

Faculty Senate Agenda January 19, 2017

In attendance: Dane Daniel (President), Megan Faragher (Secretary), Christine Junker (President-Elect), Mark Johnson, Sharon Showman, Michelle Smith, Giovanna Follo, Tyler Pottkotter, Marj Hess, Mindy Bettinger, Mindy Fulks, James Adabor, Dave Hochstein, Courtney Simons, Will Zhang, Stephen Jacquemin, Chuck Ciampaglio, Angie Clayton, Joe Cavanaugh, Mark Cubberley, David Wilson, Cindy Berelsman, Teresa Richter, Dave Benson, Nate Tymes, Betsy Crites, Hamed Attariani, Diane Huelskamp

1. Call to order (3:30 pm)

2. Attendance: Please sign in

3. Dean's Report

Dean Albayyari reminded faculty of the mandatory meetings on the last Friday of the month at 3:30, which will continue every month excluding April. After the meeting, faculty will convene at J's American Pub for happy hour. From here on forward, the Dean's presence at faculty meetings will be on an invite-only basis.

4. Lucy Flowers OMIC Program revisions

Lucy Flowers informed of changes to the OMIC (Ohio Means Internship Co-ops). This provides 50% reimbursement for student wages for internship credit. This is a consortium of five universities, including the Lake Campus. If Lake students are interested, they can apply to this program. Students can participate if they are enrolled in courses for credit (students must be full-time); the internship must be transcribed to receive the reimbursement. There is an alternative option (CPE) is worth 0 hours, but also gets transcribed. If summer students are registered in Fall full time, they can participate. The program will certainly be in place for a few more years. See Lucy for additional details.

4. Approval of last minutes

Motion to approve: Joe; Seconded: Angie. Minutes approved unanimously

5. Reports from Unit Heads

Chuck Ciampaglio: Fall schedule gone to advisors, who will see if there are conflicts. We are just repeating past fall schedules. Summer schedule is almost ready to go live; please email Ciampaglio for corrections.

Joe Cavanaugh: Please review summer schedule and provide any corrections as needed.

David Wilson: We will be having a meeting Thursday, Jan. 26 at 1pm. Feedback is requested from faculty unit on new writing program we're considering. Any other suggestions or corrections to be forwarded to David.

6. Committee Reports:

Full reports should be directly sent to the Faculty Senate Secretary.

- Academic Affairs/Curriculum (Christine Junker)

The BA degree in Psychology was distributed. Faculty senate will vote on the approval of changes at the next faculty senate meeting. We currently offer the first three years of this program, but are attempting to extend to the full four year degree. The committee is meeting the first Tuesday of every other month. Any curriculum changes are to be sent to Christine Junker. No one has yet requested deletion of existing AA programs. It was noted that if you have 50% of the program still in place, new degrees do not have to go to Board of Regents. Consider this in-program modifications. If there are questions about the change to the Psychology degree, please see Dave Hochstein.

- Faculty Affairs (Courtney Simons)

The committee is making recommendations for awards, but have to wait for the dean to finish with process with FAR reports. Process will begin end of February.

- Petitions (Hamed Attariani/Steven Pedler)

There is a current petition that is being presented in Dayton next week.

- Budget/Long-Range Planning (Joe Cavanaugh/Marty Kich)

Will have something to report in future.

- Outreach (Dane Daniel)

Information about the expansion of Diversity Initiatives
Events: Kevin McGruder, "The Roots of the Crisis in Black Education"
Feb 7, 2pm in Dicke Hall

- Technology/Library (Megan Faragher)

First meeting Friday at 1pm in 102. People noted that the K drive was still not cleared after deadline passed. This has been corrected.

- Governance/Bylaws (Stephen Jacquemin)

Bylaws are officially posted on website. These are the sets you go up

under unless you want to reach back to prior contract. Information on there specific to faculty activity reports. Any alterations send to Stephen Jacquemin. CBA negotiations are happening. G&B in Dayton probably won't be proactive until CBA negotiations are over.

- Promotion and Tenure (Chuck Ciampaglio)

For TET (non-tenured faculty on the tenure track), updated CVs and any pubs you want considered for promotion to come to him next month.

- Student Governance and Affairs (Cindy Berelsman)
Not met yet. We decided to meet on an as-needed basis.

7. Old Business

A. Updates of Ad-Hoc Core Curriculum Committee: Recommendations from this committee have been made and forwarded to Dayton Faculty Senate. These are further documented in the minutes for Dayton's Faculty Senate.

B. Committee Reports: Some of these are missing online. They need to be updated. The Dean suggests that only Curriculum Committee and Faculty Senate meetings be sent to Jill. There was also a suggestion that this should be the purview of the Faculty Affairs Committee.

8. New Business

A. WOEf Board: Send any information to Angie.

B. A replacement is needed for the University Undergraduate Academic Policy Committee. It meets the 2nd Tuesday at 2:00; Michelle Smith has offered to serve.

C. The curriculum committee should be headed by the incoming president for the following year. There is currently no continuity from year to year, which is difficult for those attempting to master the work flow process. The committee should also rotate in 2-3 year increments, with some overlap between committee members. There should also be representation amongst units. The chair must serve one year on curriculum before taking up the position of chair. Stephen Jacquemin will work on writing that up for by-laws.

D. Research Committee Updates: Most internal research funding in Dayton, including RSP and TIG, is on hold for budgetary reasons. Lake continues to have Faculty Research Grants of \$2000, which is not designed to supplement travel, but those interested should ask Stephen Jacquemin. Students are also eligible for \$500 research grants, with opportunity for travel. WOEf Grants are also available, designed for community development. The annual Research Symposium will be the last Thursday of the semester from 11am-1:30pm at Dicke Hall. This will also be the date of the AAUP meeting. There will also be an annual research report. Volunteers for this project are requested.

E. The Mercer-Auglaize Science Competition is in need of volunteers for Feb 23, 5-6pm. Contact Courtney Simmons for more information and to volunteer.

9. For the Good of the Order

A. A guest speaker from the FBI will be here on Mar 9, 3pm-4pm in Dicke Hall, designed for criminal justice-oriented courses.

B. There is discussion of continuing the Disability Awareness presentation from last year in March. More information will be forthcoming, and will focus on Invisible Disabilities.

C. On Mar 16-18, the B&G Professionals will be holding their annual show, with local art from students. There will be presentations on Saturday and Awards for the students will be presented.

D. A Job Fair will be happening as well. More information will be forthcoming from Teresa Richter.

E. An Informal Writing and Work Session will be held on Friday, Jan 27 from 11am-1pm in 177 Dwyer.

F. AURCO will be taking place on April 8, with proposals due February 1.

G. Sharon Showman offers thanks to faculty and community who came to student presentations at the end of the semester.

10. Motion to adjourn offered (Sharon Shoman); seconded (Courtney Simons).
Approved.