

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

II. Approval of Minutes

The February 23, 2015 Faculty Senate Minutes were approved as written
http://www.wright.edu/administration/senate/documents/Senate_Minutes_2015_02Feb.pdf

III. Report of the University President or Provost

Tom Sudkamp, Vice President for Curriculum and Instruction

President David R. Hopkins attended the launch of the Rise. Shine. Campaign at Lake Campus on Sunday, March 22, 2015. Regional events for the Rise. Shine. Campaign have taken place in several areas across the nation such as Tampa, Houston, Los Angeles, and Washington.

We have seen an increase in fall enrollment applications from last year; main campus enrollment has increased 9 percent, transfer students 11 percent, graduate applicants 10 percent, and Lake Campus undergraduate applicants 38 percent increase. In addition, Lake Campus has received approval from the Ohio Board of Regents to offer the Nursing Degree in

the fall; the proposal for the business degree is currently under consideration and they hope this program will be approved for the start of fall as well.

The HLC Accreditation open forum was held on Friday to thank the committee members for their efforts and to mark the visit as being exactly one year away; HLC Accreditation Team will begin their review process March 2016. The Assurance Argument, a new accreditation process, is in the second draft and will be posted on the website for review this summer. Monthly notices will be sent to keep the university community apprised as we move through the process.

The Student Success Center opens its doors for Summer Orientation in May, the first orientation is scheduled May 30. University College Advising Team will move in to their new location one week prior to this event. The classrooms are available, you may contact the Registrar's Office for scheduling.

Teaching Innovation Grants provide support to the university for development of new courses and course redesign. Sean Pollock will lead a committee comprised of the Faculty Advisory Board and CTL to review grants and make recommendations by mid-April.

Mark Polatajko, Vice President for Business and Finance

The Budget Workshop schedule is being moved from the traditional April date to June to better align with the state budget operating cycle, an approach which will provide a more accurate and comprehensive budget. The new date for the Budget Workshop is scheduled for June 4 and will be live web streamed for those who are off campus. Announcements regarding the Budget Workshop will be sent to the university community.

The first three service units to be reviewed under the new Mission Driven Allocation (MDA) Model are Enrollment Management, Human Resources and the Bookstore. The review will be conducted in three phases:

Phase 1: Current Service Levels

Phase 2: Current State to Desired State

Phase 3: Budget Alignment

Results of the service unit reviews will be shared on the MDA website.

The location of the Salt Barn site has changed in response to a variety of factors such as compliance with federal and state regulations as well as service location optimization. The soccer field at Kauffman and Wright State Roads has been selected for the new site.

IV. Report of the Senate Executive Committee

The Williams Senior Lectern Design project was presented to the Senators. This project is the result of collaboration efforts between the College of Engineering and Computer Science, Computing and Telecommunications Services, and students from the ISE195/BME195.

The Executive Committee continued discussion on the transfer of students from University College Advising to college level advising and the concerns associated with both. The committee will charge the Undergraduate Review Committee to research each unit on the retention and success rates of students from admission to graduation. The Executive Committee recommends University College create a transfer division to assist students who do not meet their intending college requirements. This recommendation is with the intent to ease the readjustment of returning to University College and/or transfer to another college.

The EC recommends the University Registrar's Office implement the maximum flexibility in pre-requisite checking to allow both the Registrar's Office and Department Office the option to check pre-requisites.

At the request of the Provost, the EC will populate a new Library Task Force to review the future and the direction of the library. Every college will have representation of two faculty members; one faculty member to consider faculty views and the other will represent students' concerns.

V. Old Business

A. Report and Recommendations of Ad Hoc Academic Policy Review Committee

1. Faculty Handbook Recommendations

a. 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

b. 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

c. 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

d. 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

e. 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 was made and seconded to approve the above Faculty Handbook Changes in items 1.a-e. Unanimously approved.

2. Policy Recommendations

a. 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 and seconded to approve the above item. Unanimously approved.

b. 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 and seconded to approve the above item. Unanimously approved.

c. 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>

Motion was made and seconded to approve the above item. Unanimously approved.

B. 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 and seconded to approve the above item. Unanimously approved.

C. Course Substitution Policy for Undergraduate Students with Disabilities (UAP)

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

Motion was made and seconded to approve the above item. Unanimously approved.

D. 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 and seconded to approve the above item. 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 and seconded to approve the above item. 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 and seconded to approve the above item. 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 and seconded to approve the above item. 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 and seconded to approve the above item. 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 and seconded to approve the above item. Unanimously approved.

VI. New Business

A. International Programs

1. Report and Recommendations Regarding Language Proficiency for Undergraduate International Student Admissions

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

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

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

2. Combined Graduate & Undergraduate Recommendations Regarding International Programs

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

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

B. Ad Hoc Graduate Student Success Committee Report March 2015

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

Motion was made to amend page 3, item 1, last sentence from LEAP Level 3 courses to LEAP Level 4 courses. Motion was seconded and approved.

