

Wright State Faculty Senate
MINUTES
March 14, 2016

I. Call to Order

Faculty President Carol Loranger called the meeting to order at 2:30 p.m.

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|------------------------|----------------------|---------------------|
| ✓ Alvarez-Leefmans, F. | ✓ Garber, Fred | Reo, Nicholas |
| ✓ Bashaw, Marie | Gillig, Paulette | ✓ Sabo, Carl |
| ✓ Boyd, Brian | Hamister, James | ✓ Schieltz, Bev |
| ✓ Cao, Caroline | ✓ Hertzler, Marie | ✓ Schultz, Michelle |
| ✓ Carrafiello, Susan | ✓ Kawosa, Burhan | ✓ Wooley, Dawn |
| ✓ Cowan, Allison | ✓ Kenyon, Lisa | Zhang, Will |
| ✓ Cubberley, Mark | Kleven, Gale | |
| ✓ Davis, Stephanie | ✓ Krane, Dan | ✓ Loranger, Carol |
| ✓ Doom, Travis | ✓ Loranger, Dennis | ✓ Petkie, Doug |
| ✓ Ellis, Corey | ✓ McGinley, Sarah | ✓ Hopkins, David |
| ✓ Eustace, Rosemary | ✓ McLellan, Marjorie | ✓ Sudkamp, Thomas |
| ✓ Farmer, Berkwood | ✓ Milligan, Barry | ✓ Winkler, Jonathan |
| Farrell, Ann | ✓ Mirkin, L. David | ✓ Riley, Cynthia |
| Flanagan, Erin | Pollock, Sean | ✓ Nethers, Bryan |

II. Approval of Minutes

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/FS_Minutes_2016_02Feb_0.pdf

The minutes of the February 22, 2016 meeting were approved.

III. Report of the University President or Provost

A. Provost Sudkamp

1. Review of International Programs

The report from the International Services External Review is complete and will be shared with the Faculty Senate Executive Committee & Council of Deans after the University Center for International Education has a chance to review the report.

2. HLC Visit

<https://www.wright.edu/academic-affairs/accreditation>

Dr. Sudkamp reminded the Senate of the upcoming accreditation visit from the Higher Learning Commission. A schedule of events and meetings is available on the Institutional Accreditation webpage.

B. President Hopkins

1. Biennial Capital Budget

<http://www.obm.ohio.gov/budget/capital/>

Dr. Hopkins announced that a Capital Bill is expected to be introduced in the State Legislature in April, 2016. A draft of the bill indicates that Wright State may receive \$13million in capital project funding out of \$25million requested. Prior to 2011, capital funding was dispersed based on total institutional square footage but is now decided by a state commission charged with earmarking funding towards specific priorities and projects. Wright State's list of proposed capital projects and priorities was developed with input from the Faculty Senate Building & Grounds Committee.

2. Dayton Daily News Articles & Updates

Dr. Hopkins announced that the Ohio Attorney General found no evidence of legal violations or wrongdoing related to Wright State's use of the Ron Wine Consulting Group.

Dr. Hopkins informed the Senate that a Dayton Daily News article, dated 15 February 2016, was misleading for claiming a drop in donations to Wright State. The article did not factor pledged gifts which are a significant portion of funding for younger universities. The Rise-Shine Campaign has raised around \$131million to date. Alumni giving accounts for 24%, up from 9% in the 2006 campaign. Over 29,000 individuals have donated to the campaign, with over 16,000 first-time donors to the university. There will be a celebration of the campaign's success on April 19th. <http://bit.ly/1pql1Vv>

3. H-1B1 Investigation

Dr. Hopkins informed the Senate that there are indications that the ongoing federal investigation will come to a close in the next few weeks. The investigation involves Wright State's use of H-1B1 visas in an applied research grant from 2010. Dr. Hopkins reminded the Senate that Wright State performed its due diligence when it learned of the investigation by bringing in special legal counsel associated with the Ohio Attorney General, a forensic audit team, and external compliance consultants. Since then the University has taken additional steps by adding a new General Counsel, two new Assistant General Counsels, and increasing staff in the area of research compliance.

4. Branding & Marketing

In response to faculty feedback submitted since the previous Senate meeting, Dr. Hopkins expressed that it's important that Wright State not lose all of the research and work, and that "the brand, the marketing, and the messaging must move forward". Dr. Hopkins went on to inform the Senate that it's clear that the proposed new logo is not ready to move forward and has been suspended.

