

Faculty Senate Minutes February 16, 2017

Present: Dane Daniel, Megan Faragher, Dennis Hance, Michelle Smith, Mark Johnson, Giovanna Follo, Mindy Fulks, Courtney Simons, Mindy Bettinger, Christine Junker, Dave Hochstein, Teresa Richter, Chuck Ciampaglio, David Benson, Cindy Berelsman, David Wilson, James Adabor, Joe Cavanaugh, Marjorie Hess, Nate Tymes, Hamed Attariani, Diane Huelskamp, Lynn Franck, Liz Gramza, Will Zhang, Greg Homan

Professional Conflicts: Stephen Jacquemin, Josh Stomel, Angie Clayton, Kelly Battles, Greg McGlinch, Guy Vandegrift, Steven Pedler

1. Call to order (3:30 pm)

2. Attendance: Please sign in

3. Approval of last minutes:

Motioned by Mindy Bettinger; Seconded by Chuck Ciampaglio. Approved Unanimously

4. Reports from Unit Heads

Chuck Ciampaglio: Fall schedule in third round of review. When it is done, it will be circulated for final approval. Note that the schedule is not very flexible, given lab concerns.

David Wilson: Fall courses are set, and the rest of 'staff' courses will be filled soon. It is important that students are aware that they can take 2100 with an override in spring of their first year. A faculty member or advisor needs to push that through, so students need to know this. Please inform students of this policy, particularly those taking 1100 currently.

Joe Cavanaugh: Scheduling is completed. Business classes are being finalized through Dayton Campus.

5. Committee Reports:

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

- Academic Affairs/Curriculum (Christine Junker): We will be voting later in the agenda. Next meeting for this committee will be March 7. Curriculum changes must be introduced by March 6.
- Faculty Affairs (Courtney Simons): Syllabi are now located in the Faculty folder on the K:/ drive. Jan also has access to that folder. We might be asked to put our own syllabi in the Faculty file. Committees should put all

minutes on the K Drive. Only Faculty senate and Curriculum minutes will be on Website.

- Petitions (Hamed Attariani/Steven Pedler): Existing petition went to Dayton, and there are no new petitions.
- Budget/Long-Range Planning (Joe Cavanaugh/Marty Kich): Met Monday after Jay's meeting to discuss budget. Committee convinced that we are in good financial shape for the present and foreseeable future. Committee will now turn to retention issues.
- Outreach (Dane Daniel): Committee expresses thanks for participation in international event, which drew over 200 people, and expresses optimism that this event will be repeated in the future. . Glee Club Luau with Polynesian Dancers will be held on March 30, 6-8pm. Attendance at the Black History Month lecture was approximately 40 people.
- Technology/Library (Megan Faragher): The K:/ Drive has actively been reorganized, with folders for each committee. Please put minutes in appropriate K:/ Drive Folders.
- Governance/Bylaws (Stephen Jacquemin): There will be a Governance and Bylaws meeting next week. If you have items to send that way, please get those to him in the next week. A few items to be discussed. As per discussion in Faculty Senate, there is a push to revise the Curriculum Chair position to a 3-year appointment. Also, the unit language needs to be updated to reflect the three active units. An additional revision will treat membership on a Dayton Committee as equivalent to Chairing a Lake Campus Committee.
- Promotion and Tenure (Chuck Ciampaglio): The committee has met to review TET files. In a week or so you will receive a letter if you have been evaluated
- Student Governance and Affairs (Cindy Berelsman): Candace called a meeting for the advisors to Student Organizations. Committee will meet as needed.

6. Old Business

Psychology BA: Motion to Approve the program: Chuck Ciampaglio. Seconded: Christine Junker. Approval Unanimous.

The plan is to execute next fall, but there may be a hold up at the Dayton Campus. We will have a starting cohort of five to start.

7. New Business

Scholastic Bowl: Debate around the use of Scholastic Bowl as a recruitment event, with additional consideration of the cost incurred during the event for the campus. Some suggestions for revision of the event were provided. A straw vote was conducted. Dane Daniel emphasized that this was non-binding, and that Marty Kich and the Outreach Committee will discuss the issue in more depth. Of 23 votes, 15 voted to keep the bowl, with 4 of those indicating that it needs some revision. 8 voted to get rid of it. There may have been more who wished to revise the bowl, but voted 'yes' or 'no.' The topic has been delegated to the Outreach Committee.

Staff List: A handout was provided of all staff and responsibilities for the guidance of faculty. A reminder was provided that faculty who have issues with student athletes should contact Nate Tymes.

Annual Research Symposium: Titles and names due by Feb 24 (Friday). Symposium Date: April 20, 11am-1:30pm. There will be an AAUP get together after Faculty Senate on that day. Faculty are requested to distribute posters in the community.

UPAC Committee Updates: University Policy Committee is re-wording the policy about multiple degrees. Faculty have an email asking to review the language and provide suggestions. Please email Michelle back about this by March 7.

8. For the Good of the Order

SOTL (Scholarship of Teaching and Learning) project is coming together, with Christine Junker as the point-person. This will be a community learning project with data collection over the course of the year, supported by administration. Projects will be developed in the course of the next months and meetings would be about once a month for the next year. Contact Christine Junker for more details.

IVDL Technology Workshop: March 10, 10am-12pm. Chris Flannigan will conduct a workshop on the IVDL technology for faculty.

Job Fair: March 29, 1pm-4pm in Dicke. Registration forms are available and Lucy Flowers is currently working with students on resumes. There are also two-hour resume classes available through the Business Enterprise Center a few weeks before the job fair. There are full-time/part-time/internships and co-ops available. Website:

www.lake.wright.edu/jobfair

Resume workshops will be March 14th and 15th. Contact Carol Jones for further information.

Speaker from FBI: March 9, 3pm-4pm, Dicke Hall. Fliers available from Michelle Smith.

Disability Studies Presentation on Invisible Disabilities: March 27, 12pm-1:30pm.
Michelle Smith will provide more details as available.

Study Abroad / Eastern Europe: Cost of \$3200 per student, with stops in Hungary, Poland, the Czech Republic and Vienna; trip is for history credit. See Dane Daniel for more information.

9. Motion to adjourn (First: Nate Tymes; Seconded: Giovanna Follo; Unanimous Approval)