Wright State Faculty Senate
Minutes
October 27, 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**

Minutes of the September 2, 2014 meeting were approved as written.

III. **Report of the University President or Provost**

President Hopkins

Public Campaign Launch Highlights - October 18th
- Less than 20% of University funds come from the State of Ohio and Ohio is 42nd out of 50 states in state support per FTE in the funding of higher education. We are working hard to make needed changes in the next budget, but in the meantime Wright State has to think more like private universities in terms of fundraising.
- For the last few years we have been quietly raising money on behalf of the university for scholarships, student success initiatives, endowed chairs and professorships, supporting programs and academic excellence
- Leadership/Quiet Phase – we have raised $108 million of the $150 million goal; the largest campaign in the history of Wright State.

- Tom Hanks is the National Honorary Chair of Wright State's public campaign.
  - https://www.youtube.com/watch?v=X2XWCMnzXvk
- For the first time in the history of Wright State, ten alumni have committed a million or multiple million dollars to the campaign, ten couples, friends of the university, and fifteen corporations have committed a million or multiple millions to the campaign.
- The campaign will be public for the next two to two-and-a-half years with the intent to finish above the $150 million goal.

Mini-Campaigns
- There are twelve public mini-campaigns to raise funds for the colleges, archives, veterans, and athletics.
- Mini-launches in nine different cities across the United States where a significant number of Wright State graduates live. Cities include Washington DC, Tampa, Houston, Los Angeles, New York City, Chicago, Cleveland, Columbus, and Cincinnati.

Provost Narayanan

Search Updates
- Chief Information Officer – four candidates were brought in throughout October and the search committee will meet next week to finalize their recommendations.
- Dean of Lake Campus – one candidate has been interviewed and three more will be interviewed over the next two weeks.
- University Registrar – Three candidates will be interviewed this week.
- College of Education & Human Services – Dean Charlotte Harris has announced that she will be retiring next year. A national search will begin shortly after the search committee has been finalized.

IV. **Report of the Senate Executive Committee**
Faculty President Rizki reviewed the charges of the following new committees formed by the Executive Committee:

- General Education Core Committee
http://www.wright.edu/administration/senate/documents/General_Education_Core_Review_Committee.pdf

- Ad hoc Policy Review Committee
http://www.wright.edu/administration/senate/documents/Academic_Policies_Review_charge.pdf

- Distance Education Taskforce
http://www.wright.edu/administration/senate/documents/Taskforce_on_Distance_Education_charge.pdf

- Prerequisite Check Committee
http://www.wright.edu/administration/senate/documents/PrereqCheckRoster.pdf

- Senate Response to IPOC Recommendations
http://www.wright.edu/administration/senate/documents/Senate_Response_to_IPOC_Report.pdf

Faculty President Rizki turned the floor over to Dr. Steven Berberich, Associate Provost for Faculty & Staff Affairs, and Senator Sean Pollock, the new Faculty Director of the Center for Teaching and Learning, to give a presentation regarding the recent reorganization of CTL.
http://www.wright.edu/administration/senate/documents/CTL_PRESENTATION_2014_10Oct.pdf

V. **Old Business**
   A. RN-BSN Program Admission Requirements (UAPC)
      http://www.wright.edu/administration/senate/documents/Admission_Requirements_RNBSN.pdf

      Item was unanimously approved as written.

   B. Undergraduate Educational Certificate Program Policy (UAPC)
      http://www.wright.edu/administration/senate/documents/UAPC-2014-09-18-Certificates.pdf

      Item was unanimously approved as written.

   C. Graduate Council Programs:
      1. BS Computer Engineering/MS Cyber Security (Combined Degree)
         http://www.wright.edu/administration/senate/documents/BSCE-MS-CyB_Program.pdf

      2. BS Computer Science/MS Cyber Security (Combined Degree)
         http://www.wright.edu/administration/senate/documents/BSCS-MS-CyB_Program.pdf

         Faculty President Rizki called for items #1 & 2 to be voted on together. Items #1 & 2 were unanimously approved as written.

      3. ENG_English_MA TESOL (Combined Degree)
         http://www.wright.edu/administration/senate/documents/POS_TESOL_Combined_Degree_Program.pdf

         Item was unanimously approved as written.

      4. Interdisciplinary Applied Science and Mathematics PhD (Full Proposal)
         http://www.wright.edu/administration/senate/documents/InterdisciplinaryAppliedScienceMathematicsPhDProgram-Proposal_April8th2014.pdf

         Item was unanimously approved as written.

      5. Joint 1+1 program proposals between WSU and Manipal University, India
         (Joint Program)
         http://www.wright.edu/administration/senate/documents/JointManipalWSUprograms.pdf

         Item was unanimously approved as written.

D.   Program of Study (UCC)
  1.   PLS-Legal Studies/Minor
       http://www.wright.edu/administration/senate/documents/PLS_Legal%20Studies_Minor_12097.pdf

     Item was unanimously approved as written.

E.   Allyn Hall Moat Resolution (UBGC)
     http://www.wright.edu/administration/senate/documents/UBGC_Resolution_Moat_2.pdf

     Associate Vice President of Facilities Management & Service Dan Papay was called to the
     floor to brief the Senate on the issues that lead up to the resolution, including water,
     maintenance and special project costs, the attraction of mosquitos & geese and their
     associated externalities.   Questions were raised regarding student and alumni views of
     the moat and VP Papay mentioned that the student government representative at the
     Building & Grounds meeting enthusiastically supported the issue. VP Papay also
     stressed that the resolution on the floor is not to remove the moat but to encourage the
     University to look into alternatives, which would then be brought back to the Senate.