5. Faculty Stipend Request

Dr. Hopkins informed the Senate that the administration has compiled stipend data at the request of the Faculty Senate Executive Committee. Total annual stipends for unclassified, classified, and faculty-rank employees exceed \$4 million and it's clear that for some stipends that the equity for similar work is not appropriate. Dr. Hopkins indicated that he looks forward to working with the Senate Executive & Budget Priority Committees to develop policy to bring stipends under control.

6. Budget Update

Dr. Hopkins informed the Senate that the administration will announce, on June 2nd, the FY2016-17 budget and a multi-year comprehensive financial plan to combat current fiscal difficulties related to declining SSI and reserves. The plan will require belt-tightening and pose more challenges compared to the post-Great-Recession-recovery due to significantly less State support, however Dr. Hopkins stressed that the Wright State cannot "cut [its] way to excellence". President Hopkins, Provost Sudkamp, and Chief Financial Officer Jeff Ulliman plan to meet with the Senate Executive & Budget Priority Committees, before

the next Senate meeting, in order to brief Faculty leadership and receive feedback to further develop the priorities of the comprehensive financial plan.

IV. Report of the Senate Executive Committee

- A. The Faculty Budget Priority Committee and Executive Committee plan to meet with President Hopkins, Provost Sudkamp, and CFO Ulliman prior to the April Senate meeting in order to discuss faculty priorities and the upcoming budget and comprehensive financial plan.
- B. The Executive Committee recently reviewed and submitted feedback to the administration regarding a proposed MOU between Xi'an University of Finance and Economics (XUFE) and Wright State University College of Science and Mathematics.
- C. The Executive Committee is in the process of reviewing the Wright State University Diversity and Inclusion Plan from the Division of Multicultural Affairs & Community Engagement.

V. Old Business

A. Academic Policies (UAPC)

- 1. CEHS – Rehabilitation Services Admissions

https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/UAPC_Rehab_Services_Direct_Admit.pdf

A motion was made and seconded to approve this item. The motion carried.

B. Curricular Items (UCC)

- 1. Forensic Studies Minor (14460)

https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/14460_SOC_ForensicStudies_Minor_Combined_0.pdf

A motion was made and seconded to approve this item. The motion carried.

2. Veteran Services Minor (14506)
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/14506_RHB_VeteranServices_Minor_Combined_v3_0.pdf

A motion was made and seconded to approve this item. The motion carried.

3. Arts Management Certificate (12222)
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/12222_LA_ArtsManagement_Combined_0.pdf

A motion was made and seconded to approve this item. The motion carried.

4. Honors: Leadership Studies in Education and Organization
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/Honors%20Document%2011-23-15_0.pdf

A motion was made and seconded to approve this item. The motion carried.

VI. New Business

- A. Masters of Science in Organizational Studies (Graduate Council)
<https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/MS.OrgStudies.Proposal.2015.pdf>

A motion was made and seconded to move this item to Old Business at the April Senate meeting. The motion carried.

A request was made for a correction of "Master's of" on the title page to be made by the next meeting.

- B. 2016-17 Faculty Senate Meeting Schedule

September 12, 2016	January 23, 2017
October 10, 2016	February 20, 2017
November 14, 2016	March 20, 2017
December 12, 2016	April 17, 2017

A motion was made and seconded to move this item to Old Business at the April Senate meeting. The motion carried.

VII. Written Committee Reports and Attendance

A. Library Taskforce

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/Minutes_from_Library_Taskforce_Meeting_2.3.16.pdf

B. Undergraduate Academic Policies

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/UAPC_Minutes_2016_02Feb_05.pdf

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/UAPC_Minutes_2016_02Feb_19.pdf

C. Undergraduate Petitions

<https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/UGpetitions1-16.pdf>

<https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/UGpetitions2-16.pdf>

<https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/UGpetitions3-16.pdf>

VIII. Council Reports

IX. Announcements

A. Volunteer for 2016-17 Faculty Senate Committees

https://wright.qualtrics.com/jfe/form/SV_1S3Y4ESa9gs5Gkd

X. Adjourn

Next scheduled Faculty Senate Meeting: April 11, 2016
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