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

C. Undergraduate Academic Policies (UAPC)

1. Ad Hoc General Education Core Review Committee's Report and Recommendations

http://www.wright.edu/administration/senate/documents/Report_CoreReview_2015-v1.2.pdf

Senator Doom gave a brief presentation and highlights of the report as noted in the link below:

http://www.wright.edu/administration/senate/documents/GECore_Review_PPT_2015.ppt

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

2. Prior Learning Assessment Policy

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

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

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

3. Athletic Training Admissions

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

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

4. Non-Contact Credit Policy

http://www.wright.edu/administration/senate/documents/Non-Contact_Credit_Policy.pdf

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

5. Undergraduate Admissions Policy

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

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

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

6. Faculty Handbook – Grading System

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

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

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

D. Programs of Study (UCC)

1. ML_Chinese_Minor_13652 (New)

http://www.wright.edu/administration/senate/documents/ML_Chinese_Minor_13652_Combined.pdf

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

2. ARA_Arabic_Minor_12966

(New) http://www.wright.edu/administration/senate/documents/Arabic_Minor_12966_Combined.pdf

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

3. CS_ContempProgram_Cert_13404 (Deactivate)

http://www.wright.edu/administration/senate/documents/CS_ContempProg_Cert_13404.pdf

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

4. CEG_ContempProgram_Cert_13402 (Deactivate)

http://www.wright.edu/administration/senate/documents/CEG_ContempProg_Cert_13402.pdf

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

5. CEG_SoftwareMgmt_Cert_13403 (Deactivate)

http://www.wright.edu/administration/senate/documents/CEG_SoftwareMgmt_Cert_13403.pdf

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

6. CS_SoftwareMgmt_Cert_13405 (Deactivate)

http://www.wright.edu/administration/senate/documents/CS_SoftwareMgmt_Cert_13405.pdf

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

7. ENG_Linguistics_Cert_13473 (Deactivate)
http://www.wright.edu/administration/senate/documents/ENG_Linguistics_Cert_13473.pdf

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

8. URS_CompDev_Cert_13475 (Deactivate)
http://www.wright.edu/administration/senate/documents/URS_CompDev_Cert_13475.pdf

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

9. MTH_ScientificComp_Cert_13398 (Terminate)
http://www.wright.edu/administration/senate/documents/MTH_ScientificComputation_Cert_13398.pdf

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

VII. Written Committee Reports and Attendance

A. Undergraduate Academic Policy

http://www.wright.edu/administration/senate/documents/AP_Minutes_2015_02Feb_12.pdf

http://www.wright.edu/administration/senate/documents/AP_Minutes_2015_02Feb_26.pdf

B. University Buildings and Grounds (Menart)

UBGC Chair, Dr. James Menart gave a brief update on the status of the remodeling project planning that is currently underway. SPGB Architects will give a presentation at our next Faculty Senate meeting.

http://www.wright.edu/administration/senate/documents/BG_Minutes_2015_02Feb_12.pdf

C. Graduate Student Success

http://www.wright.edu/administration/senate/documents/Ad_Hoc_Graduate_Student_Success_Meeting_02_26_2015.pdf

http://www.wright.edu/administration/senate/documents/Ad_Hoc_Graduate_Student_Success_Meeting_03_03_2015.pdf

D. Distance Education Task Force

http://www.wright.edu/administration/senate/documents/DETF_Minutes_Feb9_2015.pdf

http://www.wright.edu/administration/senate/documents/DETF_Minutes_Feb23_2015.pdf

E. Information Technology

http://www.wright.edu/administration/senate/documents/IT_Minutes_2015_02feb_26.pdf

VIII. Council Reports

A. Athletics Council

http://www.wright.edu/administration/senate/documents/Athletics_Council_minutes_Jan_30_2015.pdf

B. Graduate Council Report

http://www.wright.edu/administration/senate/documents/Grad_Council_Short_Report_to_Senate_2015_02_19.pdf

IX. Announcements

A. President Hopkins will host a reception for all retiring, returning and new Senators at 1:30 in the Skylight Lobby (outside of E156 Student Union) prior to the Senate Meeting on April 20.

B. Vice President Carol Loranger has been elected President of the Faculty Senate beginning AY 2015-16; Senator Doug Petkie has been elected Vice President. Congratulations to both. Senate elections are posted on the Faculty Senate Website. <http://www.wright.edu/administration/senate/elections2015/>

X. Adjourned 3:49

Respectfully Submitted:
Cynthia Riley

Next scheduled Faculty Senate Meeting: April 20, 2015
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