_2015_01Jan_29.pdf

F. Graduate Student Success

http://www.wright.edu/administration/senate/documents/GSSC_Minutes_2014_12Dec.pdf

http://www.wright.edu/administration/senate/documents/GSSC_Minutes_2014_01Jan.pdf

IX. Council Reports

X. Announcements

A. Election Update

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

1. Faculty President/Vice-President nominations closed February 20. Confirmation of candidates to be announced at a later date.
2. Faculty Senator nomination deadline is February 27
3. Elections for Faculty Officers and Senators will begin the week of March 9-13

XI. Adjourned 3:44

Respectfully Submitted:

Cynthia Riley

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| Next scheduled Faculty Senate Meeting: March 23, 2015 |
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