     Item was unanimously approved.

VI.   **New Business**
   A.   Programs of Study
        http://www.wright.edu/administration/senate/documents/POS_FACULTYSENATE_2014_10.pdf
         1.   BTAS – Graphic Design (LAKE)
         2.   BTAS – Multimedia Design (LAKE)
         3.   Combined TESOL BA & MA (COLA, English)
         4.   BS Statistics – Actuarial Science Concentration

     Each item was unanimously approved by individual vote to be considered as Old
     Business at the next Senate meeting.

B. Program of Study
   1. B.S. Business, Major in General Business (RSCOB/LAKE)

      Faculty Vice President Loranger asked a question regarding whether or not Lake had the faculty to adequately deliver the 66 hours of major courses in the program. Senator Bukovinsky (RSCoB) clarified that the delivery will be addressed in a number of different ways: the Provost has approved the hiring of an additional faculty member to be hired, Lake Campus has approved additional sections to meet student demand, main campus RSCoB faculty will be teaching the upper-level courses via IVDL classrooms, and the resource requirements can be spread among all RSCoB departments due to the degree being classified as general business and not a specialized area of study.

      Faculty VP Loranger followed up with an additional question regarding the title for course MS 2040 listed as "Introduction to Business Decision Making" when the course is listed in the catalog as "Introduction to Business Statistics".

      A motion was made to amend the program to reflect "MS 2040 – Introduction to Business Statistics".

      The amendment was unanimously approved.

      The amended item was unanimously approved to be considered as Old Business at the next Senate meeting.

C. Hybrid/EV Parking Lot 7 (B&G / Parking)

   The Parking Services & Traffic Appeals Subcommittee & the Building & Grounds Committee have approved a request to install 5 Hybrid/EV designated parking spaces in Lot 7, which will allow Wright State to increase its Leadership in Energy & Environmental Design (LEED) Certification for the New Classroom Building project from the Silver to Gold level.
   http://www.usgbc.org/certification

   Senator Garber raised questions regarding other alternatives to receive LEED certification points that would enhance access rather than restrict access. Senator Garber then requested that Building & Grounds have reviewed other non-construction options for the next Senate meeting.

   The item was unanimously approved to be considered as Old Business at the next Senate meeting.

VII. **Written Committee Reports and Attendance**
   A. Budget Priority Committee (Dr. Rizki)
      The budget committee recently held its first meeting and was briefed by the administration regarding changes to the proposed MDA model. The model is radically different than what was presented last year, which suggests that we need to go through an education process and thus VP Polotajko has been asked to give a presentation at the next Senate meeting. Senator Garber clarified that the "radical change", in his opinion, was better than previous iterations of the MDA model.

   B. Information Technology Committee – Portal Replacement Report (Dr. Wischgoll)
      http://www.wright.edu/administration/senate/documents/PortalReplacement_2014_10Oct.ppt

      Dr. Wischgoll, Chair of the IT Committee briefed the Senate on the upcoming timeline to transition from the Luminus Wings Portal to a Drupal-based portal. As part of this transition Course Studio will be eliminated as an option and that Course Studio users will need to transition to Pilot courses starting Summer 2015. Senator Doom and Faculty President Rizki raised concerns regarding the communication of the transition and the burden that the transition will place on faculty. Scott Rife, Associate Director of CaTS, and Terri Klaus, Staff Director of CTL, reviewed the costs associated with the current system and indicated that CTL would be able to replicate Course Studio functions within Pilot and assist faculty in the transition.

      In closing, Faculty President Rizki stressed that there needs to be serious effort by CaTS & CTL to communicate to the faculty at-large, not just the Senate IT Committee, regarding the planned changes and to have a transition plan that includes an announcement, an educational process, and training.

   C. Woods Committee Report
      http://www.wright.edu/administration/senate/documents/Woods_Report_2014_10Oct.pdf

   D. Undergraduate Curriculum Committee
      http://www.wright.edu/administration/senate/documents/UCC_Minutes_2014_09SEPT.pdf
      http://www.wright.edu/administration/senate/documents/UCC_Minutes_2014_10OCT.pdf

   E. Undergraduate Academic Policies Committee
      http://www.wright.edu/administration/senate/documents/AP_Minutes_2014_09_18.pdf
      http://www.wright.edu/administration/senate/documents/AP_Minutes_2014_10_02.pdf

   F. Building & Grounds
      http://www.wright.edu/administration/senate/documents/BG_Minutes_2014_09_05.pdf

VIII. **Council Reports**
   A. Athletics Council
       http://www.wright.edu/administration/senate/documents/AC_2014-15_Committees.pdf
       http://www.wright.edu/administration/senate/documents/AC_Minutes_2014_09Sept.pdf

   B. Graduate Council
       http://www.wright.edu/administration/senate/documents/GC_Senate_Report_2014_09Sept_11.pdf

IX. **Announcements**
   A. Active Learning Software Vendor Webcast Dates
       Nov 4th – NetOp 11:00am - Noon
       Nov 5th – Lanschool 9:30 – 10:30am
       Nov 6th – Netsupport School 2:30 – 3:30pm

   B. Volunteers have been requested to work the Faculty/Staff Appreciation Basketball
       Game on January 17th, 2015. Contact Cindy Riley (x2039) if you are interested.

X. **Adjourn**

Next scheduled Faculty Senate Meeting:
November 17, 2014, 2:25pm
E163 Student